

**GROTON PUBLIC SCHOOLS
GROTON, CONNECTICUT**

FINANCE/FACILITIES COMMITTEES

**June 15, 2015, 6:00 P.M.
School Administration Building, Room 19**

Minutes

Present:

- Committee Members: Andrea Ackerman, Jay Weitlauf
- Others: Mike Graner, Sam Kilpatrick, Don Meltabarger, Laurie LePine
- Other Board Members: Katrina Fitzgerald, Kim Watson

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

2. Approval of minutes of May 18, 2015.

A motion was made by Dr. Ackerman and seconded by Mr. Weitlauf to approve the minutes of May 18, 2015.

PASSED - UNANIMOUSLY

**3. Business Manager Report:
a. FY16 Budget Update.**

Don Meltabarger reported that the end-of-year balance remains unchanged from the last meeting.

4. Director of Buildings and Grounds Report

Sam Kilpatrick reported on several items:

- The repairs to FHS front and rear entry sidewalks have been completed.
- A sink overflowed at FHS over last weekend; Terry Potter coordinated the clean-up and repairing; no serious damage resulted.
- Sam is serving on the Town's Market Analysis focus group, which is attempting to promote economic development in Groton.
- CB Asbestos abatement project is underway; summer help is assisting teachers to pack classroom materials for temporary storage during the project.

5. Discussion and possible action regarding the 2015-2016 salaries and wages for non-union personnel

Laurie LePine presented proposed salaries and wage charts (attached) for two groups: (1) non-union hourly and stipended positions; (2) Central Office and non-union staff.

6. Discussion and possible action regarding a Business Supervisor position.

This item was tabled.

7. Discussion and possible action regarding a 2015-2016 budget adjustment (\$400,000 reduction)

This item was tabled.

8. Discussion and possible action regarding Tree House personnel compensation.

The committee requested that wages for comparable positions be provided at the next meeting.

9. Update regarding FHS Summer School Program fees.

This item was tabled.

10. Update regarding proposal to name Baseball Field.

The Superintendent reported that a group of FHS baseball alumni are preparing a letter to be submitted to the Board recommending the Baseball Field be named in honor of Ed Harvey, the former FHS Baseball Coach. The committee will consider the letter when it arrives.

11. Adjournment.

The meeting adjourned at 8:02 p.m.

NEXT MEETING: Monday, June 22, 2015 (Special Meeting)
Monday, July 20, 2015 (Regular Meeting)