



FINANCE COMMITTEE MINUTES

January 6, 2014

Seymour Middle School

7:00 p.m.

BOARD MEMBERS IN ATTENDANCE:

Kristen Harmeling
Jennifer Magri
Yashu Putorti
Lee-Ann Dauerty, Board Clerk

OTHERS IN ATTENDANCE:

Christine Syriac, Superintendent of Schools
Rick Belden, Asst. Superintendent, Finance & Operations
Rob Dyer, Systemwide Technology Coordinator

I. CALL TO ORDER

A. Mrs. Syriac opened the meeting with the Salute to Flag at 7:03 p.m.

II. ELECTION OF CHAIRPERSON

Mrs. Syriac asked for nominations for the Chairperson of the Finance Committee. Ms. Magri nominated Ms. Harmeling and Mr. Putorti seconded this nomination. Mrs. Syriac asked for further nominations three times, hearing none, she asked for a vote.

MOTION: (Ms. Magri/sec., Mr. Putorti) to elect Ms. Kristen Harmeling as Chairperson of the Finance Committee meeting

SO VOTED

AFFIRMATIVE: Ms. Harmeling, Ms. Magri, Mr. Putorti

III. REPORTS AND INFORMATION

Ms. Harmeling asked Mr. Belden to review the Financial Management Summary ending November, 2013.

A. Information and Recommended Action

1. Review and recommendation to the full Board of Education to approve the Financial Management Summary ending November 30, 2013

Mr. Belden reported that the auditors are done, the reports are done, and all the reviews and sign offs are done. No major issues were reported with only some minor generic recommendations made. He will share with the Board when the reports are done. Mr. Belden indicated that Mr. DiStasi's absence will impact the line item due to the need for an interim administrator. Ms. Harmeling asked where the cost is posted (administrative or substitute) and Mr. Belden said he would check to see and get back to her. Mrs. Syriac said that if Mr. DiStasi is not able to return to work in January, we will need to hire a new interim assistant principal to cover his position. Ms. Magri asked about several line items and Mr. Belden reviewed each one.

MOTION: (Mr. Putorti/sec., Ms. Magri) to recommend to the full Board of Education the approval of the Financial Management Summary ending November 30, 2013

SO VOTED

AFFIRMATIVE: Ms. Harmeling, Ms. Magri, Mr. Putorti

- B. Reports
 - 1. Chairman's Report
None
 - 2. Superintendent's Report
None

IV. ADJOURNMENT

MOTION: (Ms. Magri/sec., Mr. Putorti) to adjourn the meeting

AFFIRMATIVE: Ms. Harmeling, Ms. Magri, Mr. Putorti

The meeting adjourned at 7:17 p.m.

SO VOTED

Submitted by:
Lee-Ann Dauerty
Board Clerk