

# draft

## REGULAR MEETING MINUTES

**BOE Finance Committee**

**November 8, 2018**

**Stonington High School Library Media Center**

**6:15 p.m.**

The Board Finance Sub-Committee meeting of the Stonington Board of Education was called to order at 6:15 p.m. Thursday, November 8, 2018 at the Stonington High School Library Media Center.

**Attendees:** Craig Esposito, Farouk Rajab, Alisa Morrison, Alexa Garvey and Van Riley, Superintendent, Gary Shettle, Director of Finance, Peter Anderson, Director of Operations and Facilities, Wes Greenleaf, Interim Director of Operations and Facilities

### Approve Minutes –October 11, 2018

Moved by: Craig Esposito and seconded by Alexa Garvey to approve October 11, 2018 minutes -  
Vote: Past 5-0

### CIP Preview and Timeline

The committee reviewed the CIP list of items for the Board approval in December; the final version will go to the Board prior to the December meeting.

### Consolidation Update

The committee also reviewed the potential savings from the Middle Consolidation.

### Plan for New District Office

A conceptual plan for the new District Office located at Pawcatuck Middle School was reviewed. A meeting will be set up with the Board of Education members to tour PMS to see areas marked on the map on either November 27 or 28 at 5pm.

### Budget Direction and Discussion

The budget direction and discussion will be held at the December Board meeting.

### SEA Strategy Item

Dr. Riley reviewed the Retirement Incentive proposal with the committee.

### Update on Bus Yard Development

Wes Greenleaf gave an update on the bus yard construction and potential costs. Dr. Riley and Alexa Garvey will be meeting with Rob Simmons regarding requirements of the plan by Planning and Zoning.

### Adjourn – 6:55pm

Moved by: Craig Esposito and seconded by Alexa Garvey to adjourn - Vote: Past 5-0

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Respectfully Submitted by: Van Riley, Superintendent