

***In consideration of public health, open meetings and the Governor's Executive Order No. 7B dated March 10, 2020 regarding PROTECTION OF PUBLIC HEALTH AND SAFETY DURING COVID-19 PANDEMIC AND RESPONSE - FURTHER SUSPENSION OR MODIFICATION OF STATUTES, this meeting will include an option for the public to phone in to listen to the audio of the meeting. Please note that public comment will be received for this meeting. Alternatively, the Board encourages the public to email any comments for Board consideration to NewtownBOE@newtown.k12.ct.us***

***To listen to the meeting, please call 1-470-241-5383 The PIN is 753 894 166#***

Newtown Public Schools  
CIP/Facilities/Finance Sub Committee Agenda  
August 18, 2020, 7:00 p.m.  
Virtual Meeting

CALL TO ORDER

SALUTE TO FLAG

BUSINESS

Item 1 Review of anticipated expenses related to COVID

Item 2 Discussion and Acceptance of the Non-Lapsing Account Regulation

PUBLIC COMMENT

ADJOURNMENT

## DRAFT

### Personnel Expenses

Nurses - increase 7 hour day to 8 hours		\$	97,500
.8 Nurse addition		\$	49,800
Additional Building Substitutes		\$	117,000
Behavior Interventionalist HOM		\$	20,000
Additional Para hours - Kdg, reading & math		\$	17,124
Bus monitors, 3 hrs per day for 10 days		\$	25,300
Custodians, additional bathroom cleaning		\$	225,634
Certified Staff 1.0 HOM, 0.2 HS Sped	1.20	\$	74,353

**Sub Total Personnel Costs** **\$ 626,711**

### Facilities Expenses

Tables	300	\$ 116.25	\$ 34,875
Desk shields			\$ 137,318
Tents for HS additional eating space	5	\$ 8,770	\$ 43,850
Storage containers			\$ 14,940
HVAC Higher rated filters			\$ 16,051
Ventilation Purge Programming (all schools)			\$ 25,840
Air Purifiers			\$ 46,446

**Sub Total Facilities Costs** **\$ 319,320**

### Other Items

Distance Learning Technology items			\$ 382,698
Disposable Face masks			\$ 8,200
Face shields	745	\$ 2.79	\$ 2,079
Thermometers	10	\$ 134	\$ 1,340
Office Dividers			\$ 41,932

**Sub Total Other Costs** **\$ 436,249**

**Total Potential Estimated Additional Costs** **\$ 1,382,280**

**Section 1.** The Board of Finance of the Town of Newtown established a Non-Lapsing Fund (the "Non-Lapsing Fund") in accordance with Connecticut General Statutes 10-248a<sup>1</sup> on May 12, 2014.

**Section 2.** The Board of Education may, subject to the approval of the Board of Finance, deposit into the Non-Lapsing Fund all or a portion of any unexpended funds from the prior fiscal year from the budgeted appropriation for education for the Town, provided that the amount deposited into the Non-Lapsing Fund shall not exceed the amount set forth in Section 10-248a of the Connecticut General Statutes.

The Board of Finance may authorize deposits into the Non-Lapsing Fund in each fiscal year such that the total amount in the Non-Lapsing Fund may accumulate without limitation over time if not expended.

**Section 3.**

A. The Board of Education may, subject to the approval of the Board of Finance, authorize expenditures from the Non-Lapsing Fund for any of the following educational purposes:

- i. Any Capital expenditures which have been previously approved in the five year Capital Improvement Plan;
- ii. Emergency conditions or replacements to capital items not previously included in the five year Capital Improvement Plan;
- iii. Special Education expenses in accordance with the March 20, 2018 Board of Education resolution establishing a Special Education Contingency line item; and
- iv. Any expenses that the Board of Education determines are necessary to support students or that are in the best interests of the Newtown Public Schools.

B. The Board of Education shall authorize each expenditure from the Non-Lapsing Fund.

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<sup>1</sup> Sec. 10-248a. Unexpended education funds account. For the fiscal year ending June 30, 2020, and each fiscal year thereafter, notwithstanding any provision of the general statutes or any special act, municipal charter, home rule ordinance or other ordinance, the board of finance in each town having a board of finance, the board of selectman in each town having no board of finance or the authority making appropriations for the school district for each town may deposit into a nonlapsing account any unexpended funds from the prior fiscal year from the budgeted appropriation for education for the town, provided (1) such deposited amount does not exceed two per cent of the total budgeted appropriation for education for such prior fiscal year, (2) each expenditure from such account shall be made only for educational purposes, and (3) each such expenditure shall be authorized by the local board of education for such town.

C. The Board of Education shall submit a summary of the Non-Lapsing Fund's balance and expenditures for the prior fiscal year to the Board of Finance on an annual basis.

**Section 4.** The Non-Lapsing Fund balance comes from an appropriation that was approved by the voters of the Town for educational purposes and the Board of Education shall use the Non-Lapsing Fund for educational purposes. The Board of Education shall not consider the Non-Lapsing Fund as a source of funding which may be used to reduce the annual appropriation for education by the Town.