

Berlin Board of Education
Finance and Operations Committee Meeting
May 10, 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

I. Call to Order

The meeting was called to order by Mr. Oakes at 5:32 pm.

II. Discuss End-of Year Projects

Ms. Dorsey presented available savings to the District resulting from decreased expenditures in contracted services, non-certified salaries, and transportation due to the COVID-19 pandemic. The proposed savings amount was \$400,000.

The committee discussed the motion to the Board of Finance requesting a deposit of \$400,000 into the Town's non-lapsing account for facility-related projects that will not be completed by the end of the fiscal year. The projects discussed were:

1. The fabrication and install of classroom storage for Hubbard Elementary School
2. Additional funding for a rooftop unit at McGee Middle School
3. Lighting upgrades in the Library Media Center at McGee Middle School
4. Removal of retaining wall and repaving of the McGee Middle School entrance
5. Sidewalk replacement and repaving of the recess area at Willard Elementary School

III. Adjournment

The meeting adjourned at 5:58 p.m.

Respectfully submitted,

Ashley L. Dorsey
Director of Finance