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## FINANCE COMMITTEE

### MINUTES

June 21, 2010  
Seymour Middle School  
7:00 P.M.

THOSE IN ATTENDANCE: Judith Flood, Peter Kubik, Ed Strumello, MaryAnne Mascolo, Rick Belden, Christine Syriac

The meeting was called to order at 7:12 P.M.

Mr. Belden reviewed the Financial Summary for the period ending May 31, 2010. He expressed thanks and offered kudos to the staff of Central Office for the timely and efficient completion of all year end data.

Mr. Belden also reviewed the Year End Projection. He noted that all remaining funds for the period will be utilized. Year end projections were as anticipated. He noted that some areas required more expenditures, i.e. substitutes, legal fees, repairs and maintenance, but that savings in other areas, i.e. heating costs, lower salaries due to leaves of absence, balanced the costs out.

MOTION: (Mr. Kubik, sec. Mrs. Flood) to approve the financial summary for the period ending May 31, 2010.

SO VOTED

AFFIRMATIVE: Mr. Kubik, Mrs. Flood

Mr. Belden reviewed the details of Bid #10-02 Personal Computer Equipment. These computers will be purchased through the remaining funds budgeted in financial year 2009-10. They will be utilized in 4 classrooms, 2 at Seymour High School, 2 at Seymour Middle School. 30 computers will be in each classroom. The remaining 15 computers will support the State of Connecticut Innovation Grant obtained by Paul Lucke. It was noted that six bids were requested, but that only one company submitted a bid that fulfilled the requirements necessary for the equipment. A major consideration in the choice is the excellent service provided by the company. To date, they have provided consistent service throughout the District. Mr. Kubik and Mrs. Flood both questioned service contracts and warranties were assured by Mr. Belden that the bid accepted included a 3 year limited warranty on service and parts as well as a 90 day limited hardware warranty.

MOTION: (Mr. Kubik, sec. Mrs. Flood) to recommend to the full board to award Personal Computer Bid #10-02 to the lowest qualified bidder as recommended by the Superintendent.

SO VOTED

AFFIRMATIVE: Mr. Kubik, Mrs. Flood

MOTION: (Mr, Kubik, sec. Mrs. Flood) to adjourn the meeting.

SO VOTED

AFFIRMATIVE: Mr. Kubik, Mrs. Flood.

The meeting adjourned at 7:40 P.M.

Submitted by:  
Lisa Willadsen