

AGENDA  
**FINANCE & AUDIT COMMITTEE**  
CREC COUNCIL  
Wednesday, October 12, 2016  
11:30 – 1:00 pm  
**Conference Call**  
HARTFORD, CT. 06106

**Call to order**

**New Business:**

Discussion re: October 19 Council meeting

- o Review of Council exhibit.

**Adjournment**

CREC  
Council Meeting  
10/19/16

Attachment A

Supplemental Services: 2016-2017 (Revision)  
Special Revenue  
Division of Teaching & Learning

This revision of \$66,205 is due to changes by the Connecticut State Department of Education (SDE) to previously anticipated grants. As explained below, "Blended Solutions" was decreased by \$200,000 and the TEAM program was combined with the previous support of the educator evaluation program resulting in an increase of \$266,205, resulting in a net increase of the \$66,205.

The Division of Teaching and Learning ("T&L") received a grant of \$300,000 titled "Blended Solutions" from SDE to address the goals of the Sheff Comprehensive Management Plan (CMP). The overall goal is to increase achievement for all children in the Greater Hartford region by creating positive school climate conducive to learning, access to rigorous curriculum and instruction, culturally responsive pedagogy, and highly effective teaching practices. This project will use a blended approach of online videos and web-based resources; embedded professional development; school visits and school partnerships. This grant was reduced from \$500,000 due to budget.

T&L received a grant of \$60,000 titled "Open Choice Book Club" from the SDE to provide professional development related to culturally-responsive teaching to schools and districts that participate in the Hartford Region Open Choice Program.

T&L also received \$791,205 titled "Educator Effectiveness" from the SDE via the RESC Alliance, to provide technical assistance and trainings to local education authorities (LEA) to support the SDE in the implementation of the educator evaluation system. This includes \$47,500, via the RESC Alliance, to implement the Teacher Education and Mentoring (TEAM) program in the CREC region. The program consists of professional development and support in five professional growth modules: classroom environment, planning, instruction, assessment and professional responsibility, which will provide support to new teachers who work under the initial educator certificate, the interim initial educator certificate, or the 90-day certificate.

Revenue:

SDE	\$360,000
SDE Grant via RESC Alliance	<u>791,205</u>
	\$1,151,205

Staffing:

Create 0.34 certified administrative position  
Delete 0.54 other certified position  
Delete 0.43 other non-certified position

RECOMMENDED ACTION:

- (1) Adopt a revised 2016-2017 Supplemental Services program budget for \$1,151,205 with additional revenue as set forth above.
- (2) Create 0.34 certified administrative position bringing the current roster to 0.79 fte.
- (3) Delete 0.54 other certified position bringing the current roster to 1.97 ftes.
- (4) Delete 0.43 other non-certified position bringing the current roster to 0.27 fte.

*(Budget on Reverse)*

Supplemental Services 2016 - 2017 Revision  
Special Revenue Fund #317 (#31703, 31708, 31721,31722)  
Division of Teaching and Learning

	<u>4/20/2016</u>	<u>Inc./ (Dec.)</u>	<u>10/19/2016</u>	
<u>Salaries</u>				
	\$479,001			\$378,847
101 Certified Administrative (0.79)	\$70,019	\$41,276	\$111,295	
102 Other Certified (1.97)	275,387	(65,421)	209,966	
123 Support Staff (0.57)	24,689		24,689	
129 Other Non-Certified (0.27)	43,906	(28,009)	15,897	
139 Other Temporary	65,000	(48,000)	17,000	
<u>Benefits</u>				
	73,638			56,735
210 Health Insurance	46,530	(7,590)	38,940	
220 FICA	15,229	(6,169)	9,060	
250 Unemployment Comp.	3,113	(702)	2,411	
260 Workers' Comp.	6,228	(1,405)	4,823	
270 Retirement Benefits	2,538	(1,037)	1,501	
<u>Professional/Tech Services</u>				
	93,667			48,193
311 CREC Supervision	22,069	(10,694)	11,375	
312 CREC Support	22,069	(10,694)	11,375	
314 Computer Services	5,000		5,000	
320 Professional Education Consultant	32,000	(12,000)	20,000	
322 External Staff Development	10,000	(10,000)	-	
32210 CREC Staff Development	529	(86)	443	
334 Stipends	2,000	(2,000)	-	
<u>Other Services</u>				
	420,871			652,970
522 Liability Insurance	2,078	35	2,113	
531 Postage	100	(100)	-	
532 Telephone	1,000	(500)	500	
550 Printing	175	(100)	75	
551 Copying	4,425	(225)	4,200	
581 Travel	10,300	(10,000)	300	
591 Workshop Expenses	23,915	(11,915)	12,000	
592 Other Purchased Services	378,878	254,904	633,782	
<u>Supplies</u>				
	16,823			14,460
611 Instructional Supplies	15,250	(3,250)	12,000	
616 Office Supplies	1,573	887	2,460	
<u>Property</u>				
	1,000			
735 Equipment < \$1,000	1,000	(1,000)	-	
<b>Total</b>	<b>\$1,085,000</b>	<b>\$66,205</b>	<b>\$1,151,205</b>	