

TOWN OF WALLINGFORD, CONNECTICUT
SPECIAL TOWN COUNCIL MEETING

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RECEIVED
MAYOR'S OFFICE
16 APR 28 PM 12: 56

Tuesday
APRIL 19, 2016
6:30 p.m.

ROBERT F. PARISI COUNCIL CHAMBERS
FY 2016 – 2017 BUDGET WORKSHOP
Minutes

The Special meeting of the Wallingford Town Council was called to order at 6:35 P.M. A moment of silence was observed and The Pledge of Allegiance was said. Councilors in attendance were: Chairman Vincent Cervoni, Craig Fishbein, Thomas Laffin, John LeTourneau, Joseph Marrone, and John Sullivan. Councilors Jason Zandri, Christopher Shortell and Vincent F. Testa Jr. arrived at 6:45 P.M. Also in attendance were Mayor William Dickinson and Comptroller Jim Bowes.

3. BUDGET WORKSHOP

CONSERVATION COMMISSION

In attendance: Erin O'Hare Environmental Planner and Mary Heffernon
Conservation Commission Chair

Councilor Fishbein asked when trail day is and Ms. Heffernon said it was the first weekend in June, and it will be a family hike day in Tyler Mill. Councilor Fishbein inquired about the Purchase Svs-Natural Resources line item. Ms. Heffernon stated that it is used for a Habitat base survey at Tyler Mill; the intent is to preserve the health of the water shed and to rid the invasive species and help nurture the more natural species.

SENIOR CENTER

In attendance: Bill Viola, Executive Director

Councilor Fishbein asked Mr. Viola about his line item increase. Mr. Viola stated in was due to salary and health insurance increases. Fishbein also asked why the mini bus line decreased, it was noted that the reduction in fuel prices and that the liability insurance is front loaded. Councilor Sullivan asked if the Senior Center was addressing any additional Health services, and Mr. Viola stated no, we have a lot of collaborative help from Masonic and Gaylord, plus the Health Department has taken over the restructuring of the Nursing hours and there has been a reduction.

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Agenda

YOUTH & SOCIAL SERVICES

In attendance: Craig Turner, Director and Don Roe, Program Planner

Councilor Fishbein asked about the increase in the Community Grant line, and Mr. Turner explained the use of these funds. The dollars are set aside for the Board of Youth to solicit applications that benefit children; the program must demonstrate that they meet the required needs. The Coalition for a Better Wallingford requested money from the Mayor, so the line item was increased. Fishbein also asked about the increase in the youth projects line item; that is money being set aside for Project Graduation.

EDC

In attendance: Joseph Mirra, Chairman, Thomas Collette, Mark Gingras, Rosemarie Preneta, James Wolfe, Tim Ryan, Economic Development Specialist and Don Roe, Program Planner

The Commission gave a presentation, 2015 was an eventful year, 56 new businesses moved into Wallingford, the target audience are in state businesses, and the benefits to moving to Wallingford are, low cost power, central location nice town center. They have a specific group that works on retention, going out and visiting existing business and making sure they are happy. The commission did point out that everything is not rosy.

Bristol Myers is leaving and they are repurposing the campus and there will be 500 jobs staying and we are fighting to keep them here in town.

Councilor Zandri inquired about why Tim Ryan was not full time and Don Roe explained that they are working on expanding the committee with alternates and that what they have now is working, professionals in the community helping to build more business.

Councilor Fishbein feels that we also need a full time person in this position, and That the commission does not have a downtown committee. Mr. Mirra stated that EDC works very closely with WCI and that the downtown always has a certain amount of transition, stores close and new ones open. Mr. Roe spoke about the IV zone and looking at the IX zone to implement reductions in the requirements. Councilor Testa agreed that adjustments are overdue, and is supportive of those ideas.

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PROGRAM PLANNING

In attendance: Don Roe, Program Planner

Mr. Roe gave a short presentation about what the department covers.

Chairman Cervoni stated he had a client who was looking for information Regarding a nonprofit and found it on our website. Councilor Fishbein asked About the small cities purch-svs line item, what is it for? Mr. Roe explained that For money to be awarded we must have a line item in our budge to receive the Grant.

GOV'T TV

In attendance: Scott Hanley, Manager and Don Roe, Program Planner

Councilor LeTourneau asked about the Capitol items. Mr. Hanley explained That it was needed to revitalize the studio, new camera package, HD cameras And switcher equipment. Councilor LeTourneau wanted to know why we Can't put the meetings on the web live. Councilor Sullivan thought that investing In old technology was a waste of time and money, he asked Mr. Hanley how do we Get you relevant and up to date streaming the meetings? Councilor Fishbein Agreed with both councilors, and asked Mr. Hanley if he could produce a budget That would show the cost of streaming? Councilor Shortell inquired as to why We couldn't use social media to put the meetings out there it wouldn't cost Anything. Councilor Zandri said that he used to stream the meetings himself and That it was very easy, just time consuming and cost nothing. The Mayor noted That no new programs would be implemented, it would be one or the other as to Streaming or creating DVDs.

BOARD OF EDUCATION & CAFETERIA

In attendance: Dr. Salvatore Menzo, Superintendent of Schools, Linda Winters, Business Manager and Roxane McKay, Chairman Board of Education

The board gave a power point presentation, which is attached to these minutes. Councilor Marrone asked if the 3 year projected budget still had staff growing, Including coaches. Dr. Menzo noted it will level off in the future. Councilor LeTourneau asked about the cafeteria, food services, what happened? We have a

Wallingford Town Hall, 45 South Main Street

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Deficit and that is why we are looking into out sourcing it, the RFP's just came in And they will review and make a decision. Councilor Sullivan stated that he had No problem with the Board of Education budget as proposed by the Mayor. Councilor Shortell inquired about the enrollment numbers. He also asked about How many teachers went with the HSA insurance plan, 40 – 45% Linda said.

Councilor Fishbein inquired about how many children from New Haven are coming To our schools? This year about 17 coming and the amount going to New Haven Has come down, New Haven is charging more. Fishbein also asked about how much The projected surplus this year would be? Linda approximated \$ 1,537,045. Councilor Fishbein asked is this presentation what you requested or what the Mayor gave you, the Response was it was what was requested. Fishbein asked about the State ECS funding Dr. Menzo said we understand that some decision will be made but there is a growing Concern that it will not be in a timely manner.

Mr. Bowes was asked what the effect Would be if we do not get the ECS funding. Mr. Bowes responded that it is a general Fund revenue item, and will be a million dollar shortfall. The Mayor said he feels we Need to construct our budget without the expected money; we need to have a balanced Budget. Councilor Zandri asked about the expected surplus was it in the strategic plan. Councilor Testa inquired about the special grants. Councilor LeTourneau asked about The information technology allocation, the Mayor cut that line, Dr. Menzo said we Control our own budget.

MOTION TO ADJOURN
MADE BY : FISHBEIN
SECONDED BY: LETOURNEAU
ALL AYES
MOTION PASSED

Meeting Adjourned at 10:45 P.M.

Submitted by: Barbara Thompson, Town Clerk

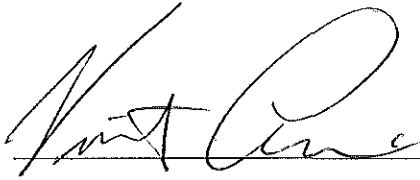
Wallingford, Connecticut

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Special Budget Workshop Meeting

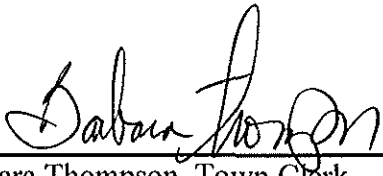
Agenda



Vincent Cervoni, Chairman

10 MAY 2016

Date



Barbara Thompson, Town Clerk

5-10-16

Date

RECEIVED FOR RECORD

4-21-16

AT 9:30

AND RECEIVED BY



TOWN CLERK

In accordance with Title II of the Americans with Disabilities Act- Individuals in need of auxiliary aids for effective communication in programs and services of the Town of Wallingford are invited to make their needs and preferences known to the ADA Compliance Coordinator at 203-294-2070 five days prior to meeting date.

Wallingford Town Hall, 45 South Main Street

301

Wallingford Public Schools

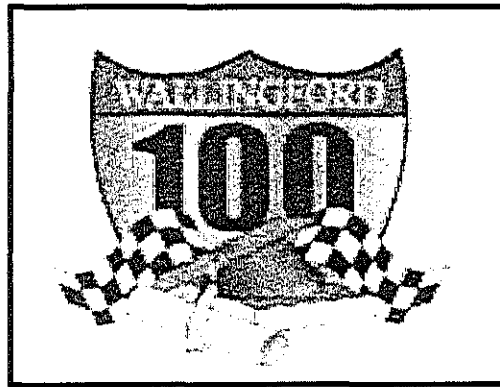
2016/2017

Town Council Presentation

Tuesday, April 19, 2016

Progress Towards the Wallingford 100!

100% Community Involvement
100% Student Engagement
100% Student Success



Community Involvement - Progress Indicators

Year	Total Donations Received
2009/2010	10,182
2010/2011	30,250
2011/2012	30,250
2012/2013	87,180
2013/2014	163,835
2014/2015	228,613
2015/2016	123,281 * Donations collected as of 1/4/16.
Total	550,310

Number of Competitive Grants Submitted	Number of Competitive Grants Awarded	Total Financial Request	Total Grant Funding Received
10	8	514,979	494,979

Community Involvement - Progress Indicators

- ✓ Junior Achievement China Partnership
- ✓ Advanced Manufacturing Course Development
- ✓ Chick-Fil-A Leadership Academy
- ✓ HUBCAP Wallingford Programming
- ✓ Office Depot Strategic Partnership
 - ✓ Curriculum Sales
 - ✓ Lean Mindset and Culture Training
- ✓ Innovation Team Sponsors
 - ✓ Anthem Blue Cross/ Blue Shield
 - ✓ MidState Medical Center
 - ✓ Ulbrich Steel
 - ✓ White Way Cleaners

Student Engagement - Progress Indicators

Attendance

- Two-Year Daily Student Attendance Rate
 - 96%

Behavior (Social/Emotional and Habits of Work)

Incident Count By Sanction/School 2014-2015 (August - December)						
School	Expulsions	Out of School Suspension	In School Suspension	OSS/ISS Combination	Bus Suspension	Total
TOTAL		66	154	9	8	237
Incident Count By Sanction/School 2015-2016 (August - December)						
School	Expulsions	Out of School Suspension	In School Suspension	OSS/ISS Combination	Bus Suspension	Total
TOTAL		23	110	3	4	145

Student Success

- Progress Indicators

Graduation Rates		
Year	Wallingford	State
2015	93.2	87.2
2014	91.4	87.0
2013	90.8	85.3
2012	92.4	84.8
2011	87.0	82.7
2010	88.3	81.8

Student Success

- Progress Indicators

Progress Indicator	Number of Students
Advanced Placement	355 Students Participated
Early College Experience Credits Earned by High School Students	613 Credits Earned
National Honor Society	70 Students Inducted
Varsity Scholars	53 Students Honored

Student Success

- Progress Indicators

High School Scholarships	
2014/15	415,759
2013/14	282,120
2012/13	209,225
2011/12	154,411
Post High School Student Plans	
4-year College	321
2-year School	70
Tech/Certificate Program	10
Enlist into the Military	9 ⁸

Budget Outcomes 2015 - 2016

Main Outcomes:

- ✓ Sustained all services
- ✓ Reallocated staff to implement Full Day Kindergarten
- ✓ Utilized local and grant funding to expand Prekindergarten Programming
- ✓ Hired Counseling Coordinator
- ✓ Hired Second College and Career Specialist

We also . . .

- ✓ Used 1% Account to fund:
 - ✓ Technology
- ✓ Received Mayor's Identification of Potential Items for Bonding
 - ✓ +4 million in potential projects
- ✓ Received Connecticut Resource Recovery Authority (CRRRA) funds for maintenance projects

Budget Development Process 2016/2017

- Reviewed Budget Drivers
- Conducted SWOT Analysis
- Developed Sustained Services Budget
- Developed Focus Area Budget
- Developed Strategic Plan Budget

Considerations in Developing Sustained Services Budget

Revenue Projections

Year	Percent	Status	Dollar Amount
2009/2010	83%	Actual	2,004,239
2010/2011	78%	Actual	2,018,943
2011/2012	75%	Actual	2,148,393
2012/2013	81.3%	Actual	1,985,105
2013/2014	70%	Actual	1,903,338
2014/2015	80%	Actual	1,867,817
2015/2016	80%	Budgeted	1,857,155
2015/2016	73%	Estimated	1,834,644
2016/2017	73%	Budgeted	1,820,849

Considerations in Developing Sustained Services Budget

Subsidy	2013/2014	2014/2015	2015/2016	2016/2017
Food Services	0	133,261	127,247	355,673

Subsidy	2016/2017 Revised as of 4/18
x Food Services	106,045

District Focus Areas

INTERVENTION

- Literacy Focus

MODELS OF EXCELLENCE

- Mastery-Based Learning

PROACTIVE STUDENT SUPPORTS WITH A FUTURE FOCUS

- College and Career Readiness

ENGAGING AND EMPOWERING LEARNING EXPERIENCES

- Leveraging Technology

Focus Area 1: Intervention

Initiative	Rationale	Cost
Early Childhood Coordinator	<ul style="list-style-type: none">• Coordinate State Grant and Accreditation	15,543 (remainder funded through Medicaid funding)
2 Paraeducators	<ul style="list-style-type: none">• Implementation of 2 additional Grant-Funded PreK classrooms	82,700

Focus Area 1: Intervention

Initiative	Rationale	Cost
4 Permanent Elementary Instructional Coaches	<ul style="list-style-type: none">Increases implementation of BEST instructional Practices	273,884
Extended Day Classes	<ul style="list-style-type: none">Addresses Grade 2 Literacy DevelopmentAddresses Grade 4 Mathematics Development	113,051

Focus Area 1: Intervention

Initiative	Rationale	Cost
World Language/ English Language Learner Coordinator	<ul style="list-style-type: none"> • Recommended in English Language Learner Audit <ul style="list-style-type: none"> - 31 additional students in 2014/2015 - 39 additional students in 2015/2016 - 12% growth annually over the last three years 	Reassign Existing World Language Curriculum Resource Teacher to World Language/English Language Learner Coordinator Total Additional Cost - 25,151

Focus Area 2: Models of Excellence

Initiative	Rationale	Cost
Agricultural Science Teacher	<ul style="list-style-type: none">Mandated	94,594 <u>- 30,000 Grant</u> 64,594 Net Cost
World Language K-2	<ul style="list-style-type: none">Aids in Early Literacy and Numeracy Development	68,471

Focus Area 3: Proactive Student Supports with a Future Focus

Initiative	Rationale	Cost
Health/Wellness Curriculum Resource Teacher	<ul style="list-style-type: none">Addresses Audit and Student Survey Results	108,497
Social Worker for Alternative High School	<ul style="list-style-type: none">Addresses Student Emotional Needs	68,471

Focus Area 3: Proactive Student Supports with a Future Focus

Initiative	Rationale	Cost
Teacher for Programming at Middle School ARTS Academy (Alternative Middle School Program)	<ul style="list-style-type: none">• Provides Services for Students in Need	68,471

How does the Board of
Education 2016-17
Sustained Services
Budget support these
Focus Areas?

Considerations in Developing Sustained Services Budget

As was the case last year in the proposal for full day kindergarten, the Sustained Services Budget request includes Focus Area requests.

These are slated to be funded through the reallocation of retirement and staffing savings.

- Retirement Savings
- Reallocated Staff Savings

**How is enrollment
factored into the
budget development
process?**

Enrollment

Year	New England School Development Council	Wallingford Public Schools Projected	Actual
2009	6062	6637	6672
2010	5933	6538	6432
2011	5764	6399	6346
2012	5620	6253	6227
2013	5526	6075	6044
2014	5418	5946	6044
2015	5291	6068	6052
2016	5192	6001	
2017	5057	6063	
2018	4972	6100	

Enrollment

Why is there an increase projected for 2017 and 2018?

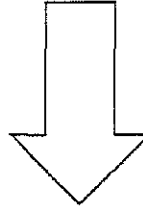
Lyman Hall Agricultural Science Program Enrollment		
Year	Enrollment	Difference
2015/2016	280	+40
2016/2017	354	+74
2017/2018	411	+57
2018/2019	454	+43

Historical Staff Analysis

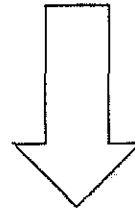
	08-09	09-10	10-11	11-12	12-13	13-14	14-15	15-16
Certified	634	630.5	607	600.5	609.5	603.87	604.96	614.62
Non-Certified	394	368	325.5	319.5	324.5	347	347.50	351.5
Totals	1028	998.5	932.5	920	934	950.87	952.46	966.12

	16-17 Sustained	Difference	16-17 Sustained Plus Focus Areas	Difference
Certified	617.62	+3	627.62	+13
Non-Certified	325.5	-26	327.5	-24
Totals	943.12	-23	955.12	-11

671 Less Students
from
2008-09 to 2015-16



If the average class were 22 students,
we should have reduced 30.5 teachers,
specialists, and paraeducators.



Sustained Request

We did reduce 87.88 teachers,
specialists, and paraeducators since
2008-09.

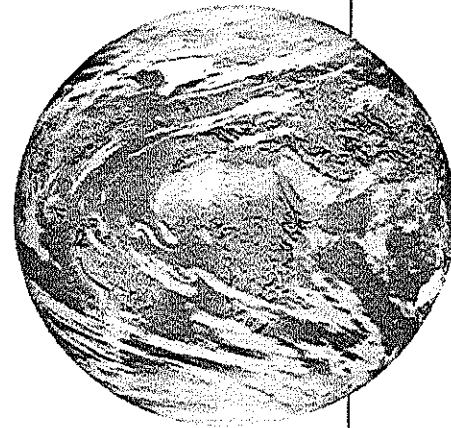
Sustained Plus Focus Areas

We did reduce 77.88 teachers,
specialists, and paraeducators since
2008-09.

Board of Education Strategic Plan Budget

CORE Areas

- ✓ Community Outreach and Partnerships
- ✓ Curriculum and Instruction
- ✓ District Climate
- ✓ Facilities and Maintenance
- ✓ Technology



Community Outreach/Partnerships

2 Family Resource Centers	42,900
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Curriculum and Instructional

Increase High School Capstone 1.6 Teachers to meet State Mandate	109,553
Implement Advanced Manufacturing Pathway to meet needs of local businesses	36,000
Texts for Grade 12 Senior Seminar	40,000

District Climate

2 School Resource Officers	212,000
Social, Emotional, Behavioral Intervention materials	5,000

Facility

Oil Tank Removal – Moses Y. Beach	100,000
Mandated ADA Design Work – Sheehan High School – Pathway to Athletic Fields	45,000
Asbestos Removal – Moses Y. Beach	31,200

Technology

New Elementary Computing Devices	82,000
Update Library Computers	70,000
Interactive Classroom Projection Systems	225,000

Facilities Summary

Facility Items Requested for Bonding		
2016/17 Requested	2017/18 Requested	2018/19 Requested
4,113,998	3,933,000	7,861,000

Total Board of Education Request

Request	Funding Amount	Percent Increase
Sustained Services	98,940,743	2.53%
Focus Areas of the Budget	888,833	.92%
Strategic Plan Priorities	998,653	1.03%
Total Request	100,828,229	4.48%
Request Revised 4/18	Funding Amount	Percent Increase
Sustained Services	98,591,115	2.17%
Focus Areas of the Budget	888,833	.92%
Strategic Plan Priorities	998,653	1.03%
Total Request	100,478,601	4.12%
Mayor Recommended	98,739,026	2.32%