

REGIONAL SCHOOL DISTRICT NO. 16
Special Board of Education Meeting
Budget Workshop
March 4, 2020

BOARD MEMBERS PRESENT:		Weighted Vote <u>Per Member</u>
<i>Beacon Falls</i>	Priscilla Cretella	.7
	Erik Dey	.7
<i>Prospect</i>	Robert Hiscox	1.3
	Robert Dyer – arrived 7:12 pm	1.3
	Nazih Noujaim	1.3

STAFF MEMBERS PRESENT: Michael P. Yamin, Superintendent
Tony DiLeone, Dir. of Finance/Business Operations
Sara Steinberg Forman, Asst. Dir SPED & Pupil Svcs.
Michele Raynor, Director of Curriculum

I. CALL TO ORDER

The meeting was called to order by Priscilla Cretella at 6:30 p.m. at the Region 16 District Office, 30 Coer Road, Prospect, CT.

II. PLEDGE OF ALLEGIANCE

III. RECORD OF MEMBERS PRESENT

A roll was called; there was no quorum until 7:12 pm when Robert Dyer arrived.

IV. BUDGET DISCUSSION

- **Benefits/Insurance**
 - Anthony DiLeone presented a slide on Benefits/Insurance and the major drivers in the budget
 - BOE discussed w/no questions
- **Special Education**
 - Sara Steinberg Forman presented the SPED budget
 - BOE discussed the cost of out-of-district (OUD) placements
 - BOE reviewed the number of placements over the last 6 years
 - The RD180 program was universally supported and will be implemented with more fidelity over the next academic year
 - The BOE discussed the increase in professional learning line item as a result of a State unfunded mandate for physical management training

- The BOE also supported allocating money for 3 unanticipated OUD placements
- **Curriculum and Programs**
 - Michele Raynor presented the Curriculum budget
 - The BOE discussed the possibility of encouraging an increase in summer school at the elementary level
 - The BOE discussed offering a week long summer school for math enrichment at the elementary level
 - It was suggested by Commissioner Noujaim to reach out to hospitals or doctors' offices to discuss any funding opportunities to support our new Health Pathways at the high school
 - Michele will submit the present curriculum priority schedule FYI at the next meeting

V. ADJOURNMENT

A MOTION was made by Erik Dey and **SECONDED** by Nazih Noujaim to adjourn the Special Board of Education Meeting/Budget Workshop of March 4, 2020, at 7:35 p.m.

ALL in FAVOR (weighted vote totals 5.3)

20-033

Board Secretary,

Christine Arnold

*These minutes are subject to Board approval.
Submitted by Michael Yamin, Superintendent*

DATE OF NEXT MEETING: March 11, 2020 (Woodland High School)