

DRAFT
REGULAR MEETING MINUTES
BOE Finance Committee
February 14, 2019
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, February 14, 2019 at the Stonington High School Library Media Center.

Attendees: Craig Esposito, (Acting Chair), Alexa Garvey Alisa Morrison, and Van Riley, Superintendent, Gary Shettle, Director of Finance, Peter Anderson, Director of Operations and Facilities. Guests: June Strunk and Glenn Frishman, Board of Finance members.

Member Absent: Farouk Rajab

Approve Minutes –December 13 2018

Moved by: Alexa Garvey and seconded by Craig Esposito to approve December 13, 2018 minutes - Vote:
Passed: 6-0

Update on Insurance Reserve Issue

The committee had a discussion concerning the insurance reserve and matrix. In Summary the district will be providing a net \$255K more to insurance than required by the town matrix.

Options for Budget Revision

A discussion regarding budget revisions was had.

Facilities Update

Peter Anderson, Director of Facilities and Operations gave an update on facilities.

Vacancy Update

The Superintendent discussed two vacancies and timelines to fill each; Director of Technology and HR/Benefits Coordinator.

Adjournment

Moved by: Alisa Garvey and seconded by Craig Esposito to adjourn at 6:55p.m. Vote Passed: 6-0

Respectfully Submitted by: Van Riley, Superintendent