Call to order
Meeting called to order at 6:30 p.m.

Pledge of Allegiance
all rose and pledged allegiance.

Roll Call
Present: Andy Mancini, Laura Harris, Jodi Chevarella and Ken Marcucio. There is not a quorum. However, there are no voting items on the agenda.

Absent: Martin Hubbard, Stephanie Donofrio, Kim Kreiger, Casey Picheco and Rebecca O'Hara

Also Present: Dr. Tracy - Superintendent of Schools, Ms. Pam Mangini - Business Manager, Dr. Lois Knapton - Director of Special Education and Dave Narclone - Facilities Manager.

Public Portion
No one from the public spoke. Public Portion closed.

Ms. Mangini addressed the members present. There is a revised incremental budget for the Derby Middle School. There is an increase of approximately $30,000.00 for turbine maintenance and contract services.

Special Education
Dr. Knapton presented an overview of special education. Dr. Knapton illustrated the October 2009 enrollment which was 161 special ed students and 40 out of district placement along with what types of disabilities they have in the district. Dr. Knapton explained how to calculate excess cost. The special education current budget is $3,218,000.00 and the proposed budget $3,474,000.00.

There is a new line item which is Tuition State Placed for $95,000.00. This, plus the Excess Cost Grant will fund the out of district students.

There is the same amount of special ed teachers, the para budget is up due to increasing the para's specifically slated to a student.

There is a total increase of 3 para's this year for special education. Case Management is up near 15 and they are used to case loads of 10 or 11 or 12. The special education teachers are feeling stretched.

Tuition to Education Agencies - there is an increase of approximately $31,000.00.

Tuition to School Districts - there is a decrease, transportation - is also down.
In the past, the state placed special ed students where they were placed lumped together and any tutions being paid out were just being paid out. This year, they said some of the students are not special ed, they can't be charged to this number, that's when they were pulled out.

Facilities Budget
There was movement of staff due to the Middle School opening. There is more money allocated to the cleaning supply account. There are significant costs for the Middle School. There is an increase in labor costs.

The turbines and the chiller will cost $61,600.00 to maintain. The HVAC system will be $6,500.00. The water treatment system contract price is $4,800.00. The gym floor is $5,300.00. The fire alarm and sprinkler system is $3,000.00.

There is an additional maintenance mechanic.

Central Office
Mileage reimbursement is extended to $6,200.00. Postage, office supplies and dues are currently underfunded. There will be a savings under retirement insurance. Worker's compensation will be increased.

Adjournment
A MOTION to adjourn by Ms. Harris, second by Ms. Chevarella, all in favor.

Respectfully Submitted,

Denise Cesaroni
Recording Secretary

These minutes are subject to approval by the Board of Education at their next regularly scheduled meeting.