

REGULAR MEETING MINUTES

BOE Finance Committee
May 11, 2017
Stonington High School Library Media Center
6:15 p.m.

The Board Finance Committee meeting of the Stonington Board of Education was called to order at 6:15p.m. Thursday, May 11, 2017 at the Stonington High School Library Media Center.

Attendees: Craig Esposito, Gary Shettle, Faith Leitner, and Van Riley, Superintendent

I. Approve Minutes – March 9, 2017

Moved by: Craig Esposito and seconded by: Faith Leitner - Vote: Past Unanimously in Favor

II. End of the Year Accounts

Gary Shettle, Director of Finance reported to the Committee that the end of the year balance looks good and will be a positive balance.

III. Outside Tuition MOU

Faith Leitner commented that the current MOU given to the Board of Finance a few years ago needs to be reworded to include “all tuition to go to the school district”. Dr. Riley went through the history of the proposed MOU sent in September 2015 and added that the Board of Finance at that time said the money would go to the town and not to the school district. Faith Leitner believes the Board of Finance has changed and thinks we should bring the MOU back to the Board of Finance again. Dr. Riley said that he would re-work the MOU.

IV. Update on State Budget

Gary Shettle reported that there has been no real progress made on the state budget and added that both parties will be coming out with their proposed budget in a few days but no expected to be agreed upon for some time.

V. Student Account Procedures

Gary Shettle handed out a draft of the Student Activities Procedures. Mr. Shettle said secretaries have the draft and have been in communication with the accounts payable person in the business office. Mr. Shettle added that he is still working on the draft and is trying to get all the schools to use the same procedures.

VI. Other

Gary Shettle told the committee that he and Bill King are working on a multi-year electrical purchase, which could save money over three years. Craig Esposito asked if we had looked into LED lighting. Mr. Shettle said there is an energy consultant analyzing the district’s usage to see if there are any savings that could be had.

VII. Adjourn

Moved by: Craig Esposito and Seconded by: Faith Leitner to adjourn at 6:40 p.m.

Vote: Past Unanimously