

Seymour Board of Education



FINANCE COMMITTEE MINUTES

December 10, 2018
Seymour High School
7:00 pm

BOARD MEMBERS IN ATTENDANCE: Christopher Champagne
Jay Hatfield

BOARD MEMBERS ABSENT: Kristen Harmeling

OTHERS IN ATTENDANCE: Jennifer Magri, Board Chair
Michael Wilson, Superintendent of Schools
Vonda Tencza, Associate Superintendent
Rick Belden, Assistant Superintendent - Finance & Operations
Lee-Ann Dauerty, Board Clerk
Rob Dyer, Director of Technology
Tim Connors, Facilities Manager
Kathleen Freimuth, Asst. Principal, CLS

I. **CALL TO ORDER**

Mr. Hatfield 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 November 30, 2018
Mr. Belden reviewed the Financial Management Summary ending November 30, 2018. He said the outside auditors have completed all required testing and have begun the preparation of the annual year-end audit package. All State DOE required year-end reports have been audited and submitted. Preparation of the 2019-20 budget is continuing, with meetings scheduled with the school administrators in early December. He is watching the tuition line item as several new students have been registered and have outplacements that we must honor. Some of these new students are going to schools where we don't have transportation currently in place so it may affect the line item. He said the paraprofessionals line item has been significantly impacted by illness. We are using an agency (Delta T) to fill long term substitute paraprofessional positions. This is working out pretty well. Mr. Belden will continue to monitor. Mr. Hatfield reminded Mr. Belden that he would like to see the YTD for the athletic training. Mr. Belden said he would get it to him this week. Mr. Belden said unemployment has stabilized. Mr. Hatfield asked about the Energy PPA. Mr. Belden said Johnson Controls is working on this now doing boiler replacement at BES and installing solar panels on the roofs. Mr. Belden said there is a RFP to replace Smart Boards at the elementary schools and this will be on the January agenda.

1. Report of
2. Report of
3. Report of
4. Report of

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

SO VOTED

AFFIRMATIVE: Mr. Champagne, Mr. Hatfield

B. Reports

- 1. Chairman's Report
None
- 2. Superintendent's Report
None

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 7:12 pm

Submitted by:
Lee-Ann Dauerty
Board Clerk