

Seymour Board of Education



FINANCE COMMITTEE MINUTES

March 9, 2017

Seymour Middle School

7:00 pm

COMMITTEE MEMBERS IN ATTENDANCE:

Peter Kubik

Jennifer Magri

COMMITTEE MEMBERS ABSENT:

Yashu Putorti

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 7:01 p.m.

II. PUBLIC COMMENT

None

III. DISCUSSION AND POSSIBLE ACTION

A. Information and Recommended Action

1. Financial Management Summary ending February 28, 2017

Ms. Magri asked Mr. Belden to review the Financial Management Summary. Mr. Belden reported that the ADP Payroll implementation is complete and the HR Module is being implemented ahead of schedule. Ms. Magri asked what the HR Module entailed and Mr. Belden explained that it will make all of the information in the ADP system assessable to the business office and to new hires. In the future if we want to pay for it, we will be able to replace Applicant Tracking with the ADP system. He explained that we are totally online, paychecks and W-2 forms are accessible to our staff through the ADP portal. Mr. Belden did a brief overview of the line items saying we continue to monitor them but we are in pretty good shape and are on budget for year end. We continue to monitor the substitute line item to see what the impact of the salary increase will be. He reported that we have received the first Excess Cost grant payment.

MOTION: (Mr. Kubik/sec., Ms. Magri) to recommend to the full Board the approval of the Financial Management Summary ending February 28, 2017 as presented

SO VOTED

AFFIRMATIVE: Mr. Kubik, Ms. Magri

2. WAN Management

Mr. Belden explained that we are up for renewal for our Wide Area Network agreement and that our current vendor is doing a good job. We received a five year agreement proposed through the E-Rate process. The price is lower than what we budgeted for in 2017-2018.

MOTION: (Mr. Kubik/sec., Ms. Magri) to accept the recommendation of the Assistant Superintendent of Finance & Operations to approve a five (5) year agreement with Advanced Corporate Networking for WAN management under the USF E-Rate program and send it to the full Board for approval

SO VOTED

AFFIRMATIVE: Mr. Kubik, Ms. Magri

B. 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

The meeting adjourned at 7:13 pm

Submitted by:
Lee-Ann Dauerty
Board Clerk