

**BOE Finance Committee Minutes
February 20, 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 6:31 p.m. Thursday, February 20, 2014 at the Stonington High School Library Media Center.

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

A motion was made by Frank Todisco and seconded by Craig Esposito to approve the minutes from the January 30 meeting. Approved 5-0

Long-Term Operational and Facilities Plan Study

Long term Operational Plan that is being developed by administrative staff will be up for discussion at the May BOE Finance Committee meeting.

Facilities plan reviewed and approved for presentation to entire Board. Bill King to consider GASB format for depreciation of capital facilities.

Discussion re: 2014-15 Budget Proposal

The committee discussed the proposed 2014-15 budget.

Revenue Generation

Revenue generation to be placed on next BOE Finance Committee agenda for further discussion.

Contract Negotiations: OT/PT/COTA and Food Service Staff

Contracts were reviewed with no comments or suggestions.

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

Adjourn at 6:58 p.m. Approved 5-0

Respectfully Submitted by Van Riley


