

**BOARD OF EDUCATION**  
**Ellington, Connecticut**  
**Finance Committee Meeting Minutes**

The Finance Committee of the Ellington Board of Education met on Tuesday, May 24, 2011 in the School Administration Building.

**Attendees:**

*Administrative Team Members:* Mr. Stephen Cullinan, Mr. Anthony Littizzio

*Finance Committee Members:* Mr. William Trisler, Mr. Michael Young, Mrs. Tracey Kiff-Judson

*Absent Committee Members:* Mr. Dale Roberson

**Call to Order:** The meeting was called to order at 6:12 PM by Committee Chairperson Mrs. Kiff-Judson.

**Agenda Items**

- **Approval of 2011-2012 Board of Education Budget**
  - After the reduction of \$280,000, the BOE budget was reduced by another \$100,000.
  - With \$44,821 in additional Health/Life Insurance Benefits and \$55,179 of reductions to Salaries/Severance, the requested budget was reduced by the required amount \$100,000.
  - **Motion made by Mr. Young:** Move to recommend to the full Board of Education, the acceptance of the proposed budget including the additional reductions for a final 2011-2012 education budget in the amount of \$30,033,940. **Second:** Mr. Trisler. **Vote:** Approved unanimously.
- **Review of 2010-2011 Lunch Prices**
  - The regulations for lunch reimbursements require an *average* price of \$2.46/lunch across all schools (each school is not required to be that amount).
  - Mr. Cullinan and Mr. Littizzio recommended that we increase the lunch price by \$.25 in the coming year to cover anticipated increases in expenses; it is anticipated that the lunch program will break even for the 2010-2011 school year.
  - Increases for 2011-2012 are being requested to both maintain a balanced local budget as well as to comply with new federal legislation concerning the pricing of school lunches.
  - **Motion made by Mr. Trisler:** Move to recommend to the full Board of Education, an increase of \$.25/lunch at each school for the 2011-2012 school year. **Second:** Mr. Young. **Vote:** Approved unanimously.
- **Old Business:**
  - Mr. Cullinan reminded the committee that action is needed on the contracted employees who do not belong to bargaining units. The committee agreed that it would be appropriate to discuss with the full Board of Education as a non-meeting after the next board meeting.
- **New Business:**
  - None.

**Adjournment:** A motion was made by Mr. Young to adjourn. **Second:** Mr. Trisler. **Vote:** Approved unanimously. Tracey Kiff-Judson adjourned the meeting at 6:29 PM.

**Minutes submitted by:** \_\_\_\_\_  
Tracey Kiff-Judson, Finance Committee Chairperson