

*Filed subject to approval
RECEIVED August 8, 2022 8:30 AM.
Kimberly Keil, Assistant Redding Town Clerk*

REDDING BOARD OF EDUCATION REGULAR MEETING

August 2, 2022 – 7:00 p.m.

Virtual online meeting only via Zoom

Meeting ID: 833 4915 3116

Passcode: 511699

One tap mobile

+13017158592,,83349153116#,,,,*511699# US (Washington DC)

+13126266799,,83349153116#,,,,*511699# US (Chicago)

https://us06web.zoom.us/j/83349153116?pwd=T2Q5RFIN_UHJRc2lIRUhwMVFXV2ZOdz09

On YouTube:

https://www.youtube.com/channel/UCSJhKa9oQfe3lydov_I-EvA

Minutes

ATTENDANCE

Board members: Parkin, Hoffman, Oulton, Gibbons, Sadana

Administration: Pierson Ugol, Scrofani, Desmarais

Others: 6 members of the public, and the recording secretary

CALL TO ORDER

C. Parkin called the Redding Board of Education Regular meeting to order at 7:01 p.m.

APPROVAL OF MINUTES

With no comments or objections, the Minutes of the July 7, 2022 Special Board of Education meeting were deemed approved by unanimous consent.

PUBLIC COMMENT

None.

BOARD MEMBER COMMENT

None.

ADMINISTRATIVE REPORTS

Assistant Superintendent for Curriculum and Instruction, Dr. Stephanie Pierson Ugol, reported that the general trend in guidelines for schools for Covid safety protocols for the fall is to pull back and give more decision-making to local districts.

Director of Finance, Technology & Operations, Sara Scrofani, said that BOE approval was needed for a transfer, but that the transfer had no financial impact; the transfer needed BOE approval, she explained, because of the dollar amount.

Motion: move that the Redding Board of Education authorize the transfer of funds as reported by the Director of Finance, Operations and Technology to adjust budget entries for the 2022-2023 fiscal year as indicated in the August 2, 2022 budget transfer memo. (Hoffman, Sadana). Approved. 5-0.

DISCUSSION AND POSSIBLE ACTION: BOARD VACANCY

C. Parkin said that Redding BOE member Julie Hardridge had moved out of Redding and had resigned from the Board of Education. He said that it was now the Redding BOE's responsibility to appoint a community member to the vacant BOE spot. C. Parkin said that Redding residents interested in serving on the BOE should contact him, and that the intent is to decide upon the new member at the Regular BOE meeting in November. C. Sadana asked if political party affiliation mattered in filling the empty BOE spot. C. Parkin replied that sometimes it is a factor based on the composition of the BOE, but that in this instance political party affiliation was not a factor.

DISCUSSION AND POSSIBLE ACTION: FISCAL YEAR 2022 FINANCIAL UPDATE

Director of Finance, Technology & Operations, Sara Scrofani, presented BOE members with a memo that outlined the work toward finalizing the 2021-2022 financials. S. Scrofani said that approximately \$1,205,622 was left in unexpended funds and \$165,053 in encumbered funds; and that the bulk of the encumbered funds were for the school security enhancement projects. She did caution that there are still some outstanding final costs in the areas of professional services, tuition and energy. S. Scrofani said that the health insurance claims fund currently has a balance of -\$200,468.19, and that at the June BOE meeting a Motion was passed to transfer unspent funds to fund the health insurance claims fund to an amount of \$600,000. L. Gibbons asked how it is that \$1.2M is the amount of unspent funds. Dr. Pierson Ugol and S. Scrofani explained that the District has a unique system because of the health insurance account and being self-insured, and that also because of concern for this system, the previous Director of Finance wanted buildings to use extreme caution in their spending. S. Scrofani said that at the September BOE meeting she and Dr. McKinnon will have a full report on all of the building projects.

ADJOURNMENT

Motion: move that the Redding Board of Education Regular meeting be adjourned. (Hoffman, Oulton).

Hearing no objections, the Motion was deemed approved by C. Parkin.

The meeting was adjourned at 7:19 p.m.

Submitted by, Stephanie Oulton
Secretary, Redding Board of Education

Recorded by,
Sarah Ota