

**Town of Barkhamsted
Board of Finance
Special Meeting
Tuesday May 28, 2020
7:00PM
Virtual (Zoom)**

Chairman Richard Winn called the meeting to order at 7:03pm Present were:

John Doyle
Steve Egbertson
Matthew Kelly
David Moulton
 Absent Salvatore Tartaglione
Richard Winn
Julia Pattison (alt)
George Walsh (alt)

Also Present

First Selectman Don Stein
Selectman Nick Lukiwsky
Tax Collector Terri Collins
Superintendent Jim Agostine
BOE Chair Thomas Brodnitzki
Erika Sacharko / Robin Rood / Kelly Mann
Kristen Plocki / Laura Hedenberg

Motion to seat George Walsh for Sal Tartaglione
By Dave Moulton Seconded by Matthew Kelly
Vote: Unanimous Yea

Correspondence

NONE

Review changes in the Grand List

No change

After the approval by the Board of Selectmen at its meeting of May 26, 2020
And in accordance with EO 71.13, which authorizes the Board of Finance, acting
As the Town budget making authority, to discuss and take action on the following:

Adopt a budget for the July 1, 2020 – June 30, 2021 fiscal year:

Discussion with Tax Collector Collins who is currently \$224,000.00 over last
year's collection at this point. At last look unemployment in Barkhamsted was at
6.6%

Motion to adopt the budget as presented and discussed with the Regional School 7
changes incorporated in the numbers

By Dave Moulton Seconded by Matthew Kelly

Vote: Unanimous Yea

Set a Mill Rate

Motion to set the Mill Rate for the 7/1/2020/6/30/2021 fiscal year at 30.77

By Dave Moulton Seconded by Steve Egbertson

Vote: Unanimous Yea

Discussion and action in accordance with Critical and Time sensitive Municipal Fiscal Deadlines (EO 7S.7) and with EO 7CC.1 Additional Critical and Time Sensitive Municipal Fiscal Actions

Motion to authorize the Board of Selectmen to enter into an agreement or agreements with the State of Connecticut, through the Department of Transportation Commissioner, thereof, as they deem necessary relative to Town Aid and Dirt Road Appropriation, so called and to authorize the Board of Selectmen to enter into an agreement or agreements with the State of Connecticut, through the Secretary of the Office of Policy and Management, thereof, as they deem necessary relative to Local Capital Improvement Program (LoCIP), so called and subject to the LoCIP capital improvement plan as approved by the Board of Selectmen and to authorize the Board of Selectmen to apply for and expend any Federal and or State grants for and by the Town

By Matthew Kelly Seconded by George Walsh

Vote: Unanimous Yea

Consider and Act on the Tax Collector Suspense List

Motion to accept the Tax Collector's Suspense List as presented

By John Doyle Seconded by Steve Egbertson

Vote: Unanimous Yea

Transfers

NONE

Approval of Minutes

Motion to approve the minutes of May 12, 2020

By Matthew Kelly Seconded by Dave Moulton

Vote: Unanimous Yea

Motion to adjourn at 7:26 p.m. by John Doyle

seconded by George Walsh / Unanimous

Respectfully submitted

Matthew J. Kelly

Date: *May 28, 2020*

Secretary - BOF

Barkhamsted Board of Education
Special Education Costs
2020-21

OBJECT	DESCRIPTION	BUDGET 2019-20	PROPOSED 2020-21	\$ DIFF.	% DIFF.
51113	Special Ed. Teacher	\$ 98,166.00	\$ 104,127.00	\$ 5,961.00	6.07%
51123	Paraprofessionals, Special Education	\$ 18,974.17	\$ 20,260.62	\$ 1,286.45	6.78%
51206	Substitute coverage-Teacher	\$ 1,314.00	\$ 1,314.00	\$ -	0.00%
51208	Substitute coverage-Paraprofessionals	\$ -	\$ -	\$ -	0.00%
53222	Staff Development - Special Ed staff	\$ 3,000.00	\$ 3,000.00	\$ -	0.00%
53302	Student Services-Evals.	\$ 13,000.00	\$ 13,000.00	\$ -	0.00%
53303	Legal Fees - Special Education	\$ 7,000.00	\$ 7,000.00	\$ -	0.00%
53306	Therapists - OT/PT	\$ 42,000.00	\$ 42,000.00	\$ -	0.00%
54303	Equipment Repair, Non-Instructional	\$ 75.00	\$ 75.00	\$ -	0.00%
55112	Special Ed. Transportation	\$ 19,834.00	\$ 60,505.00	\$ 40,671.00	205.06%
55610	Magnet School Tuition, Special Education	\$ 3,000.00	\$ 3,000.00	\$ -	0.00%
55611	Special Ed. Tuition	\$ 93,000.00	\$ 61,500.00	\$ (31,500.00)	-33.87%
55614	Special Education Program-ESY (inc. trans.)	\$ 6,300.00	\$ 26,500.00	\$ 20,200.00	320.63%
55615	Special Education - Outplacement	\$ -	\$ 121,998.00	\$ 121,998.00	100.00%
55902	Shared Services Assessment	\$ 340,723.00	\$ 345,335.00	\$ 4,612.00	1.35%
55903	Special Ed. Support Services	\$ 217,030.00	\$ 242,220.00	\$ 25,190.00	11.61%
56108	Teaching Supplies	\$ 664.00	\$ 2,433.89	\$ 1,769.89	266.55%
56401	Textbooks	\$ 255.00	\$ -	\$ (255.00)	-100.00%
57304	New Instructional Equipment	\$ -	\$ -	\$ -	0.00%
57305	New Non-Instructional Equipment	\$ -	\$ -	\$ -	0.00%
58102	Dues/Fees	225.00	\$ 225.00	\$ -	0.00%
	TOTAL:	\$ 864,560.17	\$ 1,054,493.51	\$ 189,933.34	4.65%
	TOTAL BUDGET:	\$ 4,084,095.87	\$ 4,326,393.57		
	Special Education Costs:	\$ (864,560.17)	\$ (1,054,493.51)	\$ 189,933.34	4.65%
	Regular Education Costs:	\$ 3,219,535.70	\$ 3,271,900.06	\$ 52,364.36	1.28%
	Budget Approved by BOE: 3/2/20			\$ 242,297.70	5.93%