

# DRAFT

**SPECIAL MEETING MINUTES**  
**BOE Finance and Facilities Committee**  
**November 14, 2019**  
**District Office Room 103**  
**6:15 p.m.**

The Board Finance and Facilities Committee special meeting of the Stonington Board of Education was called to order at 6:15 p.m. Thursday, November 14, 2019 at the District Office Building, Room 103.

**Attendees:** Farouk Rajab, Chair; Craig Esposito, Alexa Garvey, Van Riley, Superintendent, Gary Shettle, Director of Finance, Peter Anderson, Director of Operations and Facilities, Member Absent: Alisa Morrison

**Approve Minutes –September 12, 2019**

Moved by: Craig Esposito and seconded by Alexa Garvey to approve September 12, 2019 minutes –  
Vote: Passed 6-0

**PTO Equity Issue** – The committee discussed equity issues with PTO groups in each school.

**MOU with Town Regarding Grounds Issues** – The current MOU was reviewed by the committee.

**Update on Custodial/MO Issues and Future Plans** – Mr. Anderson shared his plans with the committee regarding changes to the custodial and maintenance department.

**CIP** – A list of items was shared as a preview of the proposed CIP.

**Adjournment**

Moved by: Craig Esposito and seconded by Farouk Rajab to adjourn at 6:34p.m. Vote Passed 6-0

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Respectfully Submitted by: Van Riley, Superintendent

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