

NEW LONDON PUBLIC SCHOOLS
NEW LONDON, CONNECTICUT

**FINANCE
BUDGET COMMITTEE MEETING**

MONDAY, FEBRUARY 25, 2008 – 5:30 P.M.

Central Office Conference Room

MINUTES

I. CALL TO ORDER

Ms. Adams, Chair of the Budget Committee, called the meeting to order at 5:35 p.m.

Present for the Board: Elaine Maynard-Adams, Chair
Elizabeth Garcia-Gonzalez (Non-voting)
Alvin Kinsall (Non-voting)
William Morse
Anthony Nolan (Non-voting)
James Pearce

Present for the Staff: Christine Carver, Director of Special Services
Chris Clouet, Superintendent of Schools
Melissa Flores, Accounts Manager
Doreen Fuller, Assistant Superintendent
Maria Whalen, Director of Business and Finance

2. COMMENTS FROM PERSONS ATTENDING THE MEETING

Daniel McSparran, Elm Street, New London requested a complete copy of the budget, preferably electronically. Mr. McSparran inquired about the grants appropriation delineated in the budget in terms of competitive vs. non-competitive grants, the status on the receipt of these grants and whether or not we have data to show how often we received these grants.

3. CONSENT AGENDA

Motion by Ms. Adams, seconded by Mr. Pearce,
it is voted that the following item, as set forth on the Consent Agenda for the Budget Committee meeting of February 25, 2008, be approved, or received for the record, unless removed by a committee member or the Superintendent of Schools.

There was no consent agenda

4. ACTION ITEMS

Budget Review

Motion by Ms. Adams, seconded by Mr. Morse,
that the Budget Committee review the proposed 2008-2009 Budget for the New
London Public Schools.

Motion carried, 3 - 0

Motion by Mr. Morse, seconded by Mr. Pearce,
that the Budget Committee approve a 2008-2009 Budget of \$40,465,736, which
represents a 4.4% increase over last year's budget.

Motion failed, 1 - 2

***Voting No: Ms. Adams
Mr. Pearce***

Motion by Ms. Adams, seconded by Mr. Pearce,
that the Budget Committee approve a 2008-2009 Budget of \$40,715,736.

Motion carried, 2 - 1

Voting No: Mr. Morse

5. FUTURE BUSINESS

None.

6. ADJOURNMENT

Motion by Ms. Adams, seconded by Mr. Pearce,
that the Budget Committee adjourn its meeting.

Motion carried, 3 - 0

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Valerie A. Tamano
Administrative Aide