



Seymour Board of Education

Finance Committee Meeting Minutes

October 7, 2024

Seymour Middle School

6:30 pm

COMMITTEE MEMBERS IN ATTENDANCE: Chris Champagne
Lori Nespoli

COMMITTEE MEMBERS ABSENT: Stephan Behuniak

OTHERS IN ATTENDANCE: Dr. Susan Compton, Superintendent of Schools
Salvator Bucci, Business Manager
Shannon Levey, Board Clerk

I. CALL TO ORDER

A. Pledge of Allegiance

- Mr. Champagne called the meeting to order with the Pledge of Allegiance at 6:31 PM.

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 Chairperson is able to answer, those questions may be addressed under the Chairperson'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 the public wanting to comment will need to state their name and address for the record prior to addressing the Board.

- Public Comment called three times. No Public Comment.

III. DISCUSSION AND POSSIBLE ACTION

A. Financial Statement

- Mr. Bucci stated that there hasn't been a lot of activity yet since school just started. Special Education out of district costs \$3.2 million for 22 students. So, tuition costs for out of district is skyrocketing as well as transportation. \$750,000 from the grant. The amount fluctuates based on the pool the state establishes. It's not about Seymour it's about all the districts in the state. This will be a continuing topic of conversation throughout the year. First filing due December 1st so the November board meeting will be more detailed. The audit has started. Mr. Bucci met with the owner of the firm and started getting the firm up to speed. Mr. Bucci is pleased with the new firm and their professionalism. He expects there will be no issues and will be done by the end of November.

MOTION: to accept the September financial summary to go to the full board. (Ms. Nespoli / sec. Mr. Champagne)

AFFIRMATION: Mr. Champagne, Ms. Nespoli

PASSES: 2-0-0

IV. REPORTS

A. Board of Education

1. Chairman Comments: none
2. Board Member Comments: none

B. Superintendent's Report

Dr. Compton is pleased with the financial firm that has been chosen. She feels it is good to be going with a smaller firm, who can be more hands on.

V. ADJOURNMENT

Meeting adjourned at 6:37 PM

Prepared by Shannon Levey,
Board Clerk