BOARD MEMBERS IN ATTENDANCE:  Christopher Champagne
Kristen Harmeling
Jay Hatfield

OTHERS IN ATTENDANCE:  Michael Wilson, Superintendent of Schools
Vonda Tencza, Associate Superintendent
Lee-Ann Dauerty, Board Clerk
Ed Strumello

I. CALL TO ORDER
   A. Pledge of Allegiance
      Mr. Hatfield called the meeting to order with the Pledge of Allegiance at 7:17 p.m.

II. PUBLIC COMMENT
   None

III. DISCUSSION AND POSSIBLE ACTION
   A. Information and Recommended Action
      1. Financial Management Summary
         Mr. Wilson reviewed the financial management summary with the committee. There was a discussion on how tight we are right now with only 18% remaining. Mr. Hatfield asked for an explanation on why so much money was spent on maintenance. Mr. Wilson said when Mr. Connors started in this job there were many jobs left undone. He tried to address a lot of the problems initially. Now he sees the need to prioritize the projects in terms of projects that can wait until July 1, 2019. Mr. Wilson explained that employee benefits claims came in after the money was budgeted. Those claims will be processed. He said most of the costs in ground maintenance was due to supplies such as mulch. Mr. Hatfield asked for an update on the unemployment costs and the substitute paraprofessional situation. Ms. Harmeling said she would like to see better categories with regard to the legal fees. She also wanted check registers showing the information of who is getting paid under a grant. She asked about how transfers happen with grants. Mr. Wilson said he can get further detail at next month’s meeting. Ms. Harmeling asked about the situation with substitute paraprofessionals as those costs continue to rise. Mr. Wilson said Dr. Boyle is paying close attention to this and is looking at our resources to see if there is a better way to use current staff. Sometimes the IEP prohibits the use of one paraprofessional for multiple students. Mr. Wilson and Dr. Boyle are aware the costs are high. Ms. Harmeling said we need to look at the value of a substitute paraprofessional. They don’t know the kids, the IEP, or the school. IEP’s should be more flexible.
MOTION: (Mr. Champagne/sec., Ms. Harmeling) recommend to the full Board the approval of the Financial Management Summary ending April 29, 2019 as presented

SO VOTED

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

B. Reports
   1. Chairman’s Report
      Mr. Hatfield asked Mr. Wilson for more specific information with regard to general counsel on the legal costs sheet. Mr. Champagne asked about the medical insurance premium cost and Mr. Wilson confirmed that it has increased to 15% up from 7.5% this year. Cigna had originally wanted an increase of 19% but that was negotiated down to 15%.
   2. Superintendent’s Report
      None

IV. PUBLIC COMMENT
   None

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

SO VOTED

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

The meeting adjourned at 7:37 pm

Submitted by:
Lee-Ann Dauerty
Board Clerk