



TOWN OF COLUMBIA
Fiscal Policy Board
September 10, 2014
 Horace W. Porter School Conference Room
8:45 a.m.

Members Present: Bev Ciurylo-Finance Director, Jonathan Luiz-Town Administrator, Earnest Sharpe-FiPAC Chairman, Lol Fearon-Superintendent, Carmen Vance-First Selectman, Kerry Hoffman-Board of Education Chairperson

Others Present: Judy Ortiz

I. Call to Order

Mrs. Ciurylo called the September 10, 2014 Fiscal Policy Board meeting to order at 8:50 a.m.

II. Approve Regular Meeting Minutes of July 9, 2014

C. Vance **MOVED** and K. Hoffman **SECONDED** to approve the July 9, 2014 meeting minutes as presented.

MOTION CARRIES: 6-0

III. Correspondence – none

IV. Old Business

a. Completion of School Roof Replacement Project

There will be a final Roof Project meeting this Thursday. The project is complete except for the balancing of the HVAC air conditioning system. TRANE is working on the controls and balancing will be done after that. It is expected that this final portion of the project will be completed by the end of this week. Mr. Luiz reported that the specific gutter design that was specified was not installed by the contractor. He is meeting with the Town Attorney today to discuss this matter. Members discussed the roof warranty, manufactured gutters, Board of Education acceptance of the project and the State grant deadline.

b. 2013/2014 Financial Projections

This information was shared with the Board of Selectmen and FiPAC. Mr. Sharpe discussed the upcoming audit and the need to send the audit contractor request out to bid in January.

V. New Business

a. District High School and Magnet School Enrollment and Budget Implications – Mr. Fearon handed out the Columbia 2014/2015 high school and magnet school unofficial enrollment figures. Actual numbers will be based on October 1 enrollment and should be verified/finalized by the end of October.

COLUMBIA 2014/2015 MAGNET SCHOOL ENROLLMENT
September 9, 2014

	Bolton	E.O. Smith	E.O. Smith VoAg	Lyman	Lyman VoAg	Windham	Other	2014/15 TOTAL
9	19	42	3	0	0	2	0	66
10	11	44	1	0	0	3	4	63
11	20	25	4	0	0	1	1	51
12	18	21	0	0	2	8	0	49
TOTAL Contracted tuition	68	132	8	0	2	14	5	229
BUDGETED	66	125	5	0	2	13	4	215

COLUMBIA 2014/2015 MAGNET SCHOOL ENROLLMENT

September 9, 2014

	Academy of Aerospace & Engin.	Charles H. Barrows STEM Academy	Glastonbury/East Hartford Elm. Magnet School	Greater Hartford Academy of the Arts	Intern. Magnet School	Medical Prof. Acad.	River Street Early Learning Center	Two Rivers Magnet Middle School	Total
PK	0	0	1	0	0	0	1	0	2
K	0	4	0	0	1	0	0	0	5
1	0	3	1	0	0	0	0	0	4
2	0	7	0	0	0	0	0	0	7
3	0	2	1	0	1	0	0	0	4
4	0	0	0	0	0	0	0	0	0
5	0	3	0	0	0	0	0	0	3
6	0	5	0	0	0	1	0	0	6
7	1	3	0	2	0	0	0	2	8
8	1	0	0	2	0	0	0	0	3
TOTAL	2	27	3	4	2	1	1	2	42
BUDGETED	1	22	1	4	2	0	1	2	33

- 215 high school students were budgeted for; the district picked up 14 additional students over the summer.
- 33 magnet school students were budgeted for; 42 have registered at magnet schools (22 at the Charles H. STEM Academy in Willimantic). In addition, there are 7 students attending Hartford Magnet Schools at no cost to the Columbia School District.

On September 22, the Board of Education will conduct a special school sustainability meeting to discuss alternatives and how to respond to district enrollment changes. Members discussed, regionalization, charter and magnet schools, student transportation. Mr. Sharpe asked if there is any way to get a rough overview of special education costs before the budget season begins.

- b. **ED001**– Mrs. Ciurylo explained the ED001 is the annual State report of school expenditures. Grants, in-kind services, special education costs are included and help calculate district grant and ECS money.
- c. **October Fiscal Policy Meeting Date** – Members discussed canceling the October 8th meeting. As the date gets closer, the Board will determine if a meeting is necessary.

VI. Finance Department

Mrs. Ciurylo reported there are a few expenditures to add to the security grant before submittal. Mrs. Lapierre has given her resignation effective the end of September, the job has been posted, and Mrs. Rose has been hired as a substitute and is working on accounts payable and special assigned projects. The Town has received a Nutmeg Network Grant.

VII. Audience

VIII. Adjournment

C. Vance **MOVED** and J. Luiz **SECONDED** to adjourn the meeting at 10:10 a.m.
MOTION CARRIES: 6-0

The October meeting is cancelled.

The next meeting will be November 12, 2014 @ 8:45 a.m. in the H. W. Porter School Conference Room.