

**SPECIAL BUDGET MEETING
EAST HARTFORD BOARD OF EDUCATION**

**WEDNESDAY,
NOVEMBER 28, 2018**

A Special Budget Meeting of the East Hartford Board of Education was held on Wednesday, November 28, 2018 at the Board of Education Administrative Offices, 1110 Main Street, East Hartford, CT. The meeting was called to order at 6:00 PM by Chairman Bryan R. Hall.

PRESENT Chairman Bryan R. Hall, Secretary Tyron V. Harris, Harry Amadasun Jr., Valerie Scheer, Tom Rup, Dorese Roberts (arrived 6:00 PM), Stephanie Watkins, Marilyn Pet

ALSO PRESENT Nathan Quesnel, Superintendent of Schools
Elsie Torres, Assistant Superintendent of Elementary Curriculum
Anne Marie Mancini, Deputy Superintendent of Secondary Curriculum
Benjamin Whittaker, Director of Facilities
Christopher Wethje, Director of Human Resources
Paul Mainuli, Director of Business Services
Dr. Sharon Bremner, Director of Pupil Personnel Services
Roberta J. Pratt, Chief Information Officer of Information Technology
Marcia Leclerc, Mayor, Town of East Hartford
Michael Walsh, Director of Finance, Town of East Hartford

Town Council Members Present:

Rich Kehoe, Chair
Linda Russo, Vice Chair
Ram Aberasturia, Majority Leader
Esther Clarke, Minority Leader
Marc Weinberg
Joseph Carlson
Caroline Torres

ABSENT Ann Grabowski
Shelby Brown
Patricia Harmon

Chairman Kehoe called the meeting of the Town Council to order at 6:00 PM

PUBLIC PARTICIPATION - None

Business Needing Board Action

Special Meeting for budgetary purposes with possible action on the Proposed Budget for Fiscal Year 2019-2020.

Superintendent Quesnel stated the purpose of this budget meeting is to present the FY2019-20 EHPS Superintendent's Budget to the East Hartford Board of Education and Town Council. The purpose of this presentation is to communicate current budget drivers for both revenue and expenses. Superintendent Quesnel gave a brief overview of them as well as to earn the support and commitment of the Board in the budget process. Superintendent Quesnel thanked everyone for coming this evening.

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As identified in Superintendent Quesnel's PowerPoint presentation, we are proposing a budget for FY 2019-20 of \$94,082,619, a 3.7% increase over the current years adopted budget.

Human Resources- Chris Wethje

Mr. Wethje walked us through the budget expenditure and revenue factors concerning contractual salary increases.

Business Services – Paul Mainuli

Mr. Mainuli walked us through the Object Summary Review and highlighted the Budget Drivers for upcoming FY2019-20. Mr. Mainuli went through the budget expenditure and revenue factors with regards to Alliance/ECS Grant, External Placements, and Pre-Pay Debt Service.

Facilities – Ben Whittaker

Mr. Whittaker walked us through the budget expenditure and revenue factors concerning increased utility costs.

Chairman Hall thanked Superintendent Quesnel, Paul Mainuli, Chris Wethje, Mike Walsh and Mayor Leclerc. Superintendent Quesnel thanked the Board, Mike Walsh, Mayor Leclerc and Town Council members for their input and suggestions this evening and noted we are thankful to have Chairman Kehoe and the Town Council to work with us on this budget.

MOTION By Tyron V. Harris
Seconded by Stephanie Watkins
To adjourn the Special Joint Meeting of the Board of Education and Town Council (7:55 PM)
Motion unanimously carried.

Chairman Kehoe called the meeting of the Town Council to adjourn at 7:55 PM

Recorded by: Octavia L. Moore