

Seymour Board of Education
FINANCE COMMITTEE MINUTES
January 9, 2023
Seymour Middle School
7:00 pm

BOARD MEMBERS IN ATTENDANCE: Chris Champagne
Kristen Harmeling
Beth Nesteriak

OTHERS IN ATTENDANCE: Dr. Susan Compton, Superintendent of Schools
Salvatore Bucci, Business Manager
Lee-Ann Dauerty, Board Clerk
Annmarie Drugonis

I. CALL TO ORDER

A. Pledge of Allegiance

Ms. Harmeling called the meeting to order with the Pledge of Allegiance at 7:00 p.m.

II. PUBLIC COMMENT

Public Comment provides the opportunity for the public to make a comment. It is not a dialogue between the Board and the public. Based upon what is heard during Public Comment, the Board may choose to add a topic to the agenda. If questions are posed that the Chairman is able to answer, those questions may be addressed under the Chairman's Comments portion of the agenda. The Board will not discuss personnel matters.

Comments should be respectful and no longer than 3 minutes in length so that all who wish to comment may have the opportunity to do so. All public wanting to comment will need to state their name and address for the record prior to addressing the Board.

No Public Comment

Closed at 7:00

III. DISCUSSION AND POSSIBLE ACTION

A. Financial Management Summary – January 9, 2023

Mr. Bucci discussed some format changes for this report including some new cost centers (facilities, technology, supplies) that have been added. He reviewed the accounts for certified staff, non-certified staff, employee benefits, facilities, and transportation/tuition. He noted that we have had six new outplaced special education students come into the district and have a total of 26 outplaced students. He noted that discussions are continuing with the paraeducators union. Contracts have been settled for the custodians, nurses, and secretaries. The new Administrators contract goes into effect on July 1, 2023. Mr. Bucci was happy to report the audit was completed in December. There were no proposed adjustments to the Board of Education's results of operations for the fiscal year 2021-22. Dr. Compton commended the Business office for completing the audit and thanked Lisa Stowe, Cathy Guerra, and Mr. Bucci for their work on the audit.

MOTION: (Mr. Champagne/sec., Ms. Nesteriak) to recommend to the full Board the approval of the January 9, 2023 Financial Management Summary

SO VOTED

AFFIRMATIVE: Mr. Champagne, Ms. Harmeling, Ms. Nesteriak

MOTION PASSES: 3-0-0

IV. REPORTS

A. Chairman's Report

None

B. Superintendent's Report

None

V. ADJOURNMENT

MOTION: (Mr. Champagne/sec., Ms. Nesteriak) to adjourn

SO VOTED

AFFIRMATIVE: Mr. Champagne, Ms. Harmeling, Ms. Nesteriak

MOTION PASSES: 3-0-0

The meeting adjourned at 7:18 pm

YOUTUBE LINK (January 9, 2023)

https://youtu.be/_92QMKR4uTA