

Seymour Board of Education
Finance Sub-Committee Meeting
February 2, 2009
Seymour Middle School

Those in attendance: Bruce Baker, Fred Stanek, Jim Ward

Others: Maryanne Mascolo, Christine Syriac, Richard Belden, Judy Flood, Steve Marchetti

Mr. Ward called the meeting to order at 7:05 p.m.

Mr. Belden presented the analysis of the SyAM Power Management Software proposal and highlighted the overall cost, Connecticut Energy Efficiency Fund (CEEF) rebate program, and projected savings to be derived from the implementation of the software. Additional information presented included the ability of the software to allow our technology staff to perform remote monitoring of devices attached to the network and asset management. Based on the power use audit conducted by Integrated Financial Systems (IFS), it was estimated that the Seymour Public Schools could obtain an annual savings in electricity cost between \$40,000 and \$70,000. The estimated payback period was approximately 7 months.

Discussion ensued regarding the cost of the software and the possible payment plans presented by IFS. It was determined that Option 2 (spreading the cost of the software over two budget years) would be most advantageous to the Board in light of our current economic situation.

Motion: (Bruce Baker/sec. Fred Stanek) to recommend to the full Board to waive formal bidding and authorize the Superintendent to enter into an agreement with Integrated Financial Systems for the SyAM power management software system per their proposal dated January 15, 2009 and utilize payment option 2 (pay over two budget years). Further, to authorize the Superintendent to apply for funding through the CL&P CEEF program.

SO VOTED

Affirmative: Bruce Baker, Fred Stanek, Jim Ward

There was no Chairman report or Superintendent report.

Motion: (Bruce Baker/sec. Fred Stanek) to adjourn the meeting

SO VOTED

Affirmative: Bruce Baker, Fred Stanek, Jim Ward

The meeting was adjourned at 7:26 p.m.

Submitted by
MaryAnne Mascolo