

SBAC AGENDA January 03, 2019

6:00 PM Milford High School Library Hall

Board Chair John Wynne called the meeting to order in Library at the Milford
13 High School at 6:00 p.m.

**Board members present were John Wynne, Mike Hannon, Bob Halstead, Susan Kater,
Susan Smith, Dave Wilson**

2 Board Members Excused Absence

Also in attendance was Dr. Jessica Huizenga, Superintendent of Schools and Ms. Jane Fortson,
Business Administrator, School Board Chairman Ron Carvell and School Board Member Jenni
Siegrist

Board Member Comments- There was none.

Public Comment: There was none.

Reviewed last meeting notes approved by all.

New Business:

- 1.) Questions for the representatives of the School System
Mike Hannon stated he reviewed Heron Pond along with speaking to the Principal as
part of review of budget process.
- 2.) Susan Kater was looking for additional Discussion, Comments to questions from last
meeting that have not yet been answered.
- 3.) Dave Wilson asked questioned to School Board if a review of proposed budget took
into effect and adjusted for inflation rate. (Dr. Jessica Huizenga answered question
and proposals have been reviewed and inflation rates are reviewed.
- 4.) Budgeting review process
 - A.) Any Additions or Reductions of the Budget from the SBAC
 - B.) Vote on Budget as presented - Vote of 5-1 to approve budget. Board will review
Vote after Teacher Contract is reviewed.
 - C.) School Board Budget \$ 42,019,671.00
 - D.) Default Budget is 41,900,371.00 (Reduction of 184,180.00)

- E.) Poll the Committee (reason they voted the way they did) – Chairman Wynne requested the committee send him in writing and copy other board members why they voted the way they did.
- 5.) January 9, 2019 invited to the meeting of the Town Budget Committee Ambulance Station at 6:30pm Meeting Room.
- 6.) 1st pass of Warrant Articles. – Reviewed and voted on Warrant Articles. Michael Hannon made a motion to postpone vote on Warrant Articles 5-7 as listed on the School Warrant Draft to properly have time to review collective Bargaining Agreement (2019/20 through 2022/23 which will be presented at the Monday January 7, 2019 School Board Meeting. Second by Dave Wilson approved by all.

Warrant Articles –

Article #1 Budget: 5 in favor – 1 voted no

Article #2 Repair of Health and Safety 4 votes yes – 2 votes no

Article # 3 Establish a Capital Improvement Fund – 4 votes yes – 2 votes no

Article #4 Establish a Special Ed. Fund Expendable Trust Fund – 4 yes – 2 no

Article #5 CBA – Tabled

Article#6 CBA – Tabled

Article #7 Contingency Fund – 4 yes – 2 no

Chairman John Wynne made a motion to adjourn, second by Bob Halstead at 6:56 pm.