

Regional District #4 Board of Education

Budget Workshop      11 February 2019

Minutes

Attendance: Trish Brookhart, Jane Cavanaugh, Dr Jennifer Clark, Dr Rick Daniels, DG Fitton, Mario Gioco (phone), Lori Ann Clymas and Kate Sandmann

Administration: Dr Ruth Levy, Dr Kristina Martineau, Kim Allen, and Leigh Rankin.

Audience: Duane Gates, Phil Schaller and Kelly Sterner

This budget workshop was called to order at 6:00pm by Dr. Jennifer Clark

Items discussed:

AP, ECE, VHS, IB Cost Sharing (attached)

A chart was distributed which provides projected costs for board contribution to fees. The general agreement was to pursue 50% contribution, based on budget constraints.

Capital Improvement Plan (attached)

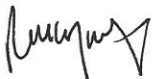
The current recommendations were reviewed.

Building Repairs and Maintenance (attached)

The budget requests from the director of facilities were reviewed for the FY 2019 – 2020 budget.

In order to provide a forum for the discussion of the recommendations from the building and grounds committee, as well as the building repairs and maintenance, the next board workshop will be held in the JWMS Library at 6pm on 20 February. The first hour will be for public discussion of the recommendations, followed by the board's workshop.

This budget workshop was adjourned at 8:13 pm.



Richard R. Daniels, Jr  
Secretary BOE

## AP, ECE, VHS, IB Cost Comparison

|                     | AP<br>\$99 per course<br>248 average<br>number of courses | UConn ECE<br>\$150 per course<br>142 average<br>number of courses | VHS<br>\$400 per course<br>\$75 AP fee<br>35 average<br>number of courses | IB<br>\$875 for program<br>20 student<br>cohort projected | Total Budgetary<br>Impact |
|---------------------|-----------------------------------------------------------|-------------------------------------------------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------|---------------------------|
| Current Expenditure | \$12,276.00                                               | \$0.00                                                            | \$16,500.00                                                               | \$0.00                                                    | \$28,776.00               |
| BOE Pays 100 %      | \$24,552.00                                               | \$21,300.00                                                       | \$16,500.00                                                               | \$17,500.00                                               | \$79,852.00               |
| BOE Pays 50%        | \$12,276.00                                               | \$10,650.00                                                       | \$8,250.00                                                                | \$8,750.00                                                | \$39,926.00               |
| BOE Pays 0%         | \$0.00                                                    | \$0.00                                                            | \$0.00                                                                    | \$0.00                                                    | \$0.00                    |

REGION 4 / CENTRAL OFFICE  
2019 - 2020 BUDGET YEAR

**DRAFT**

| School          | Capital Project                      | Project Budget | Future Bond | 2019-2020 | 2020-2021 | 2021-2022 | 2022-2023 | 2023-2024 | Total     |
|-----------------|--------------------------------------|----------------|-------------|-----------|-----------|-----------|-----------|-----------|-----------|
| John Winthrop   | Curbing & Sidewalk Replacement       | 40,000         |             | 40,000    |           |           |           |           | 40,000    |
| John Winthrop   | Roof Repair                          | 35,000         |             | 15,000    | 5,000     | 5,000     | 5,000     | 5,000     | 35,000    |
| John Winthrop   | HVAC Coil Replacement                | 50,000         |             | 20,000    |           | 10,000    | 10,000    | 10,000    | 50,000    |
| John Winthrop   | Flooring Replacement                 | 50,000         |             | 20,000    |           | 10,000    | 10,000    | 10,000    | 50,000    |
| John Winthrop   | Soccer Field Irrigation              | 20,000         |             |           |           | 20,000    |           |           | 20,000    |
| John Winthrop   | Soccer Field Repair                  | 10,000         |             |           |           | 10,000    |           |           | 10,000    |
| John Winthrop   | Chiller Replacement                  | 115,000        |             | 40,000    | 75,000    |           |           |           | 115,000   |
| John Winthrop   | Carpet Replacement                   | 30,000         |             |           | 10,000    | 10,000    | 10,000    |           | 30,000    |
| John Winthrop   | Life Skills Renovation               | 15,000         |             |           | 15,000    |           |           |           | 15,000    |
| John Winthrop   | Parking Lot Crack Sealing & Repair   | 25,000         |             |           | 25,000    |           |           |           | 25,000    |
| John Winthrop   | Gym Floor Replacement                | 150,000        |             |           |           | 50,000    | 50,000    | 50,000    | 150,000   |
| John Winthrop   | Science Lab Renovation               |                | 500,000     |           |           |           |           |           |           |
| John Winthrop   | Security "Man Trap"                  | 50,000         |             | 50,000    |           |           |           |           | 50,000    |
|                 | JW Subtotal                          | 590,000        | 500,000     | 185,000   | 130,000   | 115,000   | 85,000    | 75,000    | 590,000   |
| Valley Regional | 1K UGST Tech Ed Remove & Replace     | 10,000         |             | 10,000    |           |           |           |           | 10,000    |
| Valley Regional | Sr. Parking Lot Lighting             | 50,000         |             | 50,000    |           |           |           |           | 50,000    |
| Valley Regional | Curbing & Sidewalk Replacement       | 30,000         |             | 30,000    |           |           |           |           | 30,000    |
| Valley Regional | Roof Repair                          | 10,000         |             | 10,000    |           |           |           |           | 10,000    |
| Valley Regional | Competition Field Irrigation         | 25,000         |             |           | 25,000    |           |           |           | 25,000    |
| Valley Regional | Competition Field Repair             | 10,000         |             |           | 10,000    |           |           |           | 10,000    |
| Valley Regional | HVAC Coil Replacement                | 15,000         |             | 15,000    |           |           |           |           | 15,000    |
| Valley Regional | Flooring Replacement                 | 40,000         |             |           | 10,000    | 10,000    | 10,000    | 10,000    | 40,000    |
| Valley Regional | Track Resurface                      | 75,000         |             |           | 25,000    | 25,000    | 25,000    | -         | 75,000    |
| Valley Regional | Carpet Replacement                   | 40,000         |             |           | 10,000    | 10,000    | 10,000    | 10,000    | 40,000    |
| Valley Regional | Chimney Repair                       | 15,000         |             | 15,000    |           |           |           |           | 15,000    |
| Valley Regional | Life Skills Renovation               | 60,000         |             |           | 15,000    | 15,000    | 15,000    | 15,000    | 60,000    |
| Valley Regional | Turf Field                           |                | 660,000     |           |           |           |           |           |           |
| Valley Regional | Scoreboard                           | 40,000         |             |           | 10,000    | 15,000    | 15,000    |           | 40,000    |
| Valley Regional | Repave Student Parking Lot           | 50,000         |             |           | 10,000    | 25,000    | 15,000    |           | 50,000    |
| Valley Regional | Repave West Side                     | 30,000         |             |           | 10,000    | 10,000    | 10,000    |           | 30,000    |
| Valley Regional | Chiller                              | 105,000        |             |           |           | 15,000    | 25,000    | 65,000    | 105,000   |
| Valley Regional | Science Lab Renovation               |                |             |           |           |           |           |           |           |
| Valley Regional | Tennis Court Maintenance/Replacement |                | 500,000     |           |           |           |           |           |           |
| Valley Regional | Tech Ed Connect                      |                |             |           |           |           |           |           |           |
|                 | VR Subtotal                          | 605,000        | 1,160,000   | 130,000   | 125,000   | 125,000   | 125,000   | 100,000   | 605,000   |
| Central Office  | 2nd Building Egress                  | 15,000         |             | 15,000    |           |           |           |           | 15,000    |
|                 | CO Subtotal                          | 15,000         |             | 15,000    | -         | -         | -         | -         | 15,000    |
|                 | GRAND TOTAL                          | 1,210,000      |             | 330,000   | 255,000   | 240,000   | 210,000   | 175,000   | 1,210,000 |

275,000 Projects to be completed in fiscal year 2019-2020

55,000 Funds to be deposited into capital fund for future project completion once total funds available

330,000

| JW REPAIRS PLANT OPERATIONS |         | 18/19   | %                |
|-----------------------------|---------|---------|------------------|
|                             |         | BUDGET  | \$ CHANGE CHANGE |
| Auditorium                  | 0       |         |                  |
| BMS (software & hardware)   | 10,000  |         |                  |
| Boiler Inspection           | 1,040   |         |                  |
| Building Supplies           | 3,000   |         |                  |
| Contract Services           | 23,000  |         |                  |
| Door Hardware               | 3,000   |         |                  |
| Electrical Supplies         | 3,000   |         |                  |
| Flooring Maintenance/Repair | 5,000   |         |                  |
| Food Svc Equipment          | 1,000   |         |                  |
| Furniture                   | 5,000   |         |                  |
| Grounds Maintenance         | 55,000  |         |                  |
| HVAC Service (PM)           | 11,700  |         |                  |
| HVAC Projects (coils)       | 10,500  |         |                  |
| HVAC Glycol Maintenance     | 2,000   |         |                  |
| HVAC Consumables (filters)  | 2,500   |         |                  |
| Kiln                        | 500     |         |                  |
| Life Safety Inspections     | 11,500  |         |                  |
| Misc parts & Supplies       | 10,000  |         |                  |
| Paint                       | 1,000   |         |                  |
| Plumbing                    | 2,000   |         |                  |
| Radio                       | 3,000   |         |                  |
| Vehicle Maintenance         | 1,000   |         |                  |
| Catch Basin Cleanout        | 2,500   |         |                  |
| VFD Maintenance             | 3,000   |         |                  |
| Generator Maintenance       | 3,000   |         |                  |
| Parking Lot Repair          | 3,000   |         |                  |
| Parking Lot Lights          | 3,000   |         |                  |
| Elevator                    | 5,000   |         |                  |
|                             | 184,240 | 121,072 | 63,168 52.17%    |

| JW SECURITY                           |        |   |                |
|---------------------------------------|--------|---|----------------|
| Access Control/Visitor Badge System   | 5,000  |   |                |
| Door Controller Upgrade (HW & SW)     | 9,900  |   |                |
| (includes expansion of alarmed doors) |        |   |                |
|                                       | 14,900 | - | 14,900 100.00% |

| VR REPAIRS PLANT OPERATIONS          |                | 18/19          | %                    |
|--------------------------------------|----------------|----------------|----------------------|
|                                      |                | BUDGET         | \$ CHANGE CHANGE     |
| Auditorium                           | 5,000          |                |                      |
| BMS (software & hardware)            | 7,000          |                |                      |
| Boiler Inspection                    | 650            |                |                      |
| Building Supplies                    | 1,000          |                |                      |
| Contract Services                    | 31,500         |                |                      |
| Food Service Equipment Service Calls | 2,000          |                |                      |
| Door Hardware                        | 3,000          |                |                      |
| Electrical Supplies                  | 2,000          |                |                      |
| Flooring Maintenance & Repairs       | 4,000          |                |                      |
| Food Svc Equipment                   | 1,000          |                |                      |
| Furniture                            | 2,000          |                |                      |
| Grounds Maintenance                  | 95,000         |                |                      |
| HVAC Service (PM)                    | 15,000         |                |                      |
| HVAC Glycol Maintenance              | 2,000          |                |                      |
| HVAC Consumables (filters)           | 2,000          |                |                      |
| Kiln                                 | 600            |                |                      |
| Life Safety Inspections              | 13,000         |                |                      |
| Misc parts & Supplies                | 12,000         |                |                      |
| Paint                                | 1,500          |                |                      |
| Plumbing                             | 4,000          |                |                      |
| Vehicle Maintenance                  | 1,000          |                |                      |
| Termite Pest Control                 | 850            |                |                      |
| Catch Basin Cleanout                 | 2,500          |                |                      |
| VFD Maintenance                      | 3,000          |                |                      |
| Generator Maintenance                | 3,000          |                |                      |
|                                      | <b>214,600</b> | <b>172,197</b> | <b>42,403 24.62%</b> |

#### Central Office Security

|                        |              |          |                      |
|------------------------|--------------|----------|----------------------|
| Access Control         | 1,100        |          |                      |
| Camera System/Airphone | 4,000        |          |                      |
| Panic Button           | 1,000        |          |                      |
|                        | <b>6,100</b> | <b>-</b> | <b>6,100 100.00%</b> |

#### Valley Security

|                                       |               |          |                       |
|---------------------------------------|---------------|----------|-----------------------|
| Access Control/Visitor Badge System   | 5,000         |          |                       |
| Door Controller Upgrade (HW & SW)     | 15,600        |          |                       |
| (includes expansion of alarmed doors) |               |          |                       |
|                                       | <b>20,600</b> | <b>-</b> | <b>20,600 100.00%</b> |