

Hampton Board of Education
Hampton, CT

Finance Committee
Special Meeting Minutes
Tuesday, May 27, 2014

Present for the Board: Stan Crawford, Maryellen Donnelly, Doug Stewart, John Burnham (4:55 pm) Rose Bisson

Also Present: Dr. Paul Graseck, Superintendent of School, Sally Lehoux, Business Coordinator

1. Call to Order

The meeting was called to order at 4:40 pm by Rose Bisson.

2. Audience for Teachers and Citizens

No commentary.

3. Minutes: 4/21/2014

In item 5, the word "the" should be removed from the recommendations.

4. 2013/2014 Financials

Committee members asked questions about the April reports. R. Bisson expressed the opinion that the district is on track to spend within the budget this school year.

5. Direct Deposit Requirement for Non-union Employees

Dr. Graseck suggested that the board require all employees to receive paychecks through direct deposit. The members of the committee agreed and the matter will be brought before the full board for approval.

6. Grandfathered Insurance

The committee members discussed the need for the full board to approve the changes in grandfathered insurance benefits for the 2014-15 school year as outlined in the benefits chart. Committee members also discussed suggesting a two percent premium co-share for health and dental insurance.

7. 2014/2015 Budget

The committee discussed some areas for possible cuts to the budget to bring the budget to the level suggested by the Board of Finance.

8. Long Range Planning

The committee discussed the need to provide funds to support the implementation of an alternate model of school organization that could allow the district to provide an excellent education with fewer faculty members as our student population diminishes.

9. Adjournment

The meeting adjourned at 5:57.

Respectfully submitted,

Rose Bisson

Chair, Hampton Board of Education Finance Committee