

SEYMOUR
BOARD OF EDUCATION
Finance Committee

Minutes

January 14, 2008
Chatfield Elementary School
7:00 p.m.

Those in attendance: Mr. Bruce Baker, Mr. Fred Stanek, Mr. Jim Ward, Mr. Rick Belden, Ms. Christine Syriac, Ms. MaryAnne Mascolo

Meeting called to order 7:08 p.m.

Jim Ward, chair, turned the meeting over to Rick Belden to review the Business Manger report for December 2007.

Mr. Belden noted that the final audit report was completed and delivered to the State of Connecticut Department of Education by the December 31, 2007 deadline.

Mr. Belden reviewed the report and noted that Kelly Grimme, the new accounting supervisor, noted bills that were posted to the wrong line item and that was corrected. Several regular education students attending public schools (magnet schools) were incorrectly charged to this account and a reclass entry was prepared in December to correct the error.

The Special Education line is being closely monitored due to the potential for several new placements. Mr. Belden is working closely with Nancy Snopkowski, Director of Special Education in this area.

Private schools will be over budget at year end due to the recent placement of a student by the Department of Children and Families. A transfer will be proposed to the Board of Education later in the fiscal year when a better projection is available.

Mr. Belden noted that he has started to receive scheduled heating oil deliveries.

Mr. Stanek commended Mr. Belden for a job well done on the end of the year audit.

MOTION: (Mr. Baker/Mr. Stanek) to approve the Business Manager Report for December, 2007.

SO VOTED

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

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

SO VOTED

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

The meeting adjourned at 7:20 p.m.

Submitted by:
MaryAnne Mascolo