

Seymour Board of Education



FINANCE COMMITTEE MINUTES

June 4, 2018

Seymour High School

6:00 pm

BOARD MEMBERS IN ATTENDANCE:

Christopher Champagne

Jay Hatfield

Jennifer Magri

BOARD MEMBERS ABSENT:

Kristen Harmeling

OTHERS IN ATTENDANCE:

Michael Wilson, Superintendent of Schools

Vonda Tencza, Associate Superintendent

Rick Belden, Assistant Superintendent - Finance & Operations

Lee-Ann Dauerty, Board Clerk

Rob Dyer, Districtwide Technology Coordinator

I. CALL TO ORDER

Mr. Hatfield called the meeting to order with the Pledge of Allegiance at 6:04 p.m.

II. PUBLIC COMMENT

None

III. DISCUSSION AND POSSIBLE ACTION

A. Information and Recommended Action

1. Financial Management Summary ending June 30, 2018

MOTION: (Mr. Champagne/sec., Mr. Hatfield) recommend to the full Board the approval of the Financial Management Summary ending May 30, 2018 as presented

SO VOTED

AFFIRMATIVE: Mr. Champagne, Mr. Hatfield

Mr. Belden did a brief overview including the disposition of any funds remaining after being credited to the bottom line will go into the town surplus. Mr. Champagne asked why some checks written to individuals did not include a description. Mr. Belden explained the majority of these checks were replacement checks written by payroll. Mr. Hatfield expressed a concern with the tuition line item. Mr. Belden assured him that the deficit will be offset by positive numbers. He assured the committee that we are fine, expenditures are set and discretionary spending is frozen. He said there will only be a problem if some emergency arises.

B. Reports

1. Chairman's Report

None

2. Superintendent's Report

Mr. Wilson asked Mr. Belden to talk about the end of the year encumbrances which he said there was not enough funds like last year and these funds would be used to make up the short fall of \$311,000. Mr. Belden also talked about changing the medical insurance provider from Anthem to Cigna stating there was a significant savings. He said the coverage, deductible, and copays will stay the same and most doctors on Anthem are also on Cigna.

Employees who find any doctor that is not a participating provider with Cigna will be able to complete a form and request that doctor be contacted to become a participating provider. Mr. Hatfield asked if there was any change with urgent care visits and Mr. Belden responded that he didn't think there were any changes. He also discussed the ongoing implementation of Chromebooks with the purchase of 660 Chromebooks in this cycle. After reviewing the quotes from three providers, it has been decided that SHI is the best provider for this acquisition. The 660 Chromebooks will finish off the needs of the middle school, provide for world language and math at the high school and provide some replacements at CLS. Warranties will continue under these leases. Mr. Hatfield asked what would happen to the 188 Chromebooks that would be replaced and Mr. Dyer said they can be used by lower level grades for web browsing but are too out of date for downloading.

IV. PUBLIC COMMENT

None

V. ADJOURNMENT

MOTION: (Mr. Champagne/sec., Mr. Hatfield) to adjourn

SO VOTED

AFFIRMATIVE: Mr. Champagne, Mr. Hatfield

The meeting adjourned at 6:25 pm

Submitted by:
Lee-Ann Dauerty
Board Clerk