

Berlin Board of Education
Educational Resources Committee Meeting
June 7, 2019
MINUTES

In Attendance: Adam Salina, Chair
Kari Sassu – via phone
Matthew Tencza – via phone

Also in attendance: Brian Benigni, Superintendent of Schools

I. Call To Order

The meeting was called to order by Mr. Salina at 8:37 a.m., in the Superintendent's Office at the Berlin Board of Education, 238 Kensington Road, Berlin, CT.

II. Unaffiliated Staff Salaries

The Committee discussed salary recommendations for 2019-2020 for personnel not covered by collective bargaining.

III. 2019-2020 Budget

The Committee discussed how the \$500,000 that was restored to the Board's budget for 2019-2020 would be used. The Committee will recommend \$280,000 for the ESS Program, \$100,000 for McGee sports, \$50,000 for BHS freshmen sports, \$50,000 for stipends, and \$20,000 for supplies.

IV. Transfers

The Committee reviewed a listing of proposed transfers related to year-end activities.

V. Deposit Into the Non-Lapsing Account

The Committee will recommend to the Board of Education that an amount not to exceed \$355,000 be deposited into the non-lapsing fund to be used for renovations for the Blast classroom at McGee School, repair and maintenance of the gym floors at all schools, and painting of the McGee Main Gym.

VI. Sponsorship of Book Vending Machines

This item was not addressed.

VII. Adjournment

The meeting adjourned at 9:32 a.m.

Respectfully submitted,

Brian J. Benigni
Superintendent of Schools