

**Scotland Board of Education
Regular Meeting
Agenda**

Date: September 5, 2023

Start Time: 7:00 pm

Location: School Library w/ZOOM Link

Agenda Item	Notes
1. Call to Order /Pledge of Allegiance	
2. Comments from the Public	
3. Communications to the Board	
4. Approval of Minutes <ul style="list-style-type: none"> • Regular Meeting of August 1, 2023 	
5. Opportunity to Add or Delete Agenda Items	<i>Additions to the agenda may be considered at a regular BOE meeting upon a 2/3 vote of those members present and voting, per state statute</i>
6. Celebrations	
7. Reports <ul style="list-style-type: none"> A. Chairperson's Oral Report: B. Superintendent's Report C. Principal's Report (<i>SBAC results presentation</i>) D. Special Education Report E. Financial Report and Contract updates F. PTO G. Shared Services updates H. Liaison Reports including Readiness Council 	
8. <u>Board Business</u> <ul style="list-style-type: none"> A. Item: <u>Set 23-24 Tuition</u> Action: Discussion & Anticipated Action 	
9. Old Business updates:	
10. Comments from the Public on Agenda Items	
11. Other Action Items	
12. Upcoming Meetings <ul style="list-style-type: none"> • Regular Board Meeting October 3, 2023 • Items for Next Meeting and Assignments: SBAC results presentation (Principal) Curriculum Plan 	
13. Adjournment	

Persons requiring interpreters or related services call 860-423-0064 at least three (3) business days before the meeting.

Members of the public may address an issue on the agenda. The board may, at its discretion, limit the amount of time you will be allowed to speak. If you wish to speak on an item not listed on the agenda, you may do so at the end of the meeting during the Audience for Citizens.

Scotland Elementary School's Non-Discrimination Statement:

Scotland Elementary School is committed to a policy of equal opportunity/affirmative action for all qualified persons and does not discriminate in any employment practice, education program, or educational activity on the basis of race, color, national origin, sex, age, disability, religion, sexual orientation, marital status, ancestry, genetic information, veteran status, gender identity or expression or any other basis prohibited by Connecticut state and/or federal nondiscrimination laws. Each student is encouraged to develop and achieve individual educational goals. SES will provide every student with equal educational opportunities. No student will be excluded on such basis from participating in or having access to any course offerings, student athletics, counseling services, employment assistance, extracurricular activities or other school resources. Inquiries regarding Scotland School's nondiscrimination policies should be directed to the Building Title IX coordinator, Chelsea Alejandro, Scotland Elementary School, PO Box 97, Scotland, CT 06264, (860) 423-0064, the District Coordinator, Ms. Bruneau, or the Office for Civil Rights.

Zoom US is inviting you to a scheduled Zoom meeting.

Topic: BOE meeting

Time: Sep 5, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/5061158586?pwd=Wi9RVWduam81YzV0bXpDcUNqRkZBUT09>

Meeting ID: 506 115 8586

Passcode: Scotland

One tap mobile

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• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 360 209 5623 US

• +1 386 347 5053 US

• +1 507 473 4847 US

• +1 564 217 2000 US

• +1 669 444 9171 US

• +1 669 900 6833 US (San Jose)

• +1 689 278 1000 US

• +1 719 359 4580 US

Meeting ID: 506 115 8586

Passcode: 44192356

Find your local number: <https://us06web.zoom.us/j/kcFnLU6UsH>

2023-2024 General Fund

September 2023 Update

- **Salaries (51110-51901)**
 - Salary accounts include certified and non-certified positions. The total budget for all salary accounts for fiscal year 2024 is \$1,549,016 which is about 65% of the total budget. September's forecast reflects a small reserve of \$237.27. This reserve estimates expenditures over all salary accounts including Substitutes.
- **Benefits (52100-52700)**
 - Benefit accounts include Health Insurance, Employer Payroll Taxes (FICA/Med), Tuition Reimbursement, Unemployment Compensation, and Workers' Compensation. The total budget in these object codes for fiscal year 2024 is \$204,650 this accounts for 8% of the total budget. The forecast for September's update reflects a reserve of \$13,945.89. Overall this reserve is driven by a reserve in our health insurance line.
- **Professional Services (53020-53400)**
 - Professional Services include legal fees, testing services, in-service, field trips, and audit services. The total budget for professional services is \$246,665 which is about 10% of the total budget. Currently we are forecasting a reserve of \$13,545.
- **Property Services (54300-54400)**
 - Property Services include repairs and maintenance, software, and rentals. The total budget for these object codes is \$50,275 which is about 2% of the total budget. For September we are forecasting that these accounts will be fully spent. This could change as we move forward through the year, specifically in the Repairs & Maintenance account.
- **Purchased Services (55100-55910)**
 - Purchased service accounts include pupil transportation, property & liability insurance, communications (telephone services), postage, advertising, printing services, tuition, and travel. These accounts make up 9% of the total budget at \$214,555. Our September forecast reflects a reserve of \$41,845.15. This is driven by our Tuition line. We are still in the process of confirming placements so this number could change, but for September's forecast we do anticipate a reserve in that line.
- **Supplies (56010-56410)**
 - Supply accounts include general supplies, instructional supplies, maintenance supplies, and operations supplies (electricity, heating fuel, and gasoline), and textbooks. Overall these object codes make up 4% of the budget with a total budgeted amount of \$92,786. For September we are forecasting a reserve of \$5,662.31. This could change depending on the heating needs through the winter, the fuel cost for transportation, and the needs of the school in regards to general and instructional supplies.
- **Equipment (57300)**
 - Equipment is budgeted at \$3,500 and is mostly related to technology. Currently we have a small reserve of \$795.63 anticipated there.
- **Dues & Fees (58100-58900)**
 - Dues and fees / other expenditure accounts are budgeted at \$3,550. Dues and fees accounts include (but are not limited to) memberships to professional organizations such as CAFE, CAPPs, and CAS; RESC memberships for EASTCONN. For September we are forecasting a small reserve of \$500 in these lines.

For Fiscal Year 2024, our total spend to date is \$212,549.36 which is about 8.99% of our total budget of \$2,364,997.

