

Hampton Board of Education
Hampton, CT

Finance Committee
Regular Meeting Minutes
Monday, November 18, 2013

Present for the Board: John Burnham, 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 5:37 pm.
2. Audience for Teachers and Citizens
No commentary.
3. Additions to the Agenda
The group agreed to add tentative meeting dates and combining the finance committee and the ppo committee going into the future.
4. Minutes: 10/21/2013
Committee members accepted the minutes as presented.
5. 3013/2014 Financials
Committee members asked questions about the November reports.
6. Updated Benefits Documents
Mrs. Lehoux presented the benefits charts that she reformatted. The committee members agreed that the new format is clear and easy to understand. The charts will be presented to the complete board at the next meeting.
7. Proposed Mou's for Grandfathered Sick Days and Insurance Agreements
Committee members reviewed proposed mou's for three grandfathered employees. The group agreed that the full board has addressed this issue and it doesn't need to come before the finance committee.
8. Transportation
It is time to start the bidding process for the bus contract. This issue will be brought up to the full board.
9. Kitchen Freezer
Dr. Graseck reported that the freezer part of the refrigerator/freezer in the kitchen is broken. He will investigate possible solutions.
10. Education Donations Fund

Dr. Graseck reported the information he obtained from the auditor about setting up a fund for educational donations. He also reported that he and John Burnham had attended the last board of finance meeting to request that a fund be established to accept donations. This will be discussed at the next board of education meeting.

11. Tentative Meeting Dates

The group discussed possible times to meet. A decision will be made at the next finance committee meeting.

12. PPO and Finance Committees

The committee members agreed to recommend that the committees continue in the joined format.

13. Adjournment

The meeting adjourned at 7:46 pm.

Respectfully submitted,

Rose Bisson
Chair, Hampton Board of Education Finance Committee