

Seymour Board of Education
FINANCE COMMITTEE MINUTES
October 3, 2022
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
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 7:00 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

III. DISCUSSION AND POSSIBLE ACTION

A. Financial Management Summary – October 3, 2022

Mr. Bucci did a quick overview of the Financial Management Summary for October 3, 2022. He explained this report is for the three-month period ending September 20, 2022. He talked about the status of our collective bargaining. Three are currently in negotiations, secretaries, nurses, and paraeducators will have retroactive increases to July 1, 2022. The fourth group, custodians, will have retroactive increases back to August 31, 2021. The district and the bargaining units are continuing their constructive engagement toward reaching a conclusion of a multi-year agreement. He spoke about variance saying there should be very little since he has absolute confidence in the budget. The creation of technology and facilities cost centers. Moving forward, the district must rely primarily on local funds to meet its technology needs and to do so efficiently, a centralized cost center is being established to coordinate the efficient procurement of technology resources. Mr. Bucci reported the 2021-22 audit is underway and expected to continue through the month of December. He said all accounts are fully reconciled and he has met with the Nutrition Services and they are ready to go. They will be undergoing a special audit this year and they are expecting no problems. Dr. Compton said Ms. Brooks and her assistant do a great job.

MOTION: (Mr. Champagne/sec., Ms. Nesteriak): to recommend to the full Board the approval of the October 3, 2022 Financial Management Summary

SO VOTED

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

IV. REPORTS

A. Chairman's Report

Ms. Harmeling reported that budget season will be upon us shortly. She said we need to get our capital plan together by the end of November.

B. Superintendent's Report

None

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 (October 3, 2022
<https://youtu.be/x4cvlCb-Pvc>