

# Seymour Board of Education



## FINANCE COMMITTEE AGENDA

February 6, 2017  
Chatfield-LoPresti School  
7:00 pm

COPY RECEIVED  
DATE: 2/13/17  
TIME: 3:05 PM  
TOWN CLERK'S OFFICE

### BOARD MEMBERS IN ATTENDANCE:

Kristen Harmeling, Chairman  
Peter Kubik  
Jennifer Magri  
Yashu Putorti

### OTHERS IN ATTENDANCE:

Christine Syriac, Superintendent of Schools  
Vonda Tencza, Associate Superintendent  
Rick Belden, Assistant Superintendent - Finance & Operations  
Lee-Ann Dauerty, Board Clerk  
David Olechna  
Kurt Miller, First Selectman

### I. CALL TO ORDER

Ms. Harmeling called the meeting to order with the Pledge of Allegiance at 7:05 p.m.

### II. PUBLIC COMMENT

None

### III. DISCUSSION AND POSSIBLE ACTION

#### A. Information and Recommended Action

##### 1. Financial Management Summary ending January 31, 2017

Mr. Belden reviewed the Financial Management Summary ending January 31, 2017. He said we are well into the budget process. The payroll conversion with ADP is going well and they have only had to fix some minor problems. The next step will be to implement the HR Module which is no additional cost to us. He hopes it will be implemented by April 1, 2017. With the addition of this module, several spreadsheets that we currently do can be dropped. He said he is very excited with the progress of the ADP implementation. W-2 forms were distributed and the ACA compliance is due in March. As far as the line items, he said we are where we want to be and don't expect any issues in the near future. Grants were audited as well as the ED001 and the ECS was adjusted. Ms. Harmeling asked where tuition payments are posted and Mr. Belden said it goes into the Town general fund as dictated by State Statute. He said we are holding some line items until we know where we are after winter.

**MOTION:** (Ms. Magri/sec., Mr. Kubik) to recommend to the full Board the approval of the Financial Management Summary ending January 31, 2017 as presented

**SO VOTED**

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

#### B. Reports

##### 1. Chairman's Report

Ms. Harmeling talked about budget season and suggested they set dates for the Valley Independent webinar. She also wants to discuss a different way to communicate to the schools.

##### 2. Superintendent's Report

Mrs. Syriac reported to the Board that Mr. Arnie Renkwith called Central Office looking to book someone to come on his show to discuss the Board of Education budget. Mrs. Harmeling said he has a very specific audience and they would be willing to go on his show and do a formal presentation. Mr. Miller said he is going on sometime in March to discuss the Town budget.

**IV. PUBLIC COMMENT**

Mr. Kurt Miller, First Selectman – Discuss the announcement from the Governor regarding the possibility of the State giving 1/3 of the teachers' pension back to the municipalities. This would equal \$3M to \$4M. We need to be prepared. He said we need to make sure the Town understands this is the State not the Board of Education.

**V. ADJOURNMENT**

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

**SO VOTED**

**AFFIRMATIVE:** Ms. Harmeling, Mr. Kubik, Ms. Magri, Mr. Putorti  
The meeting adjourned at 7:19 p.m.

Submitted by:  
Lee-Ann Dauerty  
Board Clerk