

Seymour Board of Education



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DATE: 6/9/16
TIME: 2:40pm
TOWN CLERK'S OFFICE

FINANCE COMMITTEE MINUTES

June 6, 2016
Seymour High School
Cafeteria
6:30 p.m.

COMMITTEE MEMBERS IN ATTENDANCE:

Peter Kubik
Jennifer Magri
Yashu Putorti
Kristen Harmeling
Christine Syriac, Superintendent of Schools
Vonda Tencza, Associate Superintendent
Rick Belden, Assistant Superintendent - Finance & Operations
Lee-Ann Dauerty, Board Clerk
Jim Freund, Principal, Seymour High School
Virginia Tagliatela, Director, Special Services
Kris Boyle, Assistant Principal, Bungay School

COMMITTEE MEMBERS ABSENT:

OTHERS IN ATTENDANCE:

I. CALL TO ORDER

A. Pledge of Allegiance

Mr. Putorti called the meeting to order with the Pledge of Allegiance at 6:30 p.m.

II. PUBLIC COMMENT

None

III. REPORTS AND INFORMATION

A. Information and Recommended Action

1. Financial Management Summary ending 04/27/16

Mr. Belden reviewed the year end projection report reporting that total of line items are within the allocated budget as of right now. He said he was pleased to report this. Open enrollment went well. He said he had a productive meeting with the retirees who are going to the HRA program. Several of them will be switching to TRB/Medicare which will result in a savings for them.

MOTION: (Ms. Magri/sec., Mr. Kubik) to recommend to the full Board the approval of the Financial Management Summary ending May 31, 2016

SO VOTED

AFFIRMATIVE: Mr. Kubik, Ms. Magri, Mr. Putorti

B. Employee Compensation Analysis – Rick Belden

Mr. Belden explained the Employee Compensation Analysis was requested by the Town. It is modeled after the report that the Town has already completed. He identified the areas of compensation that are included in the analysis. Ms. Magri commented that when teachers are out, we also pay for a substitute which is an additional cost. Mrs. Syriac said the Board attorney has advised not showing some of the medical insurance information. Mr. Kubik asked what the purpose of this report is and Ms. Magri said it is for showing transparency so taxpayers can see where the money is being spent. After further discussion, it was decided to table this until more information from the Town can be obtained.

C. Reports

1. Chairman's Report
None
2. Superintendent's Report
None

IV. PUBLIC COMMENT

None

V. ADJOURNMENT

MOTION: (Mr. Kubik/sec., Ms. Magri) to adjourn

SO VOTED

AFFIRMATIVE: Mr. Kubik, Ms. Magri, Mr. Putorti

The meeting adjourned at 6:51 p.m.

Submitted by:
Lee-Ann Dauerty
Board Clerk