## Berlin Board of Education <u>Educational Resources Committee Meeting</u> January 22, 2019 MINUTES

In Attendance: Adam Salina, Chair

Kari Sassu Matthew Tencza

Also in attendance: Brian Benigni, Superintendent of Schools

Jeffrey Cugno, Director of Business Operations

John Richards, Board of Finance

## I. Call To Order

The meeting was called to order by Mr. Salina, at 8:33 a.m., in the Board of Education Meeting Room at the Berlin Board of Education, 238 Kensington Road, Berlin, CT.

## II. Budget Discussion

Discussion ensued regarding the proposed budget for 2019-2020. Various clarifications of existing budget projections were asked about and provided; including health benefits and special education. The schedule for presentations by staff to the BOE, as well as the schedule for BOE actions and presentation to the Town, were reviewed.

## III. Adjournment

The meeting adjourned at 9:55 a.m.

Respectfully submitted,

Jeffrey Cugno, Director of Business Operations