

BOE Finance Committee Minutes
June 12, 2014
Stonington High School - Library Media Center
6:15 p.m.

Board Finance Committee meeting of the Stonington Board of Education was called to order at 6:17 p.m. Thursday, June 12, 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 Craig Esposito and seconded by Faith Leitner to approve the minutes from the March 13, 2014 meeting. Approved 5-0

Review 2013-2014 Budget

The committee reviewed the status of the 2013-2014 budget.

Update 2014-2015 Budget Issues

The committee discussed 2014-15 issues such as:

- Mandarin to be paid by district for 21 students – approx. \$7000 from current budget
- Nikki Gullickson to use added teaching funds to support two Teachers on Special Assignment (TOSA) no additional funds required
- Discussed options for elementary assistant principals

Board of Finance

The committee discussed the following:

- Board of Finance update regarding bid waivers for DMS roof and technology
- Discussed status of West Board Street School study - recommendation to reject all bids
- Two items to be brought to July BOE meeting for entire Board
- CIP request to BOF
- SEED funds request to BOF

New Revenue Possibilities

New revenues issue to be first item on next Board Finance Committee agenda.

A motion was made by Faith Leitner and seconded by Bill King to:

Adjourn at 6:56 p.m. Approved 5-0

Respectfully Submitted by Van Riley


