

**TOWN OF SIMSBURY
BOARD OF EDUCATION**

Record of Proceedings

Budget Workshop

February 4, 2023

Mrs. Susan Salina called the budget workshop to order at 9:15 a.m. in a HJMS science classroom.

Roll Call:

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

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

A. 2023-24 Budget

The administration and board members discussed budgets specific to main drivers, insurance and pension, special education outplacement and transportation, curriculum, textbooks, professional development, technology drivers, facilities/maintenance, Capital Non-Recurring (CNR) Fund, revenues and grants, the line item budget, as well as the 6 Year Capital Improvement Plan

The administration reviewed the proposed 6 year capital improvement plan. The projects included in the first year of the plan are modular classrooms for Tariffville School with a cost of \$500,000 and district security improvements with a cost of \$250,000. Mr. Casey stated that the Tariffville modulares, originally constructed in 1984, are far beyond their life expectancy. The new structure will provide 2 classrooms and office space within 3000 square feet.

Mr. Casey stated that district security improvements are a recurring biennial capital expenditure which provides for upgrades and improvements to the district's security infrastructure. This year, analog security cameras, first installed in 2006, will be replaced with digital cameras. This will provide higher resolution, greater coverage, and the proactive replacement of devices that are beginning to fail in increasing numbers.

ADJOURNMENT

Ms. Willerup: MOVE to adjourn the meeting at 12:45 p.m.

Mr. Burrick: Seconded. So moved.

Jen Batchelar
Secretary

Katie Wilde
Recording Secretary

2023-24 Budget

Adjournment