

WESTPORT BOARD OF EDUCATION

SPECIAL MEETING

***AGENDA**

(Agenda Subject to Modification in Accordance with Law)

PUBLIC SESSION/PLEDGE OF ALLEGIANCE:

7:30 p.m., Staples High School, Cafeteria B (Room 301)

ANNOUNCEMENTS FROM BOARD AND ADMINISTRATION

PUBLIC QUESTIONS/COMMENTS ON NON-AGENDA ITEMS (15 MINUTES)

MINUTES: January 30, 2017

DISCUSSION/ACTION:

- | | |
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| 1. FY 2018 Proposed Budget of the Superintendent of Schools,
<i>pages 1-4</i> | Dr. Colleen Palmer
Mr. Elio Longo |
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DISCUSSION:

- | | |
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| 1. Presentation of Implementation of Next Generation Science
Standards (NGSS) | Ms. Jennifer Allen
Dr. Adam Rosen
Dr. AJ Scheetz |
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DISCUSSION/ACTION:

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| 1. Strategic Planning Committee | Dr. Colleen Palmer |
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ADJOURNMENT

*A 2/3 vote is required to go to executive session, to add a topic to the agenda of a regular meeting, or to start a new topic after 10:30 p.m. The meeting can also be viewed on cable TV on channel 78; AT&T channel 99 and by video stream @www.westport.k12.ct.us

PUBLIC PARTICIPATION WELCOME USING THE FOLLOWING GUIDELINES:

- Comment on non-agenda topics will occur during the first 15 minutes *except* when staff or guest presentations are scheduled.
- Board will not engage in dialogue on non-agenda items.
- Public may speak as agenda topics come up for discussion or information.
- Speakers on non-agenda items are limited to 2 minutes each, except by prior arrangement with chair.
- Speakers on agenda items are limited to 3 minutes each, except by prior arrangement with chair.
- Speakers must give name and use microphone.
- Responses to questions may be deferred if answers not immediately available.
- Public comment is normally not invited for topics listed for action after having been publicly discussed at one or more meetings.

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RECOMMENDED CHANGES TO THE SUPERINTENDENT'S FY18 PROPOSED BUDGET

Baseline: FY 17 BOE Adopted Budget	\$	112,607,887		
Superintendent's FY 18 Proposed Budget	\$	115,358,712	\$ 2,750,825	2.44%
Superintendent Recommended Changes				
Increase:				
116 - Yearbook stipend (add a 2nd)	\$	7,500		0.01%
210 - Restore Health Reserve to 8%	\$	322,127		0.29%
436 - Restore Select Grounds Projects	\$	165,000		0.15%
510 - 3 pt seatbelts installed on 13 buses (1st installment)	\$	65,100		0.06%
	\$	559,727		0.50%
Decrease:				
115 - Theater Arts Leader stipend	\$	(4,173)		0.00%
115 - Liaison Special Area stipend	\$	(41,270)		-0.04%
116 - Extracurricular reduce 5.3%	\$	(40,720)		-0.04%
118 - Interscholastic Coaches reduce 2.1%	\$	(13,750)		-0.01%
210 - Health Insurance revised (Lockton update)	\$	(10,760)		-0.01%
210 - Health Reserve - additional revenue Anthem checks	\$	(43,000)		-0.04%
323 - Instructional Program Improvements - T&L Center	\$	(4,050)		0.00%
414 - Natural Gas (fixed 24 month pricing)	\$	(150,000)		-0.13%
435 - SHS student locker locksets	\$	(20,000)		-0.02%
435 - KHS master clock and bell system upgrade	\$	(18,920)		-0.02%
435 - LLS master clock and bell system upgrade	\$	(19,850)		-0.02%
437 - CMS locker replacement Girls/Boys rooms	\$	(65,000)		-0.06%
437 - KHS cafeteria asbestos abatement tile removal	\$	(60,000)		-0.05%
550 - Printing: SHS student handbook	\$	(5,600)		0.00%
733 - BMS sound system in auditorium replacement	\$	(43,000)		-0.04%
812 - SHS Pool timing system	\$	(27,000)		-0.02%
	\$	(567,093)		-0.50%
Superintendent's FY 18 Proposed Budget (revised 01/30/17)	\$	115,351,346	\$ 2,743,459	2.44%
<i>NET Change</i>			\$ (7,366)	

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SEATBELTS ON BUSES INSTALLATION OPTIONS

OPTION A (Factory install seatbelts on new bus deliveries; all benches)

	2017 - 2018		2018 - 2019		2019 - 2020		TOTAL
	Jul - Dec 30	Jan 1 - Jun 30	Jul - Dec 30	Jan 1 - Jun 30	Jul - Dec 30	Jan 1 - Jun 30	
# of Type I		13			5		
Cost per bus		\$ 9,300			\$ 9,300		
Extended Price		\$ 120,900			\$ 46,500		\$ 167,400
Avg. monthly cost per bus for remainder of contract term		\$ 310			\$ 775		
Alternate Payment Schedule		\$ 65,100	\$ 55,800	\$ -	\$ 46,500	\$ -	\$ 167,400

OPTION B (Retrofit 23 of 28 buses; all benches)

	2017 - 2018		2018 - 2019		2019 - 2020		TOTAL
	Jul - Dec 30	Jan 1 - Jun 30	Jul - Dec 30	Jan 1 - Jun 30	Jul - Dec 30	Jan 1 - Jun 30	
# of Type I		23					
Cost per bus		\$ 17,600					
Extended Price		\$ 404,800					
Avg. monthly cost per bus for remainder of contract term		\$ 587					
OPTION A & B COMBINED		\$ 469,900	\$ 55,800		\$ 46,500		\$ 572,200

OPTION C (Factory install - Front row only)

	2017 - 2018		2018 - 2019		2019 - 2020		TOTAL
	Jul - Dec 30	Jan 1 - Jun 30	Jul - Dec 30	Jan 1 - Jun 30	Jul - Dec 30	Jan 1 - Jun 30	
# of Type I		13			5		
Cost per bus		\$ 825			\$ 825		
Extended Price		\$ 10,725			\$ 4,125		\$ 14,850
Avg. monthly cost per bus for remainder of contract term		\$ 28			\$ 69		

OPTION D (Retrofit 28 - Front row only)

	2017 - 2018		2018 - 2019		2019 - 2020		TOTAL
	Jul - Dec 30	Jan 1 - Jun 30	Jul - Dec 30	Jan 1 - Jun 30	Jul - Dec 30	Jan 1 - Jun 30	
# of Type I		28					
Cost per bus		\$ 1,300					
Extended Price		\$ 36,400					\$ 36,400
Avg. monthly cost per bus for remainder of contract term		\$ 43					

OPTION C & D COMBINED (Front row only)

	\$ 47,125	\$ -	\$ -	\$ 4,125	\$ -	\$ 51,250
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