



**BOE/CO
Friday Packet
July 30, 2021**

Upcoming Meeting Dates

8-3-2021 BoE Finance Committee Agenda

2021-2022 Elementary Class Array (as of 7/26/2021)

2019-2020 Technology Capital Projects

2020-2021 Technology Capital Projects



Upcoming Board of Education Meeting Dates **2021**

| | | |
|--------------------|----------------|--|
| August 3 | 3:30 PM | Finance Committee Meeting Superintendent Conference Room 501 Kings Hwy East |
| August 3 | 7:00 PM | Fairfield Health Dept. Webinar <i>Interim Recommendations for COVID-19 Prevention in Connecticut's PK-12 Schools</i> Virtual |
| August 31 | 5:00 PM | Policy Committee Meeting CO Board Room 501 Kings Hwy East |
| August 31 | 7:30 PM | Regular Meeting CO Board Room and Virtual 501 Kings Hwy East |
| September 1 | 3:30 PM | Finance Committee Meeting CO Board Room 501 Kings Hwy East |



Board of Education Finance Committee
SPECIAL MEETING AGENDA
501 Kings Highway East, Suite 210 - - Superintendent's Conference Room
Tuesday, August 3, 2021
3:30 PM

1. Call to Order of the Meeting of the Finance Committee and Roll Call
2. Business items
 - a. Waterfall/facilities plan: Focusing discussion on Dwight, ECC, and Woods/AC projects ahead of Capital Planning Summit
 - b. Reviewing rental rate of buildings
3. Superintendent's report
4. Open committee and public comment
5. Adjournment

Elementary Enrollment
2021 - 2022 Actual and Projected Enrollment

Class size: K-2 cap 23. McKinley cap 21
 3-5 cap 25. McKinley cap 23
 July 26, 2021

| 2021-2022 Actual | | | | | | | | | | 2021 - 2022 Projection | | | | | | | | | | | | | |
|------------------|--------------------------------------|----|----|----|----|----|-------|------|------------------|------------------------|--------------------------------------|----|----|----|----|-------|------|------------------|-------------------------------------|----|----|--|--|
| Burr | K | 1 | 2 | 3 | 4 | 5 | Total | Avg. | Total # Sections | K | 1 | 2 | 3 | 4 | 5 | Total | Avg. | Total # Sections | # Sections Changes Budget to Actual | | | | |
| | | 19 | 18 | 20 | 20 | | 18 | | | | 17 | | 20 | 19 | 20 | 20 | 17 | 20 | | | | | |
| | 19 | 18 | 20 | 21 | 25 | 18 | | | | | 20 | 19 | 21 | 21 | 17 | 20 | | | | | | | |
| | 20 | 19 | 21 | 21 | 25 | 19 | | | | | 21 | 20 | 21 | 21 | 18 | 21 | | | | | | | |
| | 58 | 55 | 61 | 62 | 50 | 55 | 341 | 20.1 | 17 | | 61 | 58 | 62 | 62 | 52 | 61 | 356 | 19.8 | 18 | -1 | | | |
| | 1 student below class size threshold | | | | | | | | | | | | | | | | | | | | | | |
| Dwight | K | 1 | 2 | 3 | 4 | 5 | Total | Avg. | Total # Sections | K | 1 | 2 | 3 | 4 | 5 | Total | Avg. | Total # Sections | # Sections Changes Budget to Actual | | | | |
| | | 17 | 22 | 23 | 19 | 22 | 23 | | | | 12 | | 15 | | | | | | | | | | |
| | 17 | 22 | 23 | 20 | 23 | 23 | | | | | 20 | 16 | 23 | 21 | 24 | 23 | | | | | | | |
| | 34 | 44 | 46 | 39 | 45 | 46 | 254 | 21.2 | 12 | | 20 | 16 | 23 | 21 | 24 | 24 | | | | | | | |
| | 1 student below class size threshold | | | | | | | | | | 1 student above class size threshold | | | | | | | | | | | | |
| | | | | | | | | | | | 1 student below class size threshold | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | 21.3 | 13 | 13 | 1 | | | |
| Holland Hill | K | 1 | 2 | 3 | 4 | 5 | Total | Avg. | Total # Sections | K | 1 | 2 | 3 | 4 | 5 | Total | Avg. | Total # Sections | # Sections Changes Budget to Actual | | | | |
| | | 17 | 17 | 18 | 18 | 20 | 19 | | | | 18 | | 19 | 16 | 16 | | 22 | 23 | | | | | |
| | 17 | 17 | 18 | 18 | 24 | 23 | | | Math Academy | | 19 | 16 | 16 | 25 | 22 | 21 | | | Math Academy | | | | |
| | 17 | 17 | 18 | 18 | 25 | 24 | | | | | 19 | 17 | 17 | 25 | 22 | 23 | | | | | | | |
| | 51 | 51 | 54 | 54 | 69 | 66 | 345 | 19.2 | 18 | | 57 | 49 | 49 | 50 | 66 | 67 | 338 | 19.9 | 17 | 17 | 1 | | |
| | | | | | | | | | | | 1 student below class size threshold | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | 19.9 | 18 | 18 | 0 | | | |
| Jennings | K | 1 | 2 | 3 | 4 | 5 | Total | Avg. | Total # Sections | K | 1 | 2 | 3 | 4 | 5 | Total | Avg. | Total # Sections | # Sections Changes Budget to Actual | | | | |
| | | | | 16 | | | | | | | 13 | | | 17 | | | | | | | | | |
| | 21 | 19 | 17 | 20 | 20 | 22 | | | | | 22 | 20 | 17 | 22 | 19 | 23 | | | | | | | |
| | 21 | 19 | 17 | 20 | 20 | 23 | | | | | 22 | 20 | 18 | 23 | 20 | 23 | | | | | | | |
| | 42 | 38 | 50 | 40 | 40 | 45 | 255 | 19.6 | 13 | | 44 | 40 | 52 | 45 | 39 | 46 | 266 | 20.5 | 13 | 13 | 0 | | |
| McKinley | K | 1 | 2 | 3 | 4 | 5 | Total | Avg. | Total # Sections | K | 1 | 2 | 3 | 4 | 5 | Total | Avg. | Total # Sections | # Sections Changes Budget to Actual | | | | |
| | | | 17 | 16 | 20 | | 22 | | | | 22 | | 18 | 19 | 20 | 20 | | 20 | | | | | |
| | 18 | 17 | 17 | 20 | 19 | 23 | | | | | 18 | 18 | 19 | 20 | 20 | 20 | | | | | | | |
| | 19 | 18 | 17 | 20 | 19 | 23 | | | | | 18 | 18 | 19 | 20 | 20 | 21 | | | | | | | |
| | 19 | 18 | 17 | 21 | 20 | 23 | | | | | 18 | 18 | 19 | 19 | 19 | 21 | | | | | | | |
| | 56 | 70 | 67 | 81 | 58 | 91 | 423 | 19.2 | 22 | | 72 | 73 | 77 | 79 | 59 | 102 | 462 | 19.3 | 24 | 24 | -2 | | |

Elementary Enrollment
2021 - 2022 Actual and Projected Enrollment

Class size: K-2 cap 23. McKinley cap 21

3-5 cap 25. McKinley cap 23

July 26, 2021

| 2021-2022 Actual | | | | | | | | | | 2021 - 2022 Projection | | | | | | | | | | # Sections Changes Budget to Actual | | | |
|---------------------|--------------------------------------|----|----|----|----|----|-------|------|---------------------|--------------------------------------|--------------------------------------|----|----|----|----|-------|------|---------------------|--|--|------|----|---|
| Mill Hill | K | 1 | 2 | 3 | 4 | 5 | Total | Avg. | Total # Sections | K | 1 | 2 | 3 | 4 | 5 | Total | Avg. | Total # Sections | | | | | |
| | 18 | | | | | | | | | | | | | | | | | | | | | | |
| | 18 | 19 | 18 | 21 | 20 | 18 | | | | 18 | 21 | 21 | 21 | 21 | 19 | | | | | | | | |
| | 18 | 20 | 18 | 22 | 20 | 19 | | | | 19 | 21 | 21 | 21 | 21 | 19 | | | | | | | | |
| | 19 | 20 | 18 | 22 | 21 | 19 | | | | 19 | 21 | 20 | 21 | 21 | 20 | | | | | | | | |
| | 73 | 59 | 54 | 65 | 61 | 56 | 368 | 19.4 | 19 | 56 | 63 | 62 | 63 | 63 | 58 | 365 | 20.3 | 18 | 1 | | | | |
| North Stratfield | K | 1 | 2 | 3 | 4 | 5 | Total | Avg. | Total # Sections | K | 1 | 2 | 3 | 4 | 5 | Total | Avg. | Total # Sections | # Sections Changes Budget to Actual | | | | |
| | 20 | | 18 | | | | | | | | 18 | 17 | | | | | | | | | | | |
| | 20 | 22 | 18 | 19 | 22 | 20 | | | | 20 | 18 | 18 | 19 | 22 | 20 | | | | | | | | |
| | 20 | 22 | 18 | 20 | 22 | 20 | | | | 21 | 19 | 18 | 20 | 23 | 20 | | | | | | | | |
| | 20 | 23 | 18 | 20 | 23 | 21 | | | | 21 | 18 | 18 | 20 | 22 | 21 | | | | | | | | |
| | 80 | 67 | 72 | 59 | 67 | 61 | 406 | 20.3 | 20 | 62 | 73 | 71 | 59 | 67 | 61 | 393 | 19.7 | 20 | 0 | | | | |
| Osborn Hill | K | 1 | 2 | 3 | 4 | 5 | Total | Avg. | Total # Sections | K | 1 | 2 | 3 | 4 | 5 | Total | Avg. | Total # Sections | # Sections Changes Budget to Actual | | | | |
| | 21 | | | | | | | | | | | 17 | | | | | | | | | | | |
| | 21 | 18 | 22 | 20 | 20 | 20 | | | | 21 | 17 | 18 | 20 | 24 | 19 | | | | | | | | |
| | 21 | 18 | 22 | 20 | 20 | 20 | | | | 21 | 17 | 18 | 20 | 24 | 20 | | | | | | | | |
| | 22 | 19 | 22 | 20 | 21 | 20 | | | | 22 | 18 | 18 | 21 | 25 | 20 | | | | | | | | |
| | 85 | 55 | 66 | 60 | 61 | 60 | 387 | 20.4 | 19 | 64 | 52 | 71 | 61 | 73 | 59 | 380 | 20.0 | 19 | 0 | | | | |
| Riverfield | K | 1 | 2 | 3 | 4 | 5 | Total | Avg. | Total # Sections | K | 1 | 2 | 3 | 4 | 5 | Total | Avg. | Total # Sections | # Sections Changes Budget to Actual | | | | |
| | 23 | 15 | 18 | 21 | 24 | 19 | | | | 21 | 15 | 19 | 22 | 25 | 21 | | | | | | | | |
| | 23 | 16 | 19 | 22 | 24 | 19 | | | | 22 | 16 | 19 | 22 | 25 | 21 | | | | | | | | |
| | 23 | 16 | 19 | 22 | 25 | 20 | | | | 22 | 16 | 20 | 23 | 25 | 20 | | | | | | | | |
| | 69 | 47 | 56 | 65 | 73 | 58 | 368 | 20.4 | 18 | 65 | 47 | 58 | 67 | 75 | 62 | 374 | 20.8 | 18 | 0 | | | | |
| | 1 student below class size threshold | | | | | | | | | | 1 student above class size threshold | | | | | | | | | | | | |
| | | | | | | | | | | 1 student below class size threshold | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | 20.6 | 18 | 0 |
| Sherman | K | 1 | 2 | 3 | 4 | 5 | Total | Avg. | Total # Sections | K | 1 | 2 | 3 | 4 | 5 | Total | Avg. | Total # Sections | # Sections Changes Budget to Actual | | | | |
| | | 18 | 18 | | | 20 | | | | | 18 | 18 | | | 20 | | | | | | | | |
| | 18 | 18 | 18 | 20 | 20 | 20 | | | | 22 | 18 | 18 | 18 | 20 | 20 | | | | | | | | |
| | 19 | 19 | 19 | 20 | 21 | 20 | | | | 22 | 19 | 18 | 18 | 20 | 20 | | | | | | | | |
| | 19 | 19 | 19 | 20 | 21 | 21 | | | | 22 | 19 | 18 | 18 | 20 | 21 | | | | | | | | |
| | 56 | 74 | 74 | 60 | 62 | 81 | 407 | 19.4 | 21 | 66 | 74 | 72 | 54 | 60 | 81 | 407 | 19.4 | 21 | 0 | | | | |

Elementary Enrollment

2021 - 2022 Actual and Projected Enrollment

Class size: K-2 cap 23. McKinley cap 21

3-5 cap 25. McKinley cap 23

July 26, 2021

| Stratfield | 2021-2022 Actual | | | | | | | | | 2021 - 2022 Projection | | | | | | | | | # Sections Changes Budget to Actual |
|-----------------------|---|-----|-----|-----|-----|-----|-------|----------------------|---------------------|---|-----|-----|-----|-------|----------|-------|------|---------------------|--|
| | K | 1 | 2 | 3 | 4 | 5 | Total | Avg. | Total # Sections | K | 1 | 2 | 3 | 4 | 5 | Total | Avg. | Total # Sections | |
| | 16 | 19 | 21 | 18 | | 20 | | | | 20 | 18 | 21 | 18 | | 19 | | | | |
| | 16 | 19 | 21 | 18 | 25 | 20 | | | | 20 | 18 | 21 | 19 | 24 | 20 | | | | |
| | 17 | 19 | 22 | 19 | 25 | 21 | | | | 21 | 18 | 21 | 19 | 25 | 20 | | | | |
| | 49 | 57 | 64 | 55 | 50 | 61 | 336 | 19.8 | 17 | 61 | 54 | 63 | 56 | 49 | 59 | 342 | 20.1 | 17 | 0 |
| | 1 student below class size threshold | | | | | | | | | | | | | | | | | | |
| Total Students | 653 | 617 | 664 | 640 | 636 | 680 | 3,890 | | | 648 | 630 | 683 | 638 | 651 | 703 | 3,953 | | 63 | Students |
| Sections | 2021-2022 Acutal | | | | | | | 2021-2022 Projection | | | | | | | Sections | | | | |
| | K | 1 | 2 | 3 | 4 | 5 | Total | K | 1 | 2 | 3 | 4 | 5 | Total | | | | | |
| | 34 | 33 | 35 | 32 | 29 | 33 | 196 | | | 32 | 35 | 36 | 31 | 30 | 34 | 198 | | (2) | |
| | | | | | | | | | | 0 | 0 | 1 | 1 | 1 | 0 | 3 | | | |
| | | | | | | | | | | 0 | (2) | 0 | 0 | 0 | 0 | (2) | | | |
| | | | | | | | | | | 32 | 33 | 37 | 32 | 31 | 34 | 199 | | | |
| | | | | | | | | | | Potential changes to budget sections | | | | | | | | | |
| | | | | | | | | | | 1 Student below class size threshold | | | | | | | | | |
| | | | | | | | | | | 1 Student above class size threshold | | | | | | | | | |
| | | | | | | | | | | 1 homeschooled student possibly returning | | | | | | | | | |
| | | | | | | | | | | 2 homeschooled students possibly returning | | | | | | | | | |

FAIRFIELD PUBLIC SCHOOLS GENERAL BUDGET WORKSHEET 2019-2020

| |
|---------------------------|
| Department |
| Technology |
| Account # |
| 2230-541-010 |
| Account Name |
| Technology Capital |

| |
|-------------------------|
| Budget 2019-2020 |
| \$ 886,691 |

| Item Description | Budget | Actual | Status |
|--|-------------------|----------------------|--|
| Wacom tablets for art- both high schools | \$ 12,200 | \$ 10,675.00 | completed |
| Chromebooks for grades 6 and 7 students | \$ 360,000 | \$ 351,095.00 | completed |
| Chromebooks for teachers grades 6 and 7 | \$ 36,000 | \$ 12,543.00 | completed |
| Server replacements | \$ 100,000 | \$ 63,375.08 | completed, some funds used for other needed infrastructure e.g. switches |
| Color Printers | \$ 13,200 | \$ 8,537.00 | annual replacement plan |
| Monitor for projection/casting in Barlow's/falcons nest | \$ 5,200 | \$ 6,382.00 | completed |
| Interactive display system for P7 at Warde | \$ 5,077 | \$ 3,060.98 | completed |
| 24 inch monitors for FLHS | \$ 9,585 | \$ 9,585.00 | completed |
| Replacement Plan | \$ 48,600 | \$ 38,318.96 | |
| Update Board room sound and visual display | \$ 22,000 | \$ 24,201.84 | completed |
| Holland Hill classroom equipment and infrastrucutre | \$ 35,000 | \$ 35,000.00 | completed |
| Annual refresh multimedia projectors or similar | \$ 42,500 | \$ 31,320.00 | annual replacement plan |
| Annual refresh of interactive white boards | \$ 75,000 | \$ 58,365.78 | annual replacement plan- deferred due to pandemic |
| FLHS CAD lab replacement | \$ 56,800 | \$ 47,469.24 | completed |
| Printer refresh program- monochrome | \$ 38,250 | \$ 9,047.00 | annual replacement plan |
| upgrade of digital photo lab- FLHS | \$ 27,279 | \$ 29,134.00 | completed |
| Expenitures for add'l computer needs (chromebooks/laptops etc.) due to pandemic | | \$ 208,955.44 | |
| AV replacement equipment- other | | \$ 8,780.68 | |
| PE technology needs for teams | | \$ 3,275.00 | |
| | \$ 886,691 | \$ 959,121.00 | |

FAIRFIELD PUBLIC SCHOOLS GENERAL BUDGET WORKSHEET 2020-2021

Department

INFO_TECH

Account Name

TECH CAPITAL OUTLAY

Account #

11-2230-541-010-503-66-5545-B-58205-

2020-21 Budget

Nancy Byrnes

\$668,914

(Total from below)

| Item Description | Total Request | Actual | Status |
|---|---------------|------------|---|
| Server replacements | \$ 100,000 | \$ 63,087 | Deferred purchased wifi equipment in lieu of |
| Elementary devices grade 3, 4, 5 augmented by covid funds | \$ 164,400 | \$ 322,173 | Completed, add'l added to meet remote learner/staff needs |
| Replacement Plan- G4 Chromebooks | \$ 16,875 | \$ 16,875 | completed |
| Mill Hill classroom equipment and infrastrucutre | \$ 35,000 | 37616 | Completed |
| Mill Hill switch equipment for expanded access | \$ 38,000 | \$ 31,247 | Completed |
| Annual refresh multimedia projectors or similar | \$ 36,000 | \$ 14,486 | Ongoing |
| Annual refresh of interactive white boards | \$ 150,000 | \$ 100,768 | Ongoing |
| Mac replacement for developer | \$ 10,000 | \$ 6,796 | Completed |
| IP Camera Server replacements | \$ 34,000 | \$ 22,748 | Completed- ongoing replacement program(2 per year) |
| Casio Portable Digital Keyboard replacement | \$ 995 | \$ 1,260 | Comleted |
| Probooks for EL | \$ 31,625 | \$ 31,625 | Completed with chromebooks |
| Document Cameras | \$ 2,871 | \$ 3,432 | Completed |
| EV3 Core and expansion sets | \$ 1,648 | 0 | not needed- pandemic |
| Printer refresh program- | \$ 15,000 | \$ 8,005 | shift to digital communication due to pandemic |
| Poster Makers- digital | \$ 9,000 | \$ - | Deferred due to pandemic and availability |
| Wyebot | \$ 8,100 | | Cancelled- not needed |
| VEX IQ classroom bundle | \$ 15,400 | \$ 13,647 | Completed |
| Cisco phone handsets | | \$ 3,603 | Board room conference phone and replacement sets |
| Webcams | | \$ 1,200 | Board room webcamand webcams for classroom evaluation |
| | \$ 668,914 | \$ 678,569 | |