

SEYMOUR
BOARD OF EDUCATION
Finance Committee

Minutes

Monday, October 15, 2007
Seymour High School
7:00 p.m.

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

Absent: John Criscuolo, James Ward

Meeting called to order at 7:06 p.m.

Mr. Belden reviewed the Financial Management Summary for the period ending September 30, 2007.

Mr. Belden also reviewed the recommendation for the Pool Scoring System.

MOTION: (Mr. Stanek, Mr. Baker) To accept and approve the recommendation of the Finance Committee of the Board of Education and to waive formal bidding due to the urgent need of the score board in the High School swimming area as articulated by the swimming parents group and the swimming coaches as allowed by the Board bidding policy as an exception and, to authorize the Superintendent to purchase the Colorado Display System 6 pool scoring system in accordance with the quote of \$20,200.

SO VOTED

AFFIRMATIVE: Mr. Baker, Mr. Stanek

Mr. Belden reviewed the savings from Bookends Buying Service and requested the renewal of the contract.

MOTION: (Mr. Stanek, Mr. Baker) To accept and approve the recommendation of the Board of Education's Finance Committee to authorize the Superintendent to enter into a two year agreement beginning October 1, 2007 and ending September 30, 2009, with Book Ends Buying Service Inc., to obtain used replacement books and related materials as outlined in the executed agreement and as directed by the Superintendent or her designee.

SO VOTED

AFFIRMATIVE: Mr. Baker, Mr. Stanek

MOTION: (Stanek/Baker) To adjourn the meeting

SO VOTED

AFFIRMATIVE: Mr. Baker, Mr. Stanek

The meeting adjourned at 7:31p.m.

Submitted by:
MaryAnne Mascolo