



HAMDEN BOARD OF EDUCATION FINANCE COMMITTEE MEETING MINUTES

Tuesday, October 11, 2022

Location- Ridge Hill School- 120 Carew Rd, Hamden, CT 06517

Board members in attendance: Gary Walsh (chair), Walter Morton IV

Administration in attendance: Gary Highsmith, Tom Ariola

Others in attendance: none

1. Call to order and roll call- 6:15 pm
2. Additions to the agenda-
3. Information Items:
 - a. Update on budget- The district is being very conscientious with its use of the grant funds available to keep the budget on track so far. Whitsons has been a good partner with HPS, the food service account could end up helping to fund some of the capital projects for the district food service areas or other areas
Two accounts are currently over budget- custodial uniforms and the extended school year (which will be covered by the IDEA).
Items of concern, special education professional services, transportation, and substitute paraprofessionals
 - b. Update on ESSERS I, II, & III grants- continues to move forward
 - c. Update on Audit- Going on, no anticipated issues.
4. Action Items:
 - a. Approval of budget transfers
Motion- Walsh
2nd- Morton
Unanimous
5. Adjourn- 6:34pm
Motion- Walsh
2nd- Morton
Unanimous