

**GROTON PUBLIC SCHOOLS  
GROTON, CONNECTICUT**

**FINANCE/FACILITIES COMMITTEES**

**September 15, 2014, 6:00 P.M.  
School Administration Building, Room 19**

**Minutes**

**Present:**

- Committee Members: Joey Schick, Andrea Ackerman and Kirsten Hoyt
- Others: Rita Volkmann, Katrina Fitzgerald, Susan Austin, Sam Kilpatrick, Kevin Lemoi, Mike Graner

- 1. Call to Order at 6:01 p.m.**
- 2. Approval of minutes of August 18, 2014. Minutes were passed unanimously (1 Schick, 2 Ackerman).**
- 3. Discussion and possible action regarding the CIP proposal**

Sam Kilpatrick presented a prioritized list of Capital Improvement Projects (see attached).

A motion was made by Dr. Ackerman and seconded by Mr. Schick to move this item to the full Board for approval.

**PASSED - UNANIMOUSLY**

- 3. Business Manager Report:**
  - a. Object Code Summary – 2014-2015**

Dr. Graner presented the Object Code Summary – 2014-2015 (see attached).
- 4. Director of Buildings and Grounds Report:**
  - a. Fitch Middle School** – Sam Kilpatrick reported that custodians have been in school for the last week; most items have been removed.
  - b. Fitch High School Sign** - Sam Kilpatrick reported that the sign is being moved; however, the electrical source must be arranged.
- 6. Discussion and possible action regarding request for a tuition waiver** – The committee unanimously agreed that this request should not be granted.
- 7. Discussion of Technology upgrade proposal** – Kevin Lemoi shared the attached Technology upgrade proposal with the committee; all members reached consensus to move forward with the use of the DOD Supplemental Impact Aid Grant to fund the request.

- 8. Discussion and possible action regarding the purchase of science equipment for FHS –**  
It was the consensus of the committee to move forward the use of the DOD Supplemental Impact Aid Grant to fund the purchase of school equipment for FHS.

**9. Adjournment.**

A motion was made by Mr. Schick and seconded by Dr. Ackerman to adjourn at 7:20 p.m.

**PASSED - UNANIMOUSLY**

**NEXT MEETING: Monday, October 20, 2014**