



Hartford Board of Education
Special Meeting – Wednesday, May 1, 2013

McDonough Expeditionary Learning Academy,
111 Hillside Avenue, Connecticut 06106

AGENDA

I. Call to Order (5:30 p.m.)

II. Roll Call

II. Business Agenda

1. Resolution: Adoption of the 2013-2014 General Budget - \$284,008,187 (Finance & Audit Committee)

The Connecticut General Statutes (CGS 10-222) requires that the appropriations for the General Operating Funds of the School District be approved by the Board of Education.

The Hartford Board of Education adopts the FY 2013-14 General Budget in the amount of \$284,008,187, effective July 1, 2013.

2. Resolution: Adoption of the 2013-2014 Recommended Special Funds Budget - \$130,562,648 (Finance & Audit Committee)

The Connecticut General Statutes (CGS 10-222) requires that the appropriations for the General Operating Funds of the School District be approved by the Board of Education.

The Hartford Board of Education adopts the FY 2013-14 Special Funds Budget in the amount of \$130,562,648, effective July 1, 2013.

III. Adjournment

Upcoming Board of Education Meetings

*** BoE Regular Meeting: Tuesday, May 21, 2013 at 5:30 p.m. at Noah Webster MicroSociety Magnet School, 5 Cone Street, Hartford, CT 06105. ***

*** BoE Workshop Meeting: Tuesday, June 4, 2013 at 5:30 p.m. at Expeditionary Learning Academy at Moylan, Hartford, CT 06106. Topic: School Governance Councils Co-Chairs Annual Forum. ***

AGENDA

ITEM # 1

NEW BUSINESS

MAY 1, 2013

RESOLUTION: ADOPTION OF THE 2013-14 GENERAL BUDGET

FINANCE AND AUDIT COMMITTEE

RATIONALE:

The Connecticut General Statutes (CGS 10-222) requires that the appropriations for the General Operating Funds of the School District be approved by the Board of Education.

RESOLVED, that this resolution shall be the general appropriations of the Hartford Public Schools for the 2013-14 fiscal year. A resolution to make appropriations; and to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by the Hartford Public Schools.

WHEREAS, the total revenues estimated to be available for appropriations in the General Fund of the Hartford Public Schools for the fiscal year 2013-14 is as follows:

REVENUE

State Aid (Education Cost Sharing) Formula: \$ 187,974,890

Local Tax Support: \$ 96,033,297

Total Revenue \$ 284,008,187

BE IT FURTHER RESOLVED, that \$284,008,187 of the total available to appropriate in the General Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Direct Appropriation to Schools/Students: \$230,133,750, or 81% of General Budget Funds

Central Services: \$ 53,874,437, or 19% of General Budget Funds

Total Appropriated \$ 284,008,187

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby authorized to make budgetary transfers within the line items of appropriation centers established through this budget and that all transfers between appropriations listed in this resolution may be made pursuant to the Board of Education policy adopted by the Board.

BE IT FURTHER RESOLVED that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education and in keeping with the budgetary policy adopted by the Board.

BE IT FURTHER RESOLVED, that the Superintendent of Schools is hereby charged with general supervision of the execution of the budget adopted by the Board and shall hold administrators, supervisors, department heads, and teachers responsible for performance of their responsibilities within the amounts appropriate by the Board of Education and in keeping with the budgetary policy adopted by the Board.

RECOMMENDATION

That the Board of Education adopts the FY 2013-14 General Budget in the amount of \$284,008,187, effective July 1, 2013.

AGENDA

ITEM # 2

NEW BUSINESS

MAY 1, 2013

RESOLUTION: ADOPTION OF THE 2013-14 SPECIAL FUNDS BUDGET

FINANCE AND AUDIT COMMITTEE

RATIONALE:

The Connecticut General Statutes (CGS 10-222) requires that the appropriations for the General Operating Funds of the School District be approved by the Board of Education.

RESOLVED, that this resolution shall be the general appropriations of the Hartford Public Schools for the 2013-14 fiscal year. A resolution to make appropriations; and to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by the Hartford Public Schools

WHEREAS, the total projected revenues and expenditures for the Special Funds of the Hartford Public Schools for the fiscal year 2013-14 is as follows:

REVENUE

Education Grant Funding \$ 130,562,648
Total Revenues \$ 130,562,648

EXPENDITURES

Direct Appropriation to Schools/Students: \$ 102,094,708, or 78.2% of Special Funds Budgets
Central Services: \$ 28,467,940, or 21.8% of Special Funds Budgets
Total Appropriated \$ 130,562,648

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby authorized to make budgetary transfers within the line items of appropriation centers established through this budget and that all transfers between appropriations listed in this resolution may be made pursuant to the Board of Education policy adopted by the Board.

BE IT FURTHER RESOLVED, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education and in keeping with the budgetary policy adopted by the Board.

BE IT FURTHER RESOLVED, that the Superintendent of Schools is hereby charged with general supervision of the execution of the budget adopted by the Board and shall hold administrators, supervisors, department heads, and teachers responsible for performance of their responsibilities within the amounts appropriate by the Board of Education and in keeping with the budgetary policy adopted by the Board.

RECOMMENDATION

That the Board of Education adopts the FY 2013-14 Special Funds Budget in the amount of \$130,562,648, effective July 1, 2013.