

Winchester Board of Education

Type of Meeting: Finance Committee Meeting Minutes

Location: Town Hall 338 Main Street Winsted, CT - Blue Room

Date: April 5, 2018 @ 7:00 p.m.

Meeting Facilitator: Melony Brady-Shanley, Superintendent

Nancy O'Dea-Wyrick, Director of Finance

Invitees: Michelle Hintz, Nora Mocarski, Liz O'Dowd, Doug Pfenninger, Cheryl Heffernan, and Jamie Duffy.

Call to order

I. Roll call

- Present: Doug Pfenninger, Alex Propfe, Jamie Duffy, Michelle Hintz, Nancy O'Dea-Wyrick, Seamus Cullen, Barb Silverio, Chris Royer, Cheryl Heffernan

II. Approval of Agenda:

- Motion - First: Cheryl, Second: Michelle, → unanimous

III. Approval of minutes from last meeting:

- Chris first: motion to accept the minutes that were presented, second: Douglas → unanimous.

IV. New business

a) Monthly Finance Report – Nancy

- Overage #1 in properties services \$15,000 – because of snow, playground, Pearson library. We would like to put monies to cleaning up building selected.
- Overage #2 Out of district tuition. NOT EC kids. It is non-eligible students. Kids we cannot claim on the grant.
- Asking for line item transfers on Tuesday night
 - \$55,000 from wages to Facilities Maintenance and Repairs
 - \$25,000 from wages to Snow Removal
 - \$60,000 from Magnet Tuition to Tuition and Services

b) Enrollment 6th & 8th grade

- Letter of intent went out to Winchester families to determine intent for the following year and for permission to share student records with Gilbert.
 - Findings: 56 confirmed to attend Gilbert next year in 7th grade. 3 No response, the rest have other plans. Ex: 1 moving, 1 to Regional 7
- 485, (5% of that is about 24 students) prorated drop.
- Transition plans to Gilbert are in place for our students entering Gilbert

c) Insurance Consortium Update

- Regional 7 and Thomaston is interested in joining with us for insurance. Not self-insuring, but for bidding purposes. Same provider – “ConnectiCare.” However, have our own policy. The amount of buyers will be the only thing that will change with this insurance. There is a cap for the second year. 7.5%. They gave us a 2 year deal that max increase no more than 7.5% Zero increase this year and 7.5% next year (usually at 10%).

d) Healthy Food Certification

- BOE will be asked to vote on HFC on Tuesday night. Can have a bake sale at a play for instance, but cannot sell to kids. PTO has to comply. This will help with free and reduced lunch funding.

e) Budget Transfers

- See above.

V. Possible Executive Session to Discuss Negotiation of Settlement of Personnel Matter

- Chris Royer to make a motion to go into executive session at 7:39 and invite Nancy and Melony to discuss a personal matter. Second: Michelle Hintz
- Motion to come out of executive session: Doug at 8:05pm Second by Chris Royer → Unanimous

VI. Adjourn

- Motion to Adjourn: Michelle Hintz at 8:06, second by Cheryl → Unanimous.