Hartford Board of Education  
Special Meeting – Tuesday, May 6, 2014  
Martin Luther King, Jr. Elementary School,  
25 Ridgefield Street, Hartford, Connecticut 06112  

AGENDA

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

II. Roll Call

III. Business Agenda

1. Approval of Revised School Calendar FY 2014-15 (Dr. Jacoby and Dr. Nardone)

   Change to the revised calendar reflects moving the March Spring Recess to the second full week of April.

   That the Hartford Board of Education adopts the revised 2014-2015 School Calendar.

2. Resolution: Adoption of the 2014-2015 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 2014-15 General Budget in the amount of $284,008,187, effective July 1, 2014.

3. Resolution: Adoption of the 2014-2015 Recommended Special Funds Budget - $138,998,210 (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 2014-15 Special Funds Budget in the amount of $138,998,210, effective July 1, 2014.

II. Adjournment
Upcoming Board of Education Meeting

- BoE Workshop Meeting: Tuesday, May 13 at 5:30 p.m. at Classical Magnet School, 85 Woodland Street, Hartford, Connecticut 06105. Topics: (1) Talent Management; (2) School Climate Review.
- BoE Regular Meeting: Tuesday, May 20 at 5:30 p.m. at Dr. Michael D. Fox School, 470 Maple Avenue, Hartford, Connecticut 06114.
AGENDA

ITEM # 1

NEW BUSINESS

APPROVAL AND ADOPTION OF REVISED SCHOOL CALENDAR FY 2014-2015

MAY 6, 2014

DR. JACOBY

DR. NARDONE

BACKGROUND

Currently P.A. 11-48 and P.A. 13-247sec.321 requires all RESCs to develop a uniform school calendar for the 2014-15 school year. The Hartford RESC is CREC and Dr. Alexander Nardone, Chief of Staff, has served as the HPS representative on the Uniform Regional School Calendar Task Force.

New Legislation:
There is substitute bill #5559 currently before the legislature which would make implementation of these requirements voluntary for the 2014-15 school year and mandatory for the 2015-16 school year.

The CREC Uniform Regional School Calendar Task Force is recommending that all schools with our district adopt a common calendar for the 2014-15 school year since there is consensus among the districts on the calendar. The only significant change to HPS 2014-15 school calendar is moving the March Spring Recess to the second full week of April, (See proposed calendar.) This will not have a negative impact on student assessments and will allow many of our teachers to have a common spring vacation with their own students.

RECOMMENDATION

That the Hartford Board of Education adopts the revised 2014-2015 School Calendar.
**Proposed 2014-2015 District Wide School Year Calendar**

For Hartford Public Schools

<table>
<thead>
<tr>
<th>2014-15 School Year Calendar For Hartford Public Schools</th>
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<tbody>
<tr>
<td>Jul 4</td>
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<td>Jul 7</td>
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<td>Aug 8</td>
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<td>Aug 12-14</td>
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<td>Aug 14,15,18</td>
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<td>Aug 20, 21</td>
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<td>April 3</td>
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<td>April 13-17</td>
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<td>May 25</td>
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<td>Jun 9</td>
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**Legend:**

- Elementary Early Start
- New Teacher Orientation
- Administrator PD
- Full Day Professional Learning
- Early Release for PD

Parents: Check with your school for Parent Conference Early Release Days.

Revised: May 2014
AGENDA

ITEM # 2

NEW BUSINESS

RESOLUTION: ADOPTION OF THE 2014-15 GENERAL BUDGET

RATIONS:
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 2014-15 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 2014-15 is as follows:

REVENUE
State Aid (Education Cost Sharing) Formula: $ 187,974,890
Local Tax Support: $ 93,988,581
Transportation (Public/Non-Public): $ 1,951,853
Health & Welfare: $ 92,863
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: $232,969,041, or 82% of General Budget Funds
Central Services: $ 51,039,146, or 18% 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 2014-15 General Budget in the amount of
$284,008,187, effective July 1, 2014.
AGENDA

ITEM # 3

NEW BUSINESS

RESOLUTION: ADOPTION OF THE 2014-15 SPECIAL FUNDS BUDGET

MAY 6, 2014

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 2014-15 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 2014-15 is as follows:

<table>
<thead>
<tr>
<th>REVENUE</th>
<th>EXPENDITURES</th>
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<tbody>
<tr>
<td>Education Grant Funding $ 138,998,210</td>
<td>Direct Appropriation to Schools/Students: $ 110,858,316, or 80% of Special Funds Budgets</td>
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<tr>
<td>Total Revenues $ 138,998,210</td>
<td>Central Services: $ 28,139,894, or 20% of Special Funds Budgets</td>
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<tr>
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<td>Total Appropriated $ 138,998,210</td>
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</tbody>
</table>

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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 2014-15 Special Funds Budget in the amount of $138,998,210, effective July 1, 2014.