

**SPECIAL MEETING OF THE PLAINVILLE BOARD OF EDUCATION
PLAINVILLE, CONNECTICUT
TUESDAY, JANUARY 21, 2020**

Special Meeting Topics: ► Presentation of the superintendent's preliminary budget overview including: Budget development process, current status, and projected district needs to be reflected in the upcoming superintendent's proposed budget

Place and Time: Plainville High School (Security Office Conference Room)
47 Robert Holcomb Way
Plainville, CT 06062

7:00 PM

Members Present: Brent Davenport, Deborah Hardy, Becky Martinez, Nicole Palmieri, Laurie Peterson, Crystal St. Lawrence, Chair Becky Tyrrell, Kathy Wells and Foster White

Members Absent: None

Also Present: Steven K. LePage, Superintendent of Schools
David Levenduski, Asst, Superintendent of Schools
Sam Adlerstein, Director of Business and Operations
District Administrators

Early Departures: None

Board Chair Becky Tyrrell called the special meeting of the Plainville Board of Education to order at 7:00 PM.

Superintendent LePage began with a PowerPoint presentation highlighting estimated 2020-21 contractual increases; Educator Association of Plainville 2020-2023 Contract Outcomes; Superintendent's 2020-21 Budget; Summary by Line; 2020-21 Proposed Budget Financial Risk and Opportunities; Per Pupil Costs; Open Choice and Magnet School students; Budget History; Capital Plan Budget; MSP Renovate Like New Estimated Timeline; Completion of Wheeler Renovation Project Update; BOE Budget Status as of December 31, 2019; 2019-20 Funding of School Budget; Plainville ECS Grant; Funding of Property Tax; Shared Services: Efficiency and Positive Impacts; Districts Focus for 2019-20 (and beyond); Safety, Security, Mental Health and Educating All Students; New England Association of Schools and Colleges (NEASC) Accreditation Status; PCS Vision of the Graduate; Plainville Community Schools Academic Benefit from Investment; and Proposed Staffing Needs. After reviewing each topic he stated that he is putting forth a budget increase of 2.61% i.e., a dollar increase of \$998,572 for the Board's approval.

Mr. LePage also referenced a district website, <http://bit.ly/pcs-budget-qa>, that parents can visit to ask questions, make comments or give feedback about the 2020-21 Budget. An answer to those questions will be returned as soon as possible.

Mr. LePage then went through the entire budget by line item referencing areas of reduction. He stated that the Board has an upcoming budget meeting set for January 23rd. He suggested that they take a look at the materials in the budget book over the next couple of days and reconvene on the 23rd to discuss goals and priorities. No action was taken at this meeting.

A MOTION WAS MADE BY FOSTER WHITE TO ADJOURN THE SPECIAL MEETING AT 9:00 PM. THE MOTION WAS SECONDED BY BRENT DAVENPORT. THE MOTION UNANIMOUSLY CARRIED 9-0.

Respectfully submitted,



Joan Calistro
Recorder of Minutes