

Berlin Board of Education
Finance and Operations Committee Meeting
January 5, 2021
MINUTES

In Attendance: Timothy Oakes, Chair
Julia Dennis
Adam Salina

Also in attendance: Brian Benigni, Superintendent of Schools
Jeffrey Cugno, Director of Operations
Ashley Dorsey, Director of Finance
Steven Jenkins

I. Call to Order

The meeting was called to order by Mr. Oakes at 3:33 p.m.

II. 2021-2022 Budget

General Fund:

Mr. Benigni discussed the anticipated Superintendent's proposed budget for fiscal year 21-22. The committee discussed an overview of critical drivers. A majority of the increase presented is the result of contractual obligations for staffing and purchased/ professional services.

Only three (3) new positions required for the anticipated increase of students participating in the BTA program in FY21-22 are budgeted in the general fund budget.

The proposed increase of 4.56% to the FY 21-22 General Fund Operating Budget will be presented formally at the BOE Meeting on January 11, 2021.

Open Choice Fund:

Mr. Benigni also presented a proposed budget for FY21-22 Open Choice Funds for the upcoming fiscal year.

III. Adjournment

The meeting adjourned at 4:32 p.m.

Respectfully submitted,

Ashley Dorsey, Director of Finance