Seymour Board of Education
FINANCE COMMITTEE MINUTES
November 2, 2020
7:00 pm

BOARD MEMBERS IN ATTENDANCE: Kristen Harmeling
Beth Nesteriak
Ed Strumello

OTHERS IN ATTENDANCE:
Michael Wilson, Superintendent of Schools
Vonda Tencza, Associate Superintendent
Sherry Holmes, 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 7:02 p.m.

II. PUBLIC COMMENT
    Please note: If you would like to have a public comment read into the minutes, please email your brief
    (300 words or less) comment along with your full name and address to dmartin@seymourschools.org
    by no later than 6:30 pm on Monday, November 2, 2020.
    None

III. DISCUSSION AND POSSIBLE ACTION
   A. Financial Management Summary
      Ms. Harmeling thanks Ms. Holmes for the new look of the report and she is happy to have
      subtotals back. Ms. Holmes report that the audit for fiscal year 2019-20 is in the final stage. The
      second Coronavirus Relief Fund Grant Application has been submitted for approval. The
      amount is $1,399,784. Ms. Harmeling was concerned that people may think there is a possibility
      that we will not receive these funds because we have to apply and be approved for the grant.
      Ms. Holmes said the application is just a process that has to be followed and we will receive the
      funds. Ms. Holmes reviewed some of the line items. She said the Certified and Non Certified
      staff salaries are on track. She said the Nurses salaries are over at this time but when we
      receive the grant money, the health aides salaries will be moved and bring this line item on
      track. She reported on Employee Benefits and said things are going well with Anthem. She said
      as soon as she can tell what our monthly invoices are going to be she will set up
      encumbrances. She noted that Supplies, Technology, Office and Custodial Supplies accounts
      are temporarily in a deficit but this will be resolved when she moves several items to the grant
      account. Ms. Holmes reported that we have received a check for $62,000 from the State and we
      will not have to pay Unemployment for some time. Mr. Strumello asked about Transportation
      and if we are still monitoring it. Ms. Holmes reported that we are working with ACES Services
      with the hope to reduce costs. We are hoping to place children through ACES instead of
      programs that are further away, which will save money. All Star is working on ride sharing with
      other towns which will also produce a cost saving. Ms. Harmeling asked if encumbrances would
      be used on other accounts and Ms. Holmes said she is waiting to see how things shake out but
      other encumbrances would be coming.
      MOTION: (Ms. Nesteriak/sec., Mr. Strumello) to recommend to the full Board the approval of the
      Financial Management Summary ending October 31, 2020
      SO VOTED
      AFFIRMATIVE: Kristen Harmeling, Beth Nesteriak, Ed Strumello
      MOTION PASSES: 3-0

IV. REPORTS
   A. Chairman’s Report
      None
V. PUBLIC COMMENTS
Please note: If you would like to have a public comment read into the minutes, please email your brief (300 words or less) comment along with your full name and address to dmartin@seymourschools.org by no later than 7:15 pm (or as determined by the Finance Committee Chair and announced during the meeting) on Monday, November 2, 2020.

VI. ADJOURNMENT
MOTION: (Mr. Strumello/sec., Ms. Nesteriak) to adjourn

SO VOTED

AFFIRMATIVE: Ms. Harmeling, Ms. Nesteriak, Mr. Strumello
MOTION PASSES: 3-0

The meeting adjourned at 7:16 pm

Submitted by:
Lee-Ann Dauerty
Board Clerk

The Public is invited to participate in a listen only mode using the link below:
YouTube Link
https://youtu.be/Xt6EQ3lltYs