

HARTFORD BOARD OF EDUCATION

MINUTES

Special Meeting – June 26, 2018

Pursuant to notice filed with the Secretary of the State, the Hartford Board of Education (hereinafter “Board”) met on Tuesday, June 26, 2018. The meeting was held in the Superintendent’s Conference Room, 960 Main Street, Hartford, CT 06103.

I. Call to Order

II. Roll Call

Mr. Stallings called the meeting to order at 4:14 p.m. There was a quorum present.

<u>Present:</u> Craig Stallings, Chair Julio Flores, Secretary Shontá Browdy Ayesha R. Clarke Juan M. Hernandez Kimberly D. Oliver	<u>Absent:</u> Tiffany Glanville, Vice-Chair Karen T. Taylor, Second Vice-Chair
Superintendent Leslie Torres-Rodriguez	
	Student Representative, Alexa Marotta

III. Business Agenda

A. Items in Order of Importance

1. Resolution: Adoption of the 2018-2019 Budget - \$415,799,210 (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.

Ms. Oliver made a motion; and Mr. Hernandez seconded, that the Hartford Board of Education adopts the FY 2018-2019 Budget in the amount of \$415,799,210 effective July 1, 2018.

Ms. Oliver wanted to better understand why being continually flat funded by the City had such an impact as we are also continually under enrolled in our schools.

The growing population and the costs associated with English Language learners and Special Education does not stay flat, as well as having to pay for out of district SPED, and provide services for any Hartford student that is expelled/suspended from a CREC or Open Choice School was one answer.

Discussion on the proposed mitigation strategies and clarity in the budget book.

VOTE

In favor: Stallings, Flores, Browdy, Clarke, Hernandez, Oliver

Opposed: 0
Abstained: 0
Absent: Glanville, Taylor

The motion carried unanimously.

VI. Adjournment

The meeting adjourned at 5:43 p.m.