

Board of Education Special Meeting  
February 4, 2019

Call to Order

The meeting was called to order at 8:08 p.m. in the Suffield Middle School Auditorium.

Present: Board members Susan Mercik Davis, Maureen Sattan, Michael Sepko, Jamie Drzyzga, Matt Service, James Mol, John Richter, Debra Dudack, Brian Fry; Interim Superintendent Mark Winzler, Assistant Superintendent Michelle Zawawi, Business Manager Bill Hoff; and SHS Student Representative Hannah Stack; Suffield High School Principal Jim Blain, Suffield Middle School Principal Ken Smith, McAlister Intermediate School Principal Karen Carpenter-Snow, and A. Ward Spaulding School Principal Roxanne Pangallo, A. Ward Spaulding Elementary School Assistant Principal Kris Pryce, and Athletic Director Mike Bosworth

Budget Workshop

Ms. Zawawi reviewed the curriculum budget highlighting key items driving next year's curriculum budget: curriculum leaders/instructional coaches' salaries, curriculum writing, and professional development and conferences. She also reviewed changing the titles of the curriculum leaders and coaches to all being called instructional specialists; however, their jobs remain the same. The total budget request is \$735,043, a reduction of \$135,549, or 15.6% over this year's budget. Mr. Hoff reviewed the budgets broken down at each school including such items as salaries, instructional supplies, library books, instructional equipment. Building administrators reviewed their specific school budgets, highlighting their priorities for the 2019-2020 budget. Mr. Bosworth said athletics budget shows a modest increase of 2.4%. The increase is mostly due to coaches' salaries and transportation costs, both of which are contractual increases. Board members and administrators discussed the instructional specialists' roles, the middle school schedule, the elimination of the Summer Stars program, the Open Choice program, and athletics.

***Michael Sepko left at 9:26pm; Hanna Stack left at 9:38pm***

Adjournment

Mol moved, Richter seconded to adjourn the meeting at 10:28 p.m.

*Minutes are subject to approval at the regular meeting of March 4, 2019.*

Respectfully submitted,

Debra Dudack  
Secretary