

# STAMFORD BOARD OF EDUCATION

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## Board Members

Andy George, President  
Jennienne Burke, Vice President  
Mike Altamura, Secretary  
Nicola Tarzia, Assistant Secretary  
Betsy Allyn  
Frank Cerasoli  
Jackie Heftman  
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Antoine Savage  
Mayor David R. Martin

## SPECIAL BOARD MEETING

Tuesday, February 12, 2019

6:30 PM

Stamford Government Center  
5<sup>th</sup> Fl. Board Room

**1. CALL TO ORDER**

**2. Approval on the next phase of Strawberry Hill School**

**Resolution 02-12-19: 12**                      **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve Phase IV of the Strawberry Hill School, an extension of Rogers InterDistrict Magnet School.

**3. Approval of the Superintendent's Recommended 2019-2020 Board of Education Operating and Grant Budgets**

**Resolution 02-12-19: 10**                      **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the 2019-20 Grants Budget in the amount of \$30,410,409 and 209.3 positions.

**Resolution 02-12-19: 11**                      **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the 2019-20 Operating Budget in the amount of \$286,487,856 and 2,123.1 positions.

**4. ADJOURNMENT**



**City of Stamford  
BOARD OF EDUCATION**

**RESOLUTION**

**Board Meeting Date:** February 12, 2019      **Action Required By:** February 12, 2019

**Code:** 02-12-19: 12

**SUBJECT:** Approve Phase IV of Strawberry Hill School, an extension of Rogers Inter District Magnet Extension at 200 Strawberry Hill Avenue.

**BACKGROUND:** Board must approve Phase IV of Strawberry Hill school project in order to receive state funding.

**ALTERNATIVES:**

**FUNDING SOURCE:**

**Beginning Date of  
Program or Project:**

**Ending Date of  
Program or Project:**

**POLICY/REGULATION REFERENCE:**

**RESOLUTION:**      **BE IT RESOLVED**, that on the recommendation of the Superintendent of Schools, that the Board of Education approve Phase IV of Strawberry Hill School, an extension of Rogers Inter District Magnet School.

**ATTACHMENTS:**

1)

\_\_\_\_\_  
Signature of Superintendent of Schools



**City of Stamford  
BOARD OF EDUCATION**

**RESOLUTION**

**Board Meeting Date:** February 12, 2019      **Action Required By:** February 12, 2019

**Code:** 02-12-19: 10

**SUBJECT:** Approval of 2019-20 Board of Education Grants Budget

**BACKGROUND:** The Board of Education is required to prepare an annual budget, which lists Board of Education priorities and cost estimates. The Stamford Public Schools Grants budget is a significant part of the districts overall funding that requires Board of Education approval for both dollars and positions in a manner similar to the Operating Budget.

BOE policy 3162 requires a grant budget to be approved by the Board of Education.

**ALTERNATIVES:**

**FUNDING SOURCE:** BOE Grants Budget

**Beginning Date of Program or Project:** July 1, 2019      **Ending Date of Program or Project:** June 30, 2020

**POLICY/REGULATION REFERENCE:** 3162

**RESOLUTION:** **BE IT RESOLVED**, that on the recommendation of the Superintendent of Schools, that the Board of Education approve the 2019-20 Grants Budget in the amount of \$30,410,409 and 209.3 positions.

**ATTACHMENTS:**

- 1) Cover Memo
- 2) BOE Budget –Section 9
- 3)

\_\_\_\_\_  
Signature of Member(s) Submitting Report

\_\_\_\_\_  
Signature of Superintendent of Schools



P.O. Box 9310, Stamford, CT 06904

Offices at 888 Washington Blvd. Phone (203) 977-4105

[www.stamfordpublicschools.org](http://www.stamfordpublicschools.org)

Earl Kim, Superintendent of Schools

February 12, 2019

To: Clarence Zachery, CFOSO *CZ*

From: Hugh Murphy, Director of Finance *Hu*

Re: 2019-20 Grants Budget Resolution

Cc: Earl Kim, Superintendent of Schools

Attached is a resolution to approve the 2019-20 Grants Budget at our latest estimate of \$30,410,409 and 209.3 positions as outlined in section 9 of our white budget binder.

Please let me know if you would like to review this further.

**BOARD OF EDUCATION 2019-20 - SUPERINTENDENT'S BUDGET REQUEST  
GRANTS AND OTHER REVENUES**

<b>GRANTS</b>	<b>SOURCE</b>	<b>Estimated* 2018-19</b>	<b>FTE 2018-19</b>	<b>Approved 2019-20</b>	<b>FTE 2019-20</b>	<b>DESCRIPTION</b>
21 <sup>st</sup> Century Learning at Cloonan	Federal	\$90,000		\$0		To support Community Learning Centers that provide programs focused on helping children in high-need schools to succeed academically through the use of scientifically-based practice and extended learning time.
21 <sup>st</sup> Century Learning at Dolan	Federal	\$135,000		\$90,000		To support Community Learning Centers that provide programs focused on helping children in high-need schools to succeed academically through the use of scientifically-based practice and extended learning time.
21st Century Learning at Rippowam	Federal	\$190,000		\$142,000		To support Community Learning Centers that provide programs focused on helping children in high-need schools to succeed academically through the use of scientifically-based practice and extended learning time.
Adult Education - Cooperating Eligible Entities	State	\$30,334		\$30,334		To support literacy volunteers to facilitate coordination of services for Adult Education
Adult Education - Comprehensive	Federal	\$96,000	0.2	\$96,000	0.4	To supplement Adult Education through Federal Funding which is used for National External Diploma Program, Family Literacy and Workforce Readiness
Adult Education - English Lit/Civics	Federal	\$37,000	0.2	\$37,000	0.3	To provide Civics Instruction/diploma credit and ESL services
Adult Education - State	State	\$290,533	0.8	\$290,533	0.8	To provide the state share of Stamford's Adult Education Program
After School Grant - A.L.T.A.	State	\$104,194		\$0		To implement or expand high-quality programs outside school hours that offer students academic/educational enrichment and recreational activities that are designed to reinforce and complement the regular academic program of participating students. A.L.T.A - "Aspiring Leadership Through Action;" focused on an after-school program for Hispanic students in grades 9-12.
Alliance Grant	State	\$3,249,448	16.9	\$3,249,448	16.9	The Alliance District Grant provides additional Education Cost Sharing (ECS) funds which are distributed to 30 Connecticut School Districts. The grant funds are to be allocated for the purpose of raising student performance and closing the achievement gap.
APPLES Preschool Program	Tuition	\$251,675	3.0	\$300,000	3.0	To provide high quality early childhood education to all children. The program enables children with disabilities to learn alongside their non-disabled peers in a safe, nurturing environment.
Bilingual Education	State	\$128,760	2.0	\$128,760	2.0	To help assist Limited English Proficient students with the acquisition of English content areas and assistance in the process of acceleration
CBITs	State	\$23,823		\$23,823		CBITs is a nationally recognized evidence-based group intervention program for students who have suffered from traumatic experiences.
Education of Homeless Youth	Federal	\$4,016		\$0		To assist local and regional boards of education with the facilitation of the enrollment, attendance and success of homeless children and youth in schools through the availability of funds under the McKinney-Vento Homeless Assistance Act.
E-Rate/Universal Services Fund	Federal	\$331,699		\$331,699		To reimburse districts for "plain old telephone" service and other eligible items by the Universal Services Fund

*Italics denotes 2 year grants*  
\*Latest estimate

GRANTS	SOURCE	Estimated*	FTE	Approved	FTE	DESCRIPTION
		2018-19	2017-18	2019-20	2019-20	
Excess Cost and Agency Placement	State	\$4,200,000		\$4,200,000		This grant is for Special Education students who are placed by the state and district and exceed the average per-pupil cost. For students placed by the district, the grant pays for educational cost greater than 4.5 times the average per-pupil cost. For students placed by other state agencies, the grant pays for educational cost greater than 1 times the average per pupil cost. For 2019-20 the assumption is that the state will pay out approximately 73% of the formula entitlement.
Extended School Hours	State	\$270,672		\$270,672		To fund after-school programs in grades K-12 in the areas of academics, enrichment, and recreation. This grant is awarded based on school application rank.
<i>Immigrant and Youth Education</i>	Federal	\$131,722		\$131,722		To assist districts that experience unexpectedly large increases in their student population due to immigration
Interdistrict Magnet Grant - Rogers	State	\$2,996,489	28.5	\$2,996,489	29.7	To accommodate Stamford and out-of-district students enrolled in the Magnet School Program at the Rogers-EMS building.
Interdistrict Magnet School Grant - AITE	State	\$2,858,326	23.8	\$2,858,326	23.8	To accommodate Stamford and out-of-district students enrolled in the Magnet School Program at AITE
Interdistrict Magnet Grant - Strawberry Hill	State	\$1,900,000	18.5	\$2,178,000	21.5	To accommodate Stamford and out-of-district students enrolled in the Magnet School Program at Strawberry Hill
JROTC	Federal	\$75,797	0.6	\$76,970	0.6	To fund a portion of the Reserve Officer Training Corp. Program in the school district
Low Performing Schools - Rippowam	State	\$124,977		\$0		To support Connecticut's low performing K-12 public schools by providing grants-in-aid for alterations, repairs, improvements, technology, and equipment to address school site opportunities promoting learning, health and safety for all children in high-quality facilities and 21st century educational environments. The funding for this grant supports the Rippowam Media Center.
Low Performing Schools - Westhill	State	\$118,379		\$0		To support Connecticut's low performing K-12 public schools by providing grants-in-aid for alterations, repairs, improvements, technology, and equipment to address school site opportunities promoting learning, health and safety for all children in high-quality facilities and 21st century educational environments. The funding for this grant supports the Westhill Media Center.
Magnet School Transportation	State	\$479,943		\$479,943		To reimburse the district for the transportation cost of out-of-district students attending the Magnet Program at AITE, Rogers and Strawberry Hill schools
Medicaid	Federal	\$1,271,426	17.0	\$1,340,000	17.0	Reimbursement grant based on services provided by the Pupil Services Department to eligible students
Perkins Voc. & Tech. Educ. Act	Federal	\$226,310		\$226,310	1.0	To support career and technology education and training in district high schools
Priority School District	State	\$2,014,494	12.3	\$2,014,494	12.3	To decrease the drop-out rate, close the "achievement gap" and increase parental involvement

*Italics denotes 2 year grants*  
\*Latest estimate

GRANTS	SOURCE	Estimated*	FTE	Approved	FTE	DESCRIPTION
		2018-19	2018-19	2019-20	2019-20	
School Accountability-Summer School	State	\$313,139		\$313,139		To assist with the implementation of the Summer School Program
School Readiness	State	\$96,000	1.0	\$96,000	1.0	To provide access to high quality Pre-K Programs
SEA President	SEA	\$39,222	0.4	\$39,750	0.4	Portion of SEA President's salary paid for by the SEA Union
Smart Start	State	\$75,000	1.0	\$75,000	1.0	To provide funding for capital expenses to establish or expand a Preschool Program
Student Support and Academic Enrichment	Federal	\$202,576		\$202,576		To provide each and every student with a well-rounded education; school conditions that ensure learning in safe and healthy school environments; and technology that improves academic and digital learning.
Titans at Turn of River-After School Grant	State	\$168,810		\$168,810		To implement or expand high-quality programs outside school hours that offer students academic/educational enrichment and recreational activities that are designed to reinforce and complement the regular academic program of participating students.
<i>Title I Improving Basic Programs</i>	Federal	\$2,989,434	14.8	\$2,989,434	14.8	To supplement the educational process in reading and math in grades K-5 for qualified schools; includes funding for Title IA
<i>Title II, Part A, Teacher &amp; Principal Training (CSR)</i>	Federal	\$521,485	2.1	\$521,485	2.1	To provide professional development for certified staff in grades K-12 district-wide and support NCLB efforts. To assist districts in class size reduction
<i>Title III, Part A, English Language Acquisition</i>	Federal	\$279,531	2.7	\$279,531	2.4	To assist all limited English proficient students to become proficient in English and reach high academic standards, at a minimum attaining proficiency or better in reading and mathematics.
<i>Title IV, IDEA - Part B, Section 611</i>	Federal	\$3,773,146	55.5	\$3,773,146	55.3	To supplement the district's effort to provide Special Education Services
<i>Title IV, IDEA - Part B, Section 619</i>	Federal	\$93,389	1.0	\$93,389	1.0	To supplement the district's effort to provide Special Education Services to Preschool students
Upward Bound	Federal	\$314,851	1.0	\$250,000	1.0	To provide fundamental support to students in their preparation for college entrance. The program provides opportunities for participants to succeed in their pre-college performance and ultimately in their higher education pursuits.
Vocational Agriculture and Technology Education	State	\$115,626	1.0	\$115,626	1.0	To support the Vocational Agriculture Program at Westhill High School
<b>TOTAL GRANTS REVENUE</b>		<b>\$30,613,226</b>	<b>204.3</b>	<b>\$30,410,409</b>	<b>209.3</b>	
<b>NUMBER OF GRANTS</b>		<b>41</b>		<b>40</b>		
Federal Grants		\$10,763,382	95.1	\$10,581,262	95.9	
State Grants		\$19,558,947	105.8	\$19,489,397	110.0	
Other Grants		\$290,897	3.4	\$339,750	3.4	
		<b>\$30,613,226</b>	<b>204.3</b>	<b>\$30,410,409</b>	<b>209.3</b>	

*Italics denotes 2 year grants*

\*Latest estimate



**City of Stamford  
BOARD OF EDUCATION**

**RESOLUTION**

**Board Meeting Date:** February 12, 2019      **Action Required By:** February 12, 2019

**Code:** 02-12-19: 11

**SUBJECT:** Approval of 2019-20 Board of Education Operating Budget

**BACKGROUND:** In January 2019, the superintendent produced an Operating Budget for the 2019-20 fiscal year in the amount of \$286,515,993 (5.03%) At subsequent meetings, the Board of Education increased the Maintenance portion of the budget by \$200,000. Additionally, reconciliation with BOE departments identified additional recommended revisions to budget amounts. The 2019-20 Budget requires Board of Education approval.

**ALTERNATIVES:  
FUNDING SOURCE:**

**Beginning Date of Program or Project:** July 1, 2019      **Ending Date of Program or Project:** June 30, 2020

**POLICY/REGULATION REFERENCE:** 3110

**RESOLUTION:** **BE IT RESOLVED**, that on the recommendation of the Superintendent of Schools, that the Board of Education approve the 2019-20 Operating Budget in the amount of \$286,487,856 (5.02%) and 2,123.1 positions.

**ATTACHMENTS:**

- 1) Cover Memo
- 2) Budget Reconciliation
- 3) Backup information

\_\_\_\_\_  
Signature of Member(s) Submitting Report

\_\_\_\_\_  
Signature of Superintendent of Schools





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Earl Kim, Superintendent of Schools

February 8, 2019

To: Clarence Zachery, CFOSO *CZ*

From: Hugh Murphy, Director of Finance *Hm*

Re: 2019-20 Operating Budget Resolution

Cc: Earl Kim, Superintendent of Schools

Attached for BOE approval is a resolution on the 2019-20 Operating Budget. From the Superintendent's January 31, 2019 recommended budget of \$286,515,993 (5.03%) several changes are recommended. First, the BOE approved addition of \$200,000 to the 420 Repair and Maintenance account needs to be added to the budget. Secondly, changes to the Curriculum & Instruction budget (mostly re-class of software cost to the 643 account) need to occur. These changes reduce the budget by \$293,137. Lastly, other changes (EID program \$15,000 reduction and reinstate Special Education position at Cloonan/ARTS) also need to occur. The revised total is \$286,487,856 (5.02%)

Please let me know if you would like to review this further.

**Stamford Public Schools  
2019-20 Budget Revision**

Obj	FTE	Adj FTE	\$	Revised \$'s	%	% change
2018-19 Budget		2107.6	\$272,790,679			
<b>2019-20 Budget 1/22/2019</b>		<b>2122.5</b>	<b>\$287,446,942</b>	<b>\$287,446,942</b>	<b>5.37%</b>	
<b>2019-20 Revised Budget 1/31/19</b>		<b>2121.1</b>	<b>\$286,515,993</b>	<b>\$286,515,993</b>	<b>5.03%</b>	<b>-0.34%</b>
<b>420 BOE approval to add \$200k to Maintenance</b>		<b>2121.1</b>	<b>\$200,000</b>	<b>\$286,715,993</b>	<b>5.10%</b>	<b>0.073%</b>
101/202 C&I Revision - Elem Lit Coach to repl Lit How	1.0	2122.1	\$90,000	\$286,805,993	5.14%	0.03%
104 C&I Revisions		2122.1	(\$17,252)	\$286,788,741	5.13%	#REF!
321 C&I Literacy How 6 schools		2122.1	\$34,000	\$286,822,741	5.14%	0.01%
611 C&I Revisions - move software to 643, other		2122.1	(\$643,314)	\$286,179,427	4.91%	-0.24%
643 C&I Revisions - Add software from 611		2122.1	\$253,039	\$286,432,466	5.00%	0.09%
690 C&I Revisions		2122.1	(\$10,050)	\$286,422,416	5.00%	0.00%
890 C&I Revisions		2122.1	\$440	\$286,422,856	5.00%	0.00%
101/202 Special Ed - .5 Cloonan/.5 ARTS - reinstate	1.0	2123.1	\$80,000	\$286,502,856	5.03%	0.03%
452 Revised payment for EID program		2123.1	(\$15,000)	\$286,487,856	5.02%	0.02%