

Seymour Board of Education
Finance Committee Meeting
Minutes
May 18, 2009
6:30 p.m.
Seymour Middle School

THOSE IN ATTENDANCE: Jim Ward, Fred Stanek, Bruce Baker, MaryAnne Mascolo, Rick Belden

The meeting was called to order at 6:32 p.m.

Mr. Belden reported that all bank accounts have been reconciled as of March 31, 2009. The business office has completed the interim transactional audit testing for the fiscal year ending June 30, 2009. Rick has been working closely with Doug and Tony with the interim testing. Jim Ward questioned the \$13,000. Rick explained that the funds were an issue that was resolved regarding the portables used at the high school during construction. Rick will do the accounting with the town. Rick continued that he and Wayne are monitoring all projects until the summer. Rick and his department are gearing up for the year end. He reported that this will be the first time in years that he will take money back from the schools in order to balance the budget. Rick also reported that the excess cost grant will be funded at one hundred percent.

Jim Ward requested a facilities meeting with Wayne Natzel to review the year. He also requested that Bill Paecht and Dennis Rozum be invited so they give an update on the fields.

MOTION: (Mr. Baker/Mr. Stanek) to accept the financial summary as presented by Mr. Belden for the period ending April 30, 2009.

SO VOTED

AFFIRMATIVE: Bruce Baker, Fred Stanek, Jim Ward

Mr. Ward thanked Mr. Belden for always keeping the Board informed of all financial developments.

Mr. Belden requested that the Finance Committee moved the motion forward to the full Board to waive formal bidding and authorize the Superintendent to utilize the consortiums from the state for purchases for the 2009-2010 fiscal year.

Mr. Stanek requested that the phrase "per Town Charter Section 2-68" be removed from the motion as the Board of Education is not required to follow that process.

MOTION: (Mr. Baker/Mr. Stanek) to recommend to the full Board to waive formal bidding and authorize the Superintendent to utilize the CREC Consortium, Connecticut Fuel Consortium, PEPPM Consortium, and the State Department of Administrative Services Bid Awards and Contracts and purchases for the 2009-2010 fiscal year.

SO VOTED

AFFIRMATIVE: Bruce Baker, Fred Stanek, Jim Ward

MOTION: (Mr. Baker/Mr. Stanek) to adjourn the meeting

SO VOTED

AFFIRMATIVE: Bruce Baker, Fred Stanek, Jim Ward

The meeting adjourned at 6:55 p.m.

Submitted by:
MaryAnne Mascolo