



## **V. Grant Update**

### **A. ESSER II**

#### **B. E-Rate Category 2**

Dr. Petrone said they would review the ESSER II funds in greater detail with the full Board, as it relates to the proposed FY22 budget.

The Committee discussed the E-Rate information.

## **VI. Transportation Contract**

Mr. Carroll reviewed the verified information that was provided by M&J, which is a signature given by the drivers' union representatives; this confirmed the drivers were paid in full for the four remote learning Wednesdays.

Dr. Petrone said the complete picture is - the four remote learning Wednesdays, the three days before school started [professional development days for teachers with no students], and the three "snow" remote learning days.

The Committee agreed to pay in full for the four remote learning Wednesdays. The Committee agreed to pay 49.5% for the three days before school started and the three "snow" remote learning days. [Dr. Petrone said the 49.5% is what was put in place last spring when the pandemic first impacted the schedule.]

Mr. Carroll discussed the additional expenses incurred for the new early release Wednesdays at the tech schools. He said they warned the schools that Coventry would not provide early pick up, due to the expense, but would pick up at the regular time.

The Committee agreed the administration should stay the course.

## **VII. 1% Account**

Dr. Petrone reviewed the reasoning behind the replacement of the control panels at GHR.

M. Kortmann noted that, as it is an emergency item, a request to the Town Council should be made.

The Committee agreed to forward the item to the full Board.

## **VIII. Educational Financial System (EFS)**

Mr. Carroll reviewed the report.

## **IX. CSDE Revenue Estimates**

Mr. Carroll reviewed the information, noting that the Town will receive the full Excess Cost amount. M. Kortmann said last year it was a negative, and this year it is to the positive.

Mr. Carroll said the final amount for this fiscal year, of the excess cost, will be determined in the April/May timeframe. He added that the 83% reimbursement amount is not final and will most probably go down.

## **X. Financial Reports for January 31, 2021**

### **A. Management Report**

Mr. Carroll reviewed the Management Report. The Committee discussed temporary salaries being one of the biggest challenges.

Dr. Petrone added that the projections look good and we are cautiously optimistic.

### **B. Encumbrance Reports**

M. Kortmann noted the grant report and that in several of the carry overs there is money left. Mr. Carroll said there are no expenditures, only encumbrances. He added that once it is spent it will move over.

### **C. Food Service**

Mr. Carroll noted the department is making money every month, due to the current federal reimbursement for each meal.

### **D. Special Education Tuition/Excess Cost**

Mr. Carroll said the cost here has decreased since last month. He added that they will continue to monitor those accounts.

### **E. Capital and Special Funds**

Mr. Carroll said there is no activity there, besides a tuition that came in and out. Dr. Petrone said there is only one student participating. He added that the pandemic has impacted this program.

### **F. Preschool Fund**

Mr. Carroll said the preschool is going good. Dr. Petrone said adjustments made, have prevented us from being in the red.

### **XI. Adjournment**

**MOTION: To adjourn the Fiscal Meeting at 7:01 p.m.**

**By: B. Paré**

**Seconded: M. Kortmann**

**Result: Motion passes unanimously**

---

Respectfully submitted,

---

Kimberlee Arey Delorme  
Board Clerk

Approved: March 11, 2021