

Coventry Board of Education
Coventry, Connecticut

Fiscal Committee Meeting
Approved Minutes of Thursday, December 9, 2021
Administration Building Conference Room

Committee Members Present:

Mary Kortmann, Fiscal Chair
Peter DePaola
Emma Eaton
Jennifer Beausoleil, BOE Chair (arrived 5:13 p.m.)

Administrators Present:

Dr. David J. Petrone, Superintendent of Schools
Robert Carroll, Director of Finance and Operations

Other Board Members Present as Members of the Audience: E. Marchand, C. Rossignol, and C Williams (arrived 5:33 p.m.)

I. Call to Order

M. Kortmann called the meeting to order at 5:01 p.m.

II. VOTE: Approve Fiscal Minutes of November 11, 2021

MOTION: To approve Fiscal Minutes of November 11, 2021

By: E. Eaton

Seconded: P. DePaola

Result: Motion carries unanimously

III. Information: Maintenance Vehicle

Mr. Carroll updated the Committee on the dire condition of the truck. He noted that they got three years out of it, when just one was expected. The Committee discussed options. Dr. Petrone said a quote would be coming in January. P. DePaola asked that used trucks be considered.

IV. Financial Reports for November 30, 2021

IV. A. Management Report

Mr. Carroll noted the special education line that went from a negative \$3,000 to a negative \$50,000. He said we increased certified salaries by \$10,000. He added that \$17,000 savings was realized in transportation, due to the 18th bus not being run.

J, Beausoleil arrived.

M. Kortmann talked about the increase in the health insurance line.

Mr. Carroll said there is a concern about the upcoming renewal of the electricity fixed rate. He added that the LED lights at the complex have not provided any significant

savings, so far. He said this may be due to the unit ventilators being run; they are looking to verify that. Dr. Petrone added, there is a \$4000/month loan at the high school for the LED lighting.

IV. B. Encumbrance Reports

Mr. Carroll said there is not much new on these reports.

IV.C. Special Education Tuition/Excess Cost

Dr. Petrone noted, regarding one of the outplacements in this report, there may be a significant change that could provide relief. He continued and talked about the programs that are being provided in-house that are saving money.

Capital and Special Funds

IV.D. Capital and Special Funds

Mr. Carroll said there have been no changes to this report since last month. There was a review of the report, in general.

IV.E. Food Service

Mr. Carroll noted that the department continues to turn a profit, which is not customary. He added, this is due to the federal lunch reimbursement program happening during the pandemic.

IV.F. Preschool Fund

Mr. Carroll said the preschool fund is doing okay. He continued that we are running above 40%, which is good.

V. Adjournment

MOTION: To Adjourn the Fiscal Meeting at 6:00 p.m.

By: E. Eaton

Seconded: P. DePaola

Result: Motion carries unanimously

Respectfully submitted,

Kimberlee Arey Delorme
Board Clerk

Approved: January 13, 2022