

Town of Brooklyn Board of Education Special Meeting
Thursday, February 19, 2015
Brooklyn Middle School Library

Members Present: Mrs. Lyons, Mr. Rossi, Mrs. Johnson, Attorney Kelley, Mrs. Majek, Mr. DonFrancisco.
Also present were Mr. Otto, Board of Finance and Dr. Berry, Superintendent.

Meeting called to order at 6:48

1. 2015-2016 Budget

Dr. Berry presented first draft of the 2015-16 budget document for review.
Discussion of draft budget document was held.

2. Technology Grant Application

Dr. Berry presented information on the grant from the CT State Department of Education to transition to the New Standards application in the amount of \$164,516 to upgrade technology. This grant includes equipment and infrastructure upgrades such as, Chromebooks, connectivity and wiring.

Motion made by Mrs. Johnson, 2nd by Mr. Rossi to approve the application as presented. Voted unanimously to accept.

3. Joint purchase of financial software

Resolution of endorsement and authorization to enter into a joint purchase of new financial software with the Town of Pomfret for \$80,000. This new software will bring both towns into compliance with the uniform chart of accounts that the State is mandating.

Motion made by Mr. Rossi, 2nd by Attorney Kelly to approve. Voted unanimously to accept.

Motion by Mrs. Johnson, 2nd by Attorney Kelly to adjourn at 8:37. Voted unanimously to accept.

Respectfully submitted

John DonFrancisco
Secretary