

Groton Board of Education  
Special Finance/Facilities Committee Meeting Minutes  
June 18, 2018 @ 5:00 p.m.  
Central Office, Room 11

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

**Members Absent:** Jane Giuliani

**Also Present:** Mike Graner, Sam Kilpatrick, Ken Knight, Laurie LePine, Kevin Trejo

Chairman Weitlauf called the meeting to order at 5:04 p.m.

1. Review of Tuition Chart – Ken shared explanation of the tuition chart with the committee and explained how the amounts per school level were calculated. The committee recommended forwarding the tuition chart to the full Board for review and approval.
2. Review of the IB Program Tuition Rate – The IB tuition rate was calculated as \$19,610. That information was included on the above mentioned tuition chart.
3. Preparation of the FY 20 CIP Proposal – Sam reviewed FY 20 CIP proposals that were included in the FY 19 CIP request. He also recommended the removal of underground fuel storage tanks at Claude Chester and removal and replacement at S. B. Butler. Sam noted that the district-wide phone system is not operating well and recommended the installation of a new phone system.
4. Review of Salary/Wage Proposals for Central Office Non-union and Non-certified Personnel – The committee reviewed the chart prepared by Laurie LePine that included a 1.5% increase for all positions. The rate for permanent building substitutes is also recommended for a daily \$5.00 additional amount.
5. Disposal of the Class of 2018 Chromebooks – Dr. Graner explained that the Technology Director, Dennis Colclough, is working with our computer supplier to determine the worth of the four-year old Chromebook computers. The vendor may offer a credit for any computer returned to the company. Once the value is determined, the computers may be offered for auction to the seniors.
6. Discussion of the Athletic Director position – The committee recommended this provision be postponed for one academic year.

The meeting adjourned at 6:02 p.m.