



FINANCE COMMITTEE MINUTES

November 6, 2013

Seymour Middle School

7:00 p.m.

BOARD MEMBERS IN ATTENDANCE:

Kristen Harmeling

Jennifer Magri

Yashu Putorti

BOARD MEMBERS ABSENT:

Jim Garofolo

OTHERS IN ATTENDANCE:

Christine Syriac

Rick Belden

I. CALL TO ORDER

- A. Mrs. Harmeling called the meeting to order with the Pledge of Allegiance at 7:04 p.m.

II. REPORTS AND INFORMATION

- A. Information and Recommended Action

1. **Review and recommendation to the full Board of Education to approve the Financial Management Summary ending October 31, 2013**

Mrs. Harmeling asked Mr. Belden to summarize the report. Mr. Belden noted that there are still some items open such as the final invoicing for out-placed students. Mr. Belden said he is keeping his eye on special needs out placed students. Costs will be factored in the next meeting report. He said we know where we are with regard to staffing. The administration line is being affected by the unexpected need for an interim assistant principal at Seymour Middle School. Mrs. Harmeling asked about the reimbursement from the state and asked if that money could be reflected in the report. Mr. Belden said the reimbursement was in excess of 4.5 times per the per pupil expenditures. This is the cost of tuition, and cost of transportation gets factored in. After we get the information, the numbers will be firmed up. Mr. Belden reported the auditors have completed their field work and the ED001 Report was submitted in a timely manner. He noted that the auditing process is well ahead of schedule as compared to last year.

MOTION: (Ms. Magri/sec., Mr. Putorti) to recommend to the full Board of Education the approval of the Financial Management Summary ending October 31, 2013

SO VOTED

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

2. **Review and recommendation to the full Board of education to approve the transfer of funds from Technology Equipment account to Equipment Lease Rental account for the CISCO Wireless Access Points**

MOTION: (Ms. Magri/sec., Mr. Putorti) to recommend to the full Board of education the approval of the transfer of funds from Technology Equipment account to Equipment Lease Rental account for the CISCO Wireless Access Points

SO VOTED

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

B. Reports

1. **Chairman's Report**

Ms. Harmeling reported that she planned to recommend to the full board that a budget presentation be done for the community in December. She thought maybe bringing in some of the Citizens Academy participants and she will act as host if necessary.

2. **Superintendent's Report**

None

III. ADJOURNMENT

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

SO VOTED

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

The meeting adjourned at 7:17 p.m.

Submitted by:
Lee-Ann Dauerty