

Seymour Board of Education

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FINANCE COMMITTEE MINUTES

March 11, 2019
Seymour Middle School
7:00 pm

BOARD MEMBERS IN ATTENDANCE: Christopher Champagne
Kristen Harmeling
Jay Hatfield
Jennifer Magri

OTHERS IN ATTENDANCE: Michael Wilson, Superintendent of Schools
Art Poole, Interim Business Manager
Lee-Ann Dauerty, Board Clerk

A. Pledge of Allegiance
Mr. Hatfield called the meeting to order with the Pledge of Allegiance at 7:17 p.m.

II. PUBLIC COMMENT

None

III. DISCUSSION AND POSSIBLE ACTION

A. Information and Recommended Action

1. Financial Management Summary

MOTION: (Ms. Harmeling/sec., Mr. Champagne) recommend to the full Board the approval of the Financial Management Summary ending February 25, 2019 as presented

SO VOTED

AFFIRMATIVE: Mr. Champagne, Ms. Harmeling, Mr. Hatfield

MOTION PASSES: 6-0

Mr. Hatfield was unsure if it was necessary to have the January report because it was tabled at the February 4 meeting. Mr. Poole said the January information is included in the current report. It was decided that since the information was included in this report it was not necessary to have a separate January report. Ms. Harmeling did not have any questions about the current report. Mr. Champagne asked about the spike in unemployment and said he knew it was due to the former Facilities Manager collecting benefits. He asked when these benefits would end and Mr. Poole said he believed the benefits lasted for nine months. Mr. Hatfield thanked Mr. Poole for including a narrative this month. Mr. Poole reported that he would be meeting with Doug Thomas and Rob Dyer to discuss looking at a new system to replace SunGard which will no longer be supported in September. Mr. Hatfield voiced his concern about the current report showing negative balances that were not shown in the December report. There was a question about various blanket purchase orders referenced and Ms. Harmeling said she believed this is absolutely what Rick would have provided. Mr. Hatfield said he wants more detail and again stated that he did not understand how this report could be so different than the December one. Mr. Poole assured him he was running the report the same way and from the same information that Rick did.

Mr. Hatfield said he was still waiting for the information on the Athletic Training. Ms. Harmeling asked him to explain what he wanted and why. Mr. Hatfield said he wants to compare what we spent previously vs. what we are spending with the service. Ms. Harmeling reminded him that the change was not about saving money. It was more about having more and better services for the student athletes. Mr. Wilson tried to get a clear understanding of what Mr. Hatfield would like to see on next month's report. Mr. Hatfield said he wanted more detail and Mr. Wilson said he would provide an expenditure list.

- B. Reports
 - 1. Chairman's Report
None
 - 2. Superintendent's Report
None

IV. PUBLIC COMMENT

None

V. ADJOURNMENT

MOTION: (Ms. Harmeling/sec., Mr. Champagne) to adjourn

SO VOTED

AFFIRMATIVE: Mr. Champagne, Ms. Harmeling, Mr. Hatfield

The meeting adjourned at 7:46 pm

Submitted by:
Lee-Ann Dauerty
Board Clerk