

Seymour Board of Education
FINANCE COMMITTEE MINUTES

December 5, 2022
Seymour Middle School
7:00 pm

BOARD MEMBERS IN ATTENDANCE: Chris Champagne
Kristen Harmeling

BOARD MEMBERS ABSENT: Beth Nesteriak

OTHERS IN ATTENDANCE: Dr. Susan Compton, Superintendent of Schools
Vonda Tencza, Associate Superintendent
Salvatore Bucci, Business Manager
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 7:11 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

Public Comment Closed at 7:11 pm

III. DISCUSSION AND POSSIBLE ACTION

A. Financial Management Summary – December 5, 2022

Mr. Bucci said this report is an estimation of current progress against budgetary goals. As the year progress, certain planned expenditures may be later deferred based on budgetary demands. He reported the contracts of the custodians, secretaries, and nurses have been settled while discussions with the paraeducators unit are ongoing. He reviewed the current status of the certified staff line item, as well as the line items for non-certified staff, employee benefits, and transportation/tuition.

MOTION: (Mr. Champagne/sec., Ms. Harmeling) to recommend to the full Board the approval of the December 5, 2022 Financial Management Summary

SO VOTED

AFFIRMATIVE: Mr. Champagne, Ms. Harmeling

MOTION PASSES: 2-0-0

IV. REPORTS

A. Chairman's Report

Ms. Harmeling reminded the committee that budget season is upon us. There was a brief discussion regarding the date of the Town Budget Summit which was determined to be January 9, 2022. Ms. Harmeling suggested a BOE Budget Workshop date to be January 4, 2022.

B. Superintendent's Report

Dr. Compton said she would be conducting a needs assessment with the administrators as preparation to the budget process.

V. ADJOURNMENT

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

SO VOTED

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

The meeting adjourned at 7:22 pm

YouTube Link (December 5, 2022)

<https://youtu.be/YSzkS9Qkox8>

Submitted by:
Lee-Ann Dauerty
Board Clerk