

**TOWN OF SIMSBURY
BOARD OF EDUCATION**

Record of Proceedings

Budget Workshop

February 5, 2022

Mr. Jeff Tindall called the budget workshop to order at 9:10 a.m. in the HJMS Library Media Center.

Roll Call:

Members present: Mmes. Tara Willerup, Lydia Tedone, Jen Batchelar and Sharon Thomas. Messrs. Jeff Tindall and Brian Watson.

Members absent: Mrs. Susan Salina and Mr. Todd Burrick.

Also present: Superintendent Matt Curtis, Assistant Superintendent Sue Homrok-Lemke, Assistant Superintendent Neil Sullivan, Finance Director Amy Meriwether, Director of Instructional Technology Maggie Seidel and Director of Infrastructure & Systems Technology Jason Casey.

INFORMATION AND REPORTS

Mr. Curtis introduced the topics for the workshop and noted the provided materials align with the agenda.

A. 2022-23 Budget

2022-23 Budget

The administration and board members discussed budgets specific to curriculum, textbooks, professional development, equipment, supplies, technology software, insurance, pension, capital non-recurring (CNR), revenues and grants, as well as the line item budget.

B. Capital Improvement Plan

Capital Improvement Plan

The administration reviewed the proposed 6 year capital improvement plan. Partial roof replacements are needed at Central and Tariffville schools. Monies from the American Rescue Plan Act (ARPA) will assist in funding district climate control improvements. Recommended electrical and plumbing improvements, as a result of the Facilities Master Plan, are included in the plan. The biennial expenditure for district network infrastructure improvements is included as well.

ADJOURNMENT

Adjournment

Ms. Willerup: MOVE to adjourn the meeting at 12:29 p.m.

Ms. Watson: Seconded. So moved.

Jen Batchelar
Secretary

Katie Wilde
Recording Secretary