

**MINUTES**

Board of Education – Facilities/Finance Committee

Tuesday, February 22, 2022; 6:00 p.m.

Flanders Room/Mitchell Elementary School

4 School St, Woodbury, CT 06798

**Committee Members Present:**

Jim Crocker, Chair  
George Bauer  
Michael Devine  
Jonathan Kapstein

**Absent:**

N/A

**Also Present:**

Wayne McAllister, Acting Superintendent  
Tina Tanguay, Director of Finance and Operations  
Patricia Paige, Board Clerk

**Call to Order**

Jim Crocker called the meeting to order at 6:03 p.m.

**Facilities**

**Signage**

**Woodbury Middle School**

Mr. Barry, in memory of his parents, a former nurse at Woodbury Middle School and his father, who carried out the Friday mail run, built a bench, which is now placed at the school. He also had an “in loving memory of” sign made and asked for the committee’s permission to affix it on the building near the bench.

A motion was made by George Bauer and seconded by Michael Devine to approve the installation of the sign for the middle school in dedication of Edward M. and Elizabeth K. Barry; all in favor; none opposed; motion carried unanimously.

**Nonnewaug High School**

A new granite sign is being considered to replace the 30 year-old sign that is currently situated at the entrance to the high school, at a cost of approximately \$6,000. Mr. Mike Molzon, the district’s Director of Grounds and Maintenance, provided a “to scale” sample, complete with the new logo design created by Ms. Genna Riggi’s art class at the high school.

There is no issue with the word “chiefs” from local tribes; the etymology of the word chief is from Europe. They were only concerned with the removal of the inappropriate headdress, arrows and weapons.

A motion was made by George Bauer and seconded by Jim Crocker to accept the new sign for Nonnewaug High School as presented; all in favor; none opposed; motion carried unanimously.

## Finance

### Monthly Financial Summary

Monthly revenue through January 31, 2022 totaled \$23,310,332 or 61.80% of budget; expenditures totaled \$19,711,213 or 52.26% of budget. There are no unforeseen surprises from special education.

### Food Services and Lunch Program Update

Total revenue for food services is encouraging at \$6,532 to the positive. Of particular importance, was the purchase of two ovens, one to replace the stove impacted by a recent fire at Woodbury Middle School and a second to replace aging equipment at Mitchell Elementary School.

There was no insurance reimbursement for the stove affected by the fire due to its age.

### Audit Results

Each committee member was provided a copy of the audit report performed by King, King & Associates, P.C. for the year ended June 30, 2021. The summary of the auditor's results was a clean and unqualified standing.

### BAN Refinancing

Ms. Tanguay apprised the committee that discussions were underway with regards to the BAN, which is coming due in April. Plans are to rollover the BAN to another, but are looking at bonds come July. Mr. Devine inquired why purchase a BAN for another 4 months, just rollover to a bond. The committee would like to see both scenarios prior to committing.

### Other Business

There was no other business

### Adjournment

A motion was made by Jonathan Kapstein and seconded by George Bauer to adjourn the meeting at 6:43 p.m.; all in favor; none opposed; motion carried unanimously.

Respectfully Submitted,



Patricia Paige, Board Clerk