

SEYMOUR  
BOARD OF EDUCATION  
**Finance Committee**  
Minutes  
September 15, 2008  
Seymour Middle School  
7:00 p.m.

THOSE IN ATTENDANCE: Fred Stanek, Judy Flood, Bruce Baker, MaryAnne Mascolo, Rick Belden, Christine Syriac, Mary Lavoie, Jim Ward

The meeting was called to order at 7:09 p.m.

Mr. Belden notified that the Board that the Ed 001 was filed with the State in a timely manner. He also noted that the new auditors, James George, would be starting next Monday. He anticipates that the auditors will be at the BOE for one week and then go down town and will finish the process by late October or early November.

Mr. Belden also reported that we are continuing our negotiations with the paraprofessional unit.

There was discussion regarding our account numbers 563-564 which is for Special Education outplaced Tuition students.

The new software that has been put in place is a better financial planning tool because the BOE is able to encumber funds and the processing is more efficient and accurate. This is a good tool to project where we are.

Heating fuel is locked in and Mr. Belden has made transfers to put into heating and fuel. Mr. Belden continued that September 1 to August 31 is the heating season time frame. Heating oil must be within 5 % of commitment or we either have to pay for unused oil or market price for additional oil.

MOTION: (Mr. Baker/Mr. Stanek) to approve transfers as presented

SO VOTED

AFFIRMATIVE: Mr. Baker, Mr. Stanek, Mr. Ward

Mr. Stanek would like information on the usage of Blackberries. He also wanted to discuss student activity funds with regard to photograph money, etc.

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

SO VOTED

AFFIRMATIVE: Baker, Stanek, Jim Ward

The meeting adjourned at 7:24 p.m.

Submitted by  
MaryAnne Mascolo