

# Seymour Board of Education



## FINANCE COMMITTEE MINUTES

November 5, 2018  
Seymour Middle School  
7:00 pm

**BOARD MEMBERS IN ATTENDANCE:** Christopher Champagne  
Kristen Harmeling  
Jay Hatfield  
Jennifer Magri

**OTHERS IN ATTENDANCE:** Michael Wilson, Superintendent of Schools  
Rick Belden, Assistant Superintendent - Finance & Operations  
Lee-Ann Dauerty, Board Clerk

### I. CALL TO ORDER

Mr. Hatfield called the meeting to order with the Pledge of Allegiance at 7:09 pm.

### II. PUBLIC COMMENT

None

### III. DISCUSSION AND POSSIBLE ACTION

#### A. Information and Recommended Action

##### 1. Financial Management Summary ending October 31, 2018

Mr. Belden reported that the outside auditors continue testing in October with final testing scheduled during the first week in November. The business office has begun the preparation of the 2019-20 budget package and will be working with administrators during November. He said he and Mr. Wilson took advantage of a grant and have been able to secure some funds to replace the playground at Bungay Elementary School. It will be comparable to the playground at Chatfield-LoPresti School. Mr. Hatfield questioned him about the ongoing nursing costs and Mr. Belden said we are hiring a nurse on tonight's agenda and she will be starting almost immediately which will resolved the extra cost of using a nursing agency. Mr. Hatfield also questioned the cost of the security window blinds and thought he remembered that the cost would be covered under a grant. Mr. Wilson reminded him that Mr. Kearns secured a discount by participating in a video with the company and this bill is reflective of that. Mr. Hatfield reminded Mr. Belden that he would like to see the last year's YTD of the Athletic Trainers to compare with the Athletic Training Company this year. Mr. Belden said he would provide this at the next meeting. Mr. Belden reported there has been an ongoing issue with the boiler at Seymour Middle School and after some investigation it was discovered that there is a leak underground. It will be expensive; approximately \$10,000. Mr. Belden assured everyone that this problem is not affecting the heat at Seymour Middle School.

**MOTION:** (Mr. Champagne/sec., Ms. Harmeling) recommend to the full Board the approval of the Financial Management Summary ending October 31, 2018 as presented

**SO VOTED**

**AFFIRMATIVE:** Mr. Champagne, Ms. Harmeling, Mr. Hatfield

#### B. Reports

1. Chairman's Report  
None

2. Superintendent's Report  
None

**IV. PUBLIC COMMENT**

None

**V. ADJOURNMENT**

**MOTION:** (Mr. Champagne/sec., Ms. Harmeling) to adjourn

**AFFIRMATIVE:** Mr. Champagne, Ms. Harmeling, Mr. Hatfield

The meeting adjourned at 7:20 pm

**SO VOTED**

Submitted by:  
Lee-Ann Dauerty  
Board Clerk