

**SPECIAL MEETING OF THE PLAINVILLE BOARD OF EDUCATION
PLAINVILLE, CONNECTICUT
THURSDAY, JANUARY 21, 2021
VIRTUAL MEETING**

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: Virtual Meeting at 7:00 PM

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

Members Absent: Laurie Peterson

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 7:04 PM.

Superintendent LePage presented a PowerPoint of the proposed 2021-22 Budget for Plainville Community Schools. Mr. LePage commented on the value of a school district to the community. He began by highlighted the goals and actions of the District's vision document and discussed the Portrait of the Graduate profile: Mindfulness, Resiliency, Communicative, Innovative and Collaborative. He also discussed Equity: Opportunity and Access for all PCS students; Social and Emotional Learning Programs and Supports; Striving for Mastery i.e., Providing strong programs and rigorous opportunities, High level Professional Learning Communities and Supporting the success of all students; Student Learning and Performance Results (PSAT and SAT); Board of Education Budget History; Funding Requested and Effectively Implemented/Utilized; Implementation of the S.H.A.P.E. Program; BOE Budget Status as of December 31, 2020; Impacts of COVID-19 on Plainville Community Schools; 2019-20 and 2020-21 Financial and Human Capital COVID-19 Impacts; Estimated 2021-22 contractual increases; Additional Needs/Resources Due to COVID-19; Student Outcomes and Destinations (Class of 2020); Lasting Impact and Legacy of Plainville Community Schools (former Alumni John Bello Class of 1964 and Jerry Bello Class of 1966) and Alumni quotes.

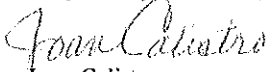
Mr. LePage then discussed proposed staffing needs and requests which includes: 1) a School Psychologist; 2) a Family-School Liaison; 3) a Technical Support Technician; 4) a PHS Tutor—ELA and 5) a PHS Tutor-Math. In addition, he discussed increases to Insurance, pension, payroll tax and instructional software. After concluding the review of each topic, he put forth a budget increase of 2.84% or \$40,256,695 which is a dollar increase of \$1,112,428 for the Board's consideration.

Mr. LePage explained that we are doing something a little different this year, the Board's budget packet will be sent electronically to all Board Members, however, should a member prefer a hard copy, one will be provided for them. He asks that they call Central Office for a copy. Mr. LePage also stated that the Board has an upcoming budget meeting scheduled for January 26th and suggests that they review the materials over the next few days and reconvene on the 26th to review line item budget details and to discuss goals and priorities. All questions and concerns may be forwarded to him prior to the meeting.

No action was taken at this meeting.

A MOTION WAS MADE BY BECKY MARTINEZ TO ADJOURN THE SPECIAL MEETING AT 8:23 PM. THE MOTION WAS SECONDED BY FOSTER WHITE. THE MOTION UNANIMOUSLY CARRIED 8-0.

Respectfully submitted,

A handwritten signature in cursive script that reads "Joan Calistro".

Joan Calistro

Recorder of Minutes