

21st Century Ad-Hoc Sub-Committee Meeting April 4, 2018

Present: Dr. Scarpetti, Mary Jo Sierakowski, Tricia Lasto, Susan Riccio, Kimberley Browe, and Bill Kraut.

1. Call to order
The meeting was called to order at 5:02pm.
2. Public Participation
There was no public participation.
3. Program Update
Mrs. Lasto informed the committee that the STEM kits are all in. Each school has four kits, and they will rotate. Staff have been trained with kids in how to use kits and are prepared to differentiate between levels. Mrs. Lasto reported that the experience was positive for kids and staff.
4. Expenses & Profit and Loss
We are early in the month, but expenses are tracking as expected
5. 21st Century Budget and Staffing Discussion
Mrs. Lasto proposed a three-step salary scale for 21st century staff. She based the proposal on a review of what other programs around the state are paying staff in comparable positions. The committee discussed staff responsibilities and comparative school day and after school positions. With this new proposal, all staff will receive an increase (according to their step), and the impact to the budget will be modest.

Mrs. Lasto presented the proposed budget for 2018-19. She is anticipating a slight increase in enrollment because of improvements within the program. The budget is consistent with the 2017-18 budget, maintaining program offerings and staffing. The overall increase is less than 1% with an expected modest surplus of \$28,657.

The committee approved the budget and set the 21st payment to the district for admin and accounting support at \$60,000. The committee also agreed that afterschool activities will become an official part of 21st Century and that any surplus from the afterschool activity fees (not 21st tuition) will be returned to the BOE. There will be no increase in tuition for 2018-19.

The committee agreed that any surplus from 21st Century tuition will support enhanced 21st Century programs and activities.
6. Adjourn
The meeting was adjourned at 6:12pm.