

**GROTON PUBLIC SCHOOLS
GROTON, CONNECTICUT**

FINANCE/FACILITIES COMMITTEES

**December 8, 2014, 6:00 P.M.
School Administration Building, Room 19**

Minutes

Present:

- Committee Members: Joey Schick, Andrea Ackerman
- Others: Mike Graner, Susan Austin, Sam Kilpatrick, Katrina Fitzgerald, Larry Croxton, Chris Stocker

1. Call to Order at 6:05 p.m.

2. Approval of minutes of November 17, 2014. Minutes were passed as amended.

3. Business Manager Report:

a. Object Code Summary – 2014-2015

Dr. Graner presented the Object Code Summary for December 8, 2014. With adjustments to the spend plan based on current information, the projected unexpended amount is \$44,698.

4. Director of Buildings and Grounds Report

Mr. Kilpatrick reported that the Youth Football League installed a storage container at Claude Chester School. Mr. Kilpatrick also reported that his department is preparing the paperwork for the Charles Barnum School asbestos abatement project. Mr. Kilpatrick noted that the locks and doors for the elementary school lockable vestibules are arriving and will be installed MM. The School Safety Security plans are being submitted to the CSDE. The district has received permission to dispose of many of the records currently held at FMS.

5. 2015-2016 Budget Development Update

Dr. Graner reported that he is working with the Business Office to develop the projected salary amounts for all contractual employees for next year. The district is also waiting for the health insurance estimates for next year that are being calculated by the insurance company. The salary and health insurance estimates should be available by the first week of January 2015.

6. Discussion of the 2014-2015 Tuition Rates

A motion was made by Dr. Ackerman and seconded by Mr. Schick to forward the 2014-2015 Tuitions Rates to the full Board for approval.

PASSED – UNANIMOUSLY

7. Discussion and possible action regarding revision of the 2015-2016 CIP submission

A motion was made by Mr. Schick and seconded by Dr. Ackerman to forward the revision of the 2015-2016 CIP Plan to the full Board recommending approval.

PASSED – UNANIMOUSLY

8. Discussion and possible action regarding fund transfers

This item was tabled to the next meeting.

9. Discussion and possible action regarding fencing coach stipend

Chris Stocker, the FHS Fencing Coach, explained the history of the Fitch High School Fencing Team and provided details regarding the operations of the teams. The committee discussed the possibility of an MOU with the teaching union regarding the revision of the Coaching Stipend, and directed the Superintendent to draft a proposed MOU for consideration by the Board at the December 15th Regular meeting.

7. Adjournment.

The meeting adjourned at 7:35 p.m.

NEXT MEETING: Monday, January 20, 2015