

Seymour Board of Education
FINANCE COMMITTEE MINUTES
January 10, 2024
Library Media Center, SMS
6:00 pm

COMMITTEE MEMBERS IN ATTENDANCE: Chris Champagne
Lori Nespoli
COMMITTEE MEMBERS ABSENT: Stephan Behuniak
OTHERS IN ATTENDANCE: Dr. Susan Compton, Superintendent of Schools
Salvatore Bucci, Business Manager
Derrick Martin, Technology
Lee-Ann Dauerty, Board Clerk
Mary Sue Feige, Director of Curriculum and Instruction

I. CALL TO ORDER

A. Pledge of Allegiance

Mr. Champagne called the meeting to order with the Pledge of Allegiance at 6:01 p.m.

II. ELECTION OF CHAIRPERSON

Mr. Champagne requested nominations for the chairperson of the Finance Committee

Ms. Nespoli nominated Mr. Champagne

A vote was taken.

Mr. Champagne received two (2) votes.

By a vote of two to zero Mr. Champagne was elected Chairperson of the Finance Committee.

III. 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

IV. DISCUSSION AND POSSIBLE ACTION

A. Financial Management Summary – January 10, 2024

Mr. Bucci did an overview for the six-month period ending December 31, 2023. He explained the format changes of the report. He presented the financial management summary and talked about Variances, Certified Staff, Non-Certified staff, Tuition and Transportation, Special Education Non-Local. Facilities, and about the 2022-23 Audit.

MOTION: (Ms. Nespoli/sec., Mr. Champagne) to recommend to the full Board the approval of the January 10, 2024 Financial Management Summary

SO VOTED

AFFIRMATIVE: Mr. Champagne, Ms. Nespoli

MOTION PASSES: 2-0-0

B. Seymour Education Budget 2024-2025

Dr. Compton reminded the Board and the public listening on YouTube that our first Budget workshop will take place tomorrow, January 11, 2024 at 6:00 pm at Seymour Middle School.

V. REPORTS

A. Chairman's Report

None

B. Superintendent's Report

Dr. Compton again reminded the public that they are welcome to attend the Budget Workshop tomorrow evening and encouraged them to come out.

VI. ADJOURNMENT

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

SO VOTED

AFFIRMATIVE: Mr. Champagne, Ms. Nespoli

The meeting adjourned at 6:24 pm

To view this meeting, please use the link below.

YouTube: https://youtube.com/live/SAkd7_vgkSs?feature=share

Submitted by:
Lee-Ann Dauerty
Board Clerk