BRANFORD BOARD OF EDUCATION PERSONNEL & FINANCE COMMITTEE MEETING MINUTES June 9, 2021 **LOCATION: Branford High School Dining Commons** 185 East Main Street, Branford, CT

SUBJECT: Personnel & Finance Committee Meeting

ATTENDANCE		
HERE	ATTENDEE	AFFILIATION
Y	Dawn Perrotti, Committee Chair	Board of Education
Ν	Joanne Borrus	Board of Education
Y	Peter Berdon	Board of Education
Y	Cristina Cantu	Board of Education
Ν	Chad Edgar	Board of Education
Y	Meredith Gaffney	Board of Education
Y	Ellen Michaels	Board of Education
Y	John Prins	Board of Education
Y	Dr. Tim Raynor	Board of Education
Y	Hamlet M. Hernandez, Superintendent	Central Office
Y	Rachel Sexton, Assistant Superintendent	Central Office
Ν	Charles Cicarella, Jr., Student Services Director	Central Office
Y	Donald Neel, Chief Operating Officer (COO)	Central Office
Others pr	resent:	

thers present:

DATE:

CALL

01 Meeting was called to order at 8:11 PM by the Committee Chair, Dawn Perrotti.

APPROVE MINUTES

02 MOTION (Michaels/Cantu) to approve minutes from the May 12, 2021 Personnel & Finance Committee meeting. APPROVED UNANIMOUSLY

DISCUSSION/CONSENT ITEMS

2020/2021 Monthly Expenditures 03

Don Neel reported that the Pupil Services budget is 85.8% committed, the General Operations budget is 91.3% committed for a total consolidated commitment of 93%. Mr. Neel spoke about the District's food service, he gave credit for its recent successes to John Turrene and his staff and discussed summer meals.

2020/2021 Special Education Tuition & Transportation Monthly Expenditures 04

In the absence of Charles Cicarella, Don Neel provided the Special Education Tuition & Transportation report. Mr. Neel stated that the projected tuition residual is \$140,481, the projected transportation residual is \$31,126 for a combined end of the year budget projected residual amount of \$171,607. Mr. Neel pointed out that this is down a little bit from last month due in part to extended school years starting early and out placed facilities requiring deposits.

05 **Personnel Report**

Don Neel stated that we have a received several more retirements making it a total of 13 retirements for the year. This number has more than doubled from each of the last two years. Mr. Neel discussed next week's retiree reception that will recognize last year and this year's retirees. Mr. Neel also discussed custodial negotiations. He stated that for these negotiations, Tim Raynor is the BOE rep. Mr. Neel also discussed the recent negotiation meeting, settling on ground rules and setting dates for future meetings. Mr. Neel concluded his report by discussing Talent Services, hiring for summer programs, and posting for next years' vacancies. Collectively Superintendent Hernandez, Assistant Superintendent Sexton and Mr. Neel discussed recruitment efforts.

Continued...

BRANFORD BOARD OF EDUCATION PERSONNEL & FINANCE COMMITTEE MEETING MINUTES June 9, 2021 LOCATION: Branford High School Dining Commons 185 East Main Street, Branford, CT

SUBJECT: Personnel & Finance Committee Meeting

DISCUSSION

Superintendent Hernandez, Assistant Superintendent Sexton and the Board members present this evening discussed ESSER funds, including stakeholder discussions, forums and reporting back to the Board.

PUBLIC COMMENT

Laura Green, District parent, discussed DEI goals, having a town-wide elementary PTA instead of three separate ones, and lessoning opportunity disparages at the elementary level.

ADJOURN

06 MOTION (Michaels/Cantu) to adjourn. APPROVED UNANIMOUSLY

DATE:

Ms. Perrotti adjourned the meeting at 8:52 PM.

The next Personnel & Finance Committee Meeting will be August 11, 2021 at 6:30 PM at Walsh Intermediate School Cafeteria.

Respectfully submitted, Meredith Gaffney Secretary Prepared by, Kerry Eyrich