

GROTON BOARD OF EDUCATION  
SPECIAL FINANCE/FACILITIES COMMITTEE MEETING MINUTES  
AUGUST 13, 2018 @ 5:00 P.M.  
CENTRAL OFFICE, ROOM 11

**Members Present:** Jay Weitlauf, Katrina Fitzgerald

**Members Absent:** Jane Giuliani

**Also Present:** Sam Kilpatrick, Ken Knight

Chairman Jay Weitlauf called the meeting to order at 5:20 p.m.

1. Review June 18, 2018 Meeting Minutes - The minutes were approved as presented.
2. Review of Salary/Wage Proposals for Central Office Non-union and Non-certified Personnel - Ken shared a wage chart of Central Office staff. Several wage options, budget implications, and Union wage comparisons were discussed. The committee recommended forwarding the Central Office personnel wage options to the full Board for review and approval.
3. Review Draft of CIP FY20 - Sam reviewed additions/deletions to request. The committee recommended forwarding Draft CIP to the full Board for review and approval.
4. Update re: DoD Supplemental Impact Aid Account - Ken reviewed the account; the committee discussed using part of the available balance to supplement the textbook and licensing account. The committee also directed staff to speak with IT about potentially supplementing the technology replacement plan. The committee directed Ken to create a document to reflect financial implications of the use of the available balance to supplement the accounts. The committee recommended forwarding the options to the full Board for review.

The meeting adjourned at 5:55 p.m.