

BOE Finance Committee Minutes
January 30, 2014
Stonington High School - Library Media Center
6:30 p.m.

Board Finance Committee meeting of the Stonington Board of Education was called to order at 6:30 p.m. Thursday, January 30, 2014 at the Stonington High School Library Media Center.

Attendees: Craig Esposito, Frank Todisco, Faith Leitner, Bill King, and Van Riley, Superintendent.

Also present were reporters from local newspapers.

A motion was made by Frank Todisco and seconded by Craig Esposito to approve the minutes from the January 9 meeting. Approved 5-0

Long-Term Operational and Facilities Plan

The Long Range Facilities Plan Draft was presented. The BOE Finance Committee to review and bring suggestions/corrections to the next BOE Finance Committee meeting.

DMS Roof Proposal/Concept

The DMS roof situation was discussed and documents reviewed. The BOE Finance Committee consensus to bring to the Board of Education for direction to move forward a formal proposal to the Board of Finance to replace five sections of the roof that re leaking.

A motion was made by Faith Leitner and seconded by Craig Esposito to:

Adjourn at 6:59 p.m.

Respectfully Submitted by Van Riley


