

Finance Committee AGENDA
Thursday, October 5, 2017
Town Hall, P. FRANCIS HICKS ROOM, 7:00 p.m.

MINUTES

1) Call to Order - 6:42pm.

a) Establish quorum. Quorum established.

b) Roll Call Present:

- o Melony Brady-Shanley, Superintendent, Michelle Hintz, Nora Mocarski, Doug Pfenninger, Alexandria Propfe, Chris Royer
- o Absent: Liz O'Dowd, Theresa Starzyk, Robert Vogt, Jr.

c) Pledge

2) Approval of Minutes - No minutes to approve.

3) Correspondence

a) 9/7/2017 - No minutes to approve. Meeting did not have a quorum.

4) Reports [Handout] - Nancy O'Dea

A) Update - YTD 2017 Financial Year End Projections

a) Update - Currently under Executive Order from state government.

i) October 1, 2017 (25%) from state. We have received 17% less than last year.

b) Report - Spending freeze. 13,003 balance. Hoping for additional grant funding. Currently we do not have all grant funding we hoped to have.

c) Budget transfers to the BOE meeting next week to relieve overage in contracted services line.

d) Line item transfer to cover partially funded positions not come through under Alliance grant. Hoping promise funding to cover this.

e) Email from Dzey on promis district. They have not determined when that funding will be come through, but ...we are promise district. In the EO as one of three districts in the state of CT.

7:11pm - Motion to recess - Michelle, Alex seconded. unanimous.

7:20pm - Return from recess - Motion: Nora, Second: Doug. → unanimous.

B) Collective Bargaining Updates:

Administrators - settled with administrators. Final contract to be signed. Anticipate next week
Custodian contract - settled July 1 2016.

Next contracts - next year - custodians next year, 2018-2019.

Pre-work to start in 6 months for 2019. exp.

Next year: teachers, secy, nurses, custodians (again)

2020 exp. paras.

Teachers contract - equity conversations with TGS teachers as well as with other districts. WPS is not competitive with OT PT Speech/Language so we are contracting out services at a high rate so we cannot get people to apply to our jobs.

Costing the district @ \$105/hr

C) EdAdvance IT Contract. -

Last year we purchased services to ramp up our new equipment in district for IT. EdAdvance would supplement Joe. \$65/hr. Some work can be done remotely. Contract not to exceed specified dollar amount of \$10,010. Examples of work - Maintain virtual servers, on call, troubleshooting, firewalls, new hardware, software. 1000 devices were added district-wide, new software: "Go Guardian." Move to Google Classroom, local area networks. High volume activity. Segregate phone traffic out. Install new security cameras at Batcheller.

Possible to set up internship with community college?

Working out now. But note Michael Buckle (NCCC) is busy.

Tableau Contract issue: Dan was a consultant whose business arrangement was set up by Freeman Burr. Per Melony, she received an invoice from Dan asking to pay 10K for services from May 1 through Sept. 15, 2017 and is not pleased about this arrangement or invoice.

Tableau sits on top of Dibbles, Powerschool, discipline data, ... scores, charts, graphs, and teachers can click on scores and get disaggregated information for differentiation. Great product. Dan is no longer managing Tableau for the district. Charlene is now managing Tableau. We have not paid him the 10K yet.

Resolution:

- Melony to request an itemized bill from Dan detailing his services to the district.
- Melony to call Freeman for an actual copy of this agreement/ contract that stipulated the \$10,000 fee.

D) Facilities Update -

Waiting for letter of intent from Eversource. Waiting for the Guarantee, after which we will be ready to order and get light fixtures (LED lighting to save money). Pearson first, then Batcheller. Not Hinsdale at this time, though we would like to.

Note: Per Nancy, we would not be "on the hook" with Eversource if we were to outfit Batcheller and then subsequently decide to close the school.

E) Other -

Child and Adult Care program - Head Start.

Authorization given to Nancy to sign the "Child and Adult Care Program" form.

Doors at Batcheller - Gathering quotes.

5) Adjourn - 8:20 pm - Michelle motion. Second: Chris Royer.

Next Finance Meeting Scheduled for November 9, 2017.