

Minutes of the Finance Committee of the Board of Education
Regional School District 14 www.ctreg.org
Monday, October 3, 2016

Start: 6:35 pm End: 7:28 pm

In attendance were: Committee members Mike Devine, Janet Morgan, George Bauer; Dave Lampart also, Anna Cutaia-Leonard, Wayne McAllister, Maryanne Van Aken, and BoE clerk Natascha Schwartz

Budget Calendar 2017-2018:

Mr. Bauer called on Mr. McAllister to provide information regarding the draft Budget Calendar for 2017-2018. Dr. Anna gave a breakdown on timeline and advised that everything is done internally until March 6, 2017.

New Timeline from March 6, 2017 is as follows:

March 7 – March 23: Dr. Anna to have community conversations
March 18 Board Budget Workshop #1
March 20 Budget presentation to Bethlehem & Woodbury Boards of Finance and Selectmen
March 21 Public Hearing
March 27 Board budget workshop #2
April 3 Region 14 Meeting to adopt budget proposal
April 4 Notice to town clerks of approved budget & dates for annual budget meeting & referendum
April 19 Post notice for annual meeting in town halls & newspaper
May 1 Annual district meeting – Region 14 budget
May 2 Budget referendum to approve 2017-2018 Board of Education budget proposals

Dr. Anna proposed to have FAQ's put onto the Region's budget page of the website in answer to Board members questions for the public to show that the BOE is responsive.

Budget Review:

Mr. McAllister rolled out the new Treasurer's monthly report and went over the newly mapped report. Mr. Devine requested that the wording "anticipated" be added to the column named Encumbrance under expenditures on page 2 of the report. Mr. McAllister to add in the new wording to now read "Encumbrance/Anticipated" and will have 2 sets of numbers in that column. The following month's report to show the SpEd breakdown.

Master Lease for Technology Plan:

Mr. McAllister went over the Master Lease Agreement and advised that the Region will start 1st year of payments of the 5 year 2016-2017 plan in 2017-2018.

Mr. Devine questioned the iBoss content filter as to why the BOE is paying for it rather than the parents. Mr. McAllister advised that the iBoss resides on the machine, not the network. Mr. Devine also advised that there is an issue whereby students do not have printing capability at home. He advised that the students should have home printing capability as some teachers are requesting hard copies of documents. Mr. McAllister to follow up with the Technology committee on Thursday and report back.

Public comment: None

Hearing no further business, meeting adjourned at 7:28pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'N. Schwartz', written over a horizontal line.

Natascha Z. Schwartz
Regional School District 14 Board Clerk

Recorded and filed subject to Board of Education approval by: Natascha Z. Schwartz, Board Clerk, 9/12/2016