



**Hartford Board of Education
Regular Meeting – Tuesday, April 18, 2017**

**Rawson Elementary School
260 Holcomb Street, Hartford, CT 06112**

5:30 p.m.

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Opening Statement**
- IV. Recognition of Students - Trinity College Scholarship Recipients**
 - **Nadia Mohsin Abdu Almunen**
HPHS Nursing Academy
 - **Eric Bueno**
HPHS Engineering and Green Technology Academy
 - **Tessa Elaine Cyr**
Hartford Magnet Trinity College Academy
 - **Joanna Louisa Echtenkamp**
Classical Magnet School
 - **Kiera Gayle-Allysa Flynn**
Global Communications Academy
 - **Avik C. James**
Achievement First Hartford High School
 - **Giovanni Armani Jones**
Global Communications Academy
 - **Tiana Dorothy Starks**
Global Communications Academy
- V. Dialogue Session**
 1. Parent and Student Comment
 2. Public Comment
- VI. Reports**
 1. Report of the Chair
 2. Report of the Superintendent
 3. Committee Reports
 - Parent & Community Engagement Committee
 - Policy Committee
 - School Choice & Facilities Committee
 4. Report of the Student Representatives
- VII. Business Agenda**
 - A. Items in Order of Importance**

1. Authorization by the Board of Education: E-Rate Funding Application \$369,972.24 (Supt et al.)

The Schools and Libraries Program of the Universal Service Fund makes discounts available to eligible schools and libraries for telecommunication services, Internet access, and internal connections. The E-Rate program is intended to ensure that schools and libraries have access to affordable telecommunications and information services.

Each year the Universal Service Administrative Company requires that each local school board endorse the applications filed by the district administration and commit to funding its share (the non-discounted portion) of the applications. The Hartford Board of Education has passed similar resolutions since this program requirement was initiated after a recommendation of program auditors.

That the Hartford Board of Education, a legally authorized board under Connecticut State Law, authorizes the filing of FCC Form 471, Schools and Libraries Universal Service Program Services Ordered and Certification Form for the services and/or products, for the fiscal year 07/01/2017 - 06/30/2018.

Furthermore, that the board authorizes payment of the applicant's share subject to the following conditions:

- A. Approval of funding of the discounted portion by the Schools and Libraries Division (SLD) of the Universal Service Administrative Company (USAC) and
- B. Receipt of services during the fiscal year 07/01/2017-06/30/2018.

2. Resolution: Acceptance of Minimum Budget Requirement and Increase in the 2016-17 General Budget Appropriation \$1,207,043 (Supt et al.)

That the Hartford Board of Education increase the FY 2016-17 General Budget from \$282,801,144 to \$284,008,187, and approve the increase in funding in the budget categories in the attached agenda item, effective immediately.

B. Budget Workshop

VIII. Adjournment

AGENDA

ITEM# 1

NEW BUSINESS

APRIL 18, 2017

**AUTHORIZATION BY THE BOARD OF
EDUCATION: E-RATE APPLICATION**

**DR. TORRES-RODRIGUEZ
MR. WELCH**

AMOUNT
\$369,972.24

FUNDING SOURCE
MHIS BUDGET

BACKGROUND

The Schools and Libraries Program of the Universal Service Fund makes discounts available to eligible schools and libraries for telecommunication services, Internet access, and internal connections. The E-Rate program is intended to ensure that schools and libraries have access to affordable telecommunications and information services.

Each year the Universal Service Administrative Company requires that each local school board endorse the applications filed by the district administration and commit to funding its share (the non-discounted portion) of the applications. The Hartford Board of Education has passed similar resolutions since this program requirement was initiated after a recommendation of program auditors.

Priority Area	Pre-Discount Amount	E-Rate Reimbursement Amount	Ineligible Items	BOE Share
BOE-Category 1	\$ 1,038,061.56	\$ 748,818.48	\$ 80,729.16	\$ 369,972.24
BOE-Category 2				
Totals	\$ 1,038,061.56	\$ 748,818.48	\$ 80,729.16	\$ 369,972.24

Priority Area	Pre-Discount Amount	E-Rate Reimbursement Amount	Ineligible Items	Library Share
Library - Category 1	\$ 96,283.68	\$ 81,805.10	\$ 6,006.24	\$ 20,484.82
Library - Category 2				
Totals	\$ 96,283.68	\$ 81,805.10	\$ 6,006.24	\$ 20,484.82

Please note: The BOE is not responsible for the library share of the E-rate application and supporting budget. However, since the BOE is the head of the consortium, the information is included here for the approval to apply on behalf of the consortium.

RECOMMENDATION

That the Hartford Board of Education, a legally authorized board under Connecticut State Law,

1. Authorizes the filing of FCC Form 471, Schools and Libraries Universal Service Program Services Ordered and Certification Form for the services and/or products, for the fiscal year 07/01/2017-06/30/2018.
2. Authorizes payment of the applicant's share subject to the following conditions:
 - A. Approval of funding of the discounted portion by the Schools and Libraries Division (SLD) of the Universal Service Administrative Company (USAC) and
 - B. Receipt of services during the fiscal year 07/01/2017-06/30/2018.

AGENDA

ITEM # 2

NEW BUSINESS

APRIL 18, 2017

**RESOLUTION: ACCEPTANCE OF
MINIMUM BUDGET REQUIREMENT
AND INCREASE IN THE 2016-17
GENERAL BUDGET APPROPRIATION**

**DR. TORRES-RODRIGUEZ
MS. ALTIERI**

RATIONALE:

A **SPECIAL** meeting of the Court of the Common Council of the City of Hartford was held on January 30, 2017, the following resolution was passed:

WHEREAS, The City of Hartford has a Minimum Budget Requirement (MBR) for the Hartford Board of Education expenditures; and

WHEREAS, the additional transfer of \$1,207,043 to the Hartford Board of Education is required to satisfy the Minimum Budget Requirement (MBR) in 2017; now, therefore, be it

RESOLVED, that the Mayor of City of Hartford is authorized to make the transfer of \$1,207,043 to the Hartford Board of Education.

RECOMMENDATION

That the Hartford Board of Education increase the FY 2016-17 General Budget from \$282,801,144 to \$284,008,187, and approve the increase in funding in the following budget categories, effective immediately:

<u>Categories:</u>	<u>From</u>	<u>To</u>	<u>Change</u>
School Crossing Guards	\$ 1,021,125	\$ 1,242,969	\$ 221,844
Tuition	58,740,626	59,546,764	806,138
Fringe Benefits	40,026,603	40,205,664	179,061
All Other	183,012,790	183,012,790	-
<i>TOTAL BUDGET</i>	<u>\$ 282,801,144</u>	<u>\$ 284,008,187</u>	<u>\$ 1,207,043</u>