

Seymour Board of Education
FINANCE COMMITTEE MINUTES
March 6, 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 (Phone)
Lee-Ann Dauerty, Board Clerk

I. CALL TO ORDER

A. Pledge of Allegiance

Ms. Harmeling called the meeting to order with the Pledge of Allegiance at 7:04 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.

None

Closed at 7:04 pm

III. DISCUSSION AND POSSIBLE ACTION

A. Financial Management Summary – March 6, 2023

Mr. Bucci reported that finance report is basically the same as last month, this is a fluid estimate of spending progress against budgetary goals. The net projected surplus is \$9K. This is a soft projection as certain planned expenditures may be later deferred based on budgetary demands arising from uncontrollable variances such as tuition and transportation costs related to our out of district special education. Mr. Bucci reviewed the variances. He said we are trending on budget and managing deficits. At this time, he is not anticipating any surprises. We are where we should be.

MOTION: (Ms. Nesteriak/sec., Mr. Champagne) to recommend to the full Board the approval of the March 6, 2023 Financial Management Summary

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

MOTION PASSES: 3-0-0

A. Chairman's Report

Ms. Harmeling asked about key dates from the Board of Finance. Dr. Compton said the town has scheduled a meeting on March 8 at 4:00 to 5:00 pm. Ms. Harmeling said she had a issue with the date and time.

B. Superintendent's Report

Dr. Compton reminded the Finance Committee about the track and field equipment purchase. She said this is a good way to purchase the equipment and will help the kids and the program.

V. ADJOURNMENT

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

SO VOTED

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

The meeting adjourned at 7:16 pm

Submitted by:
Lee-Ann Dauerty
Board Clerk

YouTube Link (February 6, 2023)