

**SPECIAL MEETING
EAST HARTFORD BOARD OF EDUCATION**

**TUESDAY
JULY 6, 2010**

A Special Meeting of the East Hartford Board of Education was held on Tuesday, July 6, 2010, at the Connecticut IB Academy, 857 Forbes Street, East Hartford, CT. The meeting was called to order at 5:30 P.M. by Chairperson Mary Alice Dwyer Hughes.

PRESENT Chairperson Mary Alice Dwyer Hughes, Secretary Ram Aberasturia, Anita Morrison, Marcus Oladell, IV, Dorese Roberts, Tyron Harris, Jeffrey Currey, Bryan Hall

ALSO PRESENT Mark Zito, Superintendent of Schools
Paul Mainuli, Director of Business Services
Joanne Zatarain, CPA, Business Services
Denise Gallucci, CREC Director of Magnet Schools
Peggy Sampson, CREC Business Services
Don Walsh, CREC Business Services

ABSENT Robert Damaschi

Follow Up Discussion on the EHGEMS 2010-2011 Budget

(Denise Gallucci, CREC Director Magnet Schools)

(Peggy Sampson, CREC Business Services)

(Don Walsh, CREC Business Services)

Mr. Walsh stated we have a total budget for administration of \$4.8 million for fiscal year 2010-2011. Indirect expenses are regulated by the State. Currently, CREC's State approved indirect rate is 6.65% of program expenses. However, we charge each of the CREC's magnet schools an indirect allocation of 4.5%. CREC's indirect expenses for 2010-2011 are \$137,980. CREC's Magnet School Office budget is \$2,613,249 for FY 2010-11, representing personnel and non-personnel costs, which is approved by the State Department of Education. These costs amount to \$502 per student for 2010-2011.

Mr. Walsh projects EHGEMS to have a fund balance of \$35,782, at the end of the school year. We presently have \$10,000 in fund balance from the prior year which will be added to the current year projected amount of \$35,782. We retain these funds to protect the school against future deficits.

Ms. Morrison requested a financial statement, which Mr. Walsh stated is on-line. She further requested salaries of all administrative personnel. Mr. Walsh stated this information will be supplied to the East Hartford Board of Education.

Discussion with Possible Action Regarding the CREC Contract for EHGEMS

(Denise Gallucci, CREC Director of Magnet Schools)

(Peggy Sampson, CREC Business Services)

(Don Walsh, CREC Business Services)

Mr. Walsh stated the CREC health insurance program is self-insured. Stop loss coverage is in place for both the health insurance program as well as the worker compensation program.

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In response to a question by Ms. Morrison, Superintendent Zito asked out of 4,600 students, what percentage is Special Education. He was told by Mr. Walsh it is approximately 11 percent.

MOTION

By Anita Morrison

Seconded by Jeffrey Currey

To approve agreement between the East Hartford and Glastonbury Boards of Education (The Boards) and the Capitol Region Education Council (CREC) to Operate the East Hartford-Glastonbury Elementary Magnet School (EHGEMS) from July 1, 2010 to June 30, 2012, as amended:

CREC and the Boards are responsible to annually raise the funds necessary to meet the adopted estimated operating budget or to support the reductions required to keep expenditures within revenue annually.

Motion unanimously carried.

This agreement shall be reviewed and amended periodically by mutual agreement, in writing.

MOTION

By Ram Aberasturia

Seconded by Anita Morrison

To adjourn the Special Meeting of the Board (6:25 P.M.)

Motion unanimously carried.

Recorded by:
Donna Fitzgerald.