

DRAFT

**SPECIAL MEETING MINUTES
BOE Finance and Facilities Committee
December 12, 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, December 12, 2019 at the District Office Building, Room 103.

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

Approve Minutes –November 14, 2019

Moved by: Craig Esposito and seconded by Alexa Garvey to approve November 14, 2019 minutes –
Vote: Passed 7-0

Preview of BOE agenda items re: budget and staffing – Dr. Riley gave a preview of the 20-21 budget and staffing.

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

EMCOR project – Peter Anderson summarized how the EMCOR project will work for the district to the committee.

District Office facilities project – Peter Anderson gave an update on the District Office facilities project.

OPEB Funding Issue – The committee discussed the funding issue.

Improving Communication with BOF – The committee discussed ways to improve communication with the Board of Finance.

Adjournment

Moved by: Craig Esposito and seconded by Farouk Rajab to adjourn at 6:35p.m. Vote Passed 7-0

Respectfully Submitted by: Van Riley, Superintendent