

Minutes
Watertown Board of Education
Budget & Finance Committee Meeting
Thursday, February 16, 2012 – 6:00 PM
John Trumbull Primary School
Library Media Center

Present: Mr. Guy Buzzannco, Committee Chair
Mr. Richard Mazzamaro, Board Chair
Mr. David Guerrero, Board Member
Mr. Thomas Lambert, Board Member
Mr. Eric Berthel, Board Member
Dr. Gail A. Gilmore, Superintendent
Ms. Karen Clancy, Business Manager
Ms. Fran Palmer, WEA Representative

1. Convene Meeting

Mr. Guy Buzzannco, Committee Chair, called the meeting to order at 6:00 p.m.

2. Discussion on 2012-2013 Budget

Dr. Gilmore, Superintendent of Schools, presented a report recommending re-allocation of funds due to a revised health insurance renewal and an adjustment to the Athletic Budget. (Attachment A) Questions and discussion took place regarding the recommended reallocation of funds. Mr. Guerrero recommended reallocating some of the funds to increase supplies and materials. Mr. Buzzannco supported the recommendations as presented noting the balance addressing math needs across grades 3-8, class sizes in World Language and also student athletes/families. Mr. Mazzamaro, Mr. Lambert and Mr. Berthel shared their perspectives in support of the recommendations. Mr. Buzzannco made a motion to reallocate these funds as recommended. The motion passed 3-1. The recommendations will be brought to the full Board on Monday, February 27, 2012.

Mr. Guerrero requested future agendas be more detailed. Mr. Mazzamaro responded to this request and shared that if the agenda were more detailed, the meeting would be held to only those items on the agenda. This would limit meeting agenda topics.

3. Adjournment

The meeting was adjourned at 6:40 p.m.

Respectfully submitted by:

Karen Clancy
Business Manager

BOE Budget and Finance Meeting

February 16, 2012

During this proposed 2012-2013 budget process, in our efforts to continuously audit our process to ensure that our recommended budget is complete and accurate, we identified that our athletic budget line was overstated in the amount of \$87,560.00.

I am recommending re-allocation of those funds in the following manner:

◦ Math Interventionist for Grades 3-8 (1 FTE)	\$50,634.00
◦ Pay to Participate (Year 1) BOE contribution	\$17,512.00
◦ .4 FTE Swift 8 th Grade Spanish	\$18,841.00

Supporting documents attached:

- 4-Year Pay Plan for Pay to Participate
- Recommended 2012-2013 budget revisions

<u>Recommended Budget Revisions to Superintendent's Original 4.53% Budget Increase</u>					
			<u>Budget Request</u>	<u>Dollar Increase/ Decrease</u>	<u>Percent Increase</u>
2011-2012 Adopted Budget			35,814,484		
Superintendent's Recommended Budget as of 1/20/2012			37,435,174	1,620,690	4.53%
	<u>Reductions to the Budget:</u>				
	Revised Health Insurance Renewal			(349,535)	
	Adjustment to Athletic Budget			(87,560)	
				(437,095)	
	<u>Additions to the Budget:</u>				
	Reinstate 2 FTE WHS (Health & Business)			101,268	
	Pay to Participate BOE Contribution (Year 1)			17,512	
	Math Interventionist (Grades 3-8) 1 FTE			50,634	
	.4 FTE Swift 8th Grade Spanish			18,841	
				188,255	
	Overall Reduction to the Budget Request			(248,840)	
Superintendent's Revised Recommended Budget as of 2/16/2012			37,186,334	1,371,850	3.83%

Pay to Participate Program (PTP)

Total Paid Athletes	796
Fee Per Student Per Sport	<u>\$110</u>
Total	\$87,560

<u>PTP</u>	<u>BOE</u>	<u>Year 1</u>	<u>PTP</u>	<u>BOE</u>
\$88.00	\$22.00		\$70,048	\$17,512
<u>PTP</u>	<u>BOE</u>	<u>Year 2</u>	<u>PTP</u>	<u>BOE</u>
\$66.00	\$44.00		\$52,536	\$35,024
<u>PTP</u>	<u>BOE</u>	<u>Year 3</u>	<u>PTP</u>	<u>BOE</u>
\$44.00	\$66.00		\$35,024	\$52,536
<u>PTP</u>	<u>BOE</u>	<u>Year 4</u>	<u>PTP</u>	<u>BOE</u>
\$22.00	\$88.00		\$17,512	\$70,048
<u>PTP</u>	<u>BOE</u>	<u>Year 5</u>	<u>PTP</u>	<u>BOE</u>
\$0.00	\$110.00		\$0	\$87,560

2/16/2012