

## Seymour Board of Education



### FINANCE COMMITTEE MINUTES

December 5, 2016  
Seymour High School  
7:00 pm

#### COMMITTEE MEMBERS IN ATTENDANCE:

Yashu Putorti, Chairman  
Peter Kubik  
Jennifer Magri

#### COMMITTEE MEMBERS ABSENT:

Kristen Harmeling

#### OTHERS IN ATTENDANCE:

Christine Syriac, Superintendent of Schools  
Vonda Tencza, Associate Superintendent  
Rick Belden, Assistant Superintendent - Finance & Operations  
Lee-Ann Dauerty, Board Clerk

#### I. CALL TO ORDER

Ms. Magri called the meeting to order with the Pledge of Allegiance at 7:00 p.m.

#### II. PUBLIC COMMENT

None

#### III. DISCUSSION AND POSSIBLE ACTION

##### A. Information and Recommended Action

##### 1. Financial Management Summary ending November 30, 2016

Ms. Magri asked Mr. Belden to review the Financial Management Summary for November. He noted that he has received the Draft Finance Package for the town. He reviewed the line items for certified staff, employee benefits, infrastructure services, transportation, and tuition. He noted that the regular education student tuition will be less than budgeted due to fewer students attending Nonnewaug and Sound School. Special Education is trending high due to having 19 students out placed instead of the 16 students that were budgeted. Ms. Magri asked if the Board had any questions, there were none. Ms. Magri said the tuition budget was concerning but not surprising.

**MOTION:** (Mr. Kubik/sec., Mr. Putorti) to recommend to the full Board the approval of the Financial Management Summary ending November 30, 2016

**SO VOTED**

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

##### B. Reports

##### 1. Chairman's Report

None

##### 2. Superintendent's Report

None

#### IV. PUBLIC COMMENT

None

#### V. ADJOURNMENT

**MOTION:** (Mr. Kubik/sec., Mr. Putorti) to adjourn

**SO VOTED**

**AFFIRMATIVE:** Mr. Kubik, Ms. Magri, Mr. Putorti  
The meeting adjourned at 7:06 pm.

Submitted by:  
Lee-Ann Dauerty  
Board Clerk