

WINCHESTER BOARD OF EDUCATION

Type of Meeting: Finance Committee Meeting Minutes

Date: November 9, 2017

I. Call to order

Doug P. called to order the regular meeting of the Finance at 7:51pm on November 9, 2017 at Town Hall 338 Main Street Winsted Ct 06098 in the Blue Room.

II. Roll call

Michelle H. conducted a roll call. The following persons were present: Liz O, Doug P, Nancy O, Nora M, Mel S,

III. Approval of minutes from last meeting

Michelle H. read the minutes from the last meeting. The minutes were approved as read. Motion by Liz and second by Michelle

IV. Open issues

- a) Administrator Contract
- b) Agreement has been reached, will be voted on by BOE members on 11/14 meeting, Union will be signing on 11/11
- c) Custodian & maintenance Contract
- d) Agreement has been reached, will be voted on by BOE members on 11/14, retroactive back to July 2016

V. New business

- a) Administrator & Teacher Early Retirement Incentives
- b) Changed to encourage notice of retirement which will help facilitate the budget planning process; will add a definition of 'good standing'; will be voted on by BOE on 11/14
- c) Revised MOU on Signing Bonus
- d) Will review and vote on at next BOE meeting on 11/14; this is the second read of the revised Signing on Bonus document
- e) Paraprofessional MOU

- f) Agreeing on 2 types of non-perm Paraprofessionals and how long they can sub for; will be voted on at next BOE meeting on 11/14
- g) Contracted Service or Employee? Cost Review
 - h) Reviewed the cost savings of hiring for certain positions, instead of using contracted services; hard to find employees
- i) Out Placement trends
 - j) Reviewed the out placement of student trends for the next couple of years
- k) DRAFT Budget Calendar
 - l) Reviewed the Budget calendar, calendar includes meetings with all stakeholders (BOS, Town Manager, BOE and community)

VI. Adjournment

Doug P. adjourned the meeting at 9:10pm.

Minutes submitted by: Michelle Hintz