

SHARON BOARD OF SCHOOL DIRECTORS  
SPECIAL MEETING  
MONDAY, JANUARY 20, 2020 - 5:30 PM  
@  
SHARON ELEMENTARY SCHOOL  
DRAFT MINUTES

In attendance:

School Board: Don Shaw, Chantelle Brackett, Sam Potter.

Other: Bruce Labs (Superintendent), Tara Weatherell (Business Manager), Keenan Haley (Principal), Margaret Raymond (School Treasurer), Nicole Antal (Recording Secretary)

1. Call to Order

Don Shaw called the meeting to order at 5:30 pm

2. Adjustments to the Agenda

None

3. Discussion Item

3.1 Budget

Tara Weatherell presented a new draft of the FY21 proposed budget and explained where she had made changes since the last meeting.

Weatherell shared budget notes for this draft 3 she shared with the board.

- She reduced HRA Admin from \$18,170 to \$2400
- She corrected the Foreign Language salary to what the position is
- She corrected the Guidance salary (new hire)
- She moved professional development to 2213 330 (line in the draft budget), and reduced to \$25,000 FY19 (actual was \$23,000). She left \$1500 for admin InService and \$2,000 for psych services.
- She removed title 1 supplies (\$2,200)
- She removed \$200 in staff training (line 640)
- She removed \$800 in Library (line 330) and \$200 (line 352)
- Tech Services: She removed \$1000 (line 330), \$1500 (line 352), and \$3000 (line 734)
- She removed \$32,502 from food service. The first draft of the audit shows a surplus of +\$60,000 in FY19
- She updated debt services to reflect FY21 for loan repayments (Water & Pellet).

This new draft has an increase of \$252,636.05. Of that, \$243,104 is tuition for middle school and high-school students.

With this draft budget, the increase in the tax rate is 0.028.

PreK: aftercare revenue FY19: \$83,828.99

aftercare revenue FY20: \$20,239.39 (so far for this year, Sept. Oct., and Nov.)

There are some issues with tracking where the deposits should go (between the pre-k and aftercare program), and the issue is being resolved. Shaw asked what is a figure we can reasonably ask the town to roll over into the General Fund? Weatherell said she can't answer that before Friday before the issue with the tracking of revenue is sorted out.

Potter made a motion to approve the FY21 Proposed Budget \$4,735,849.63 for the Sharon School District. Brackett seconded. Motion carried.

4. Other

5. Adjourn

Shaw made a motion to adjourn the meeting at 6:16 pm. Potter seconded. Motion carried.