

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247

FINANCE COMMITTEE MEETING

Tuesday, January 22, 2013

5:30 PM

Minutes

Present for the Board: John Burnham, Joan Fox, Rose Bisson (via Skype)

Also Present: Paul Grasek, Superintendent of Schools; Sally Lehoux, Business Coordinator

1. Call to Order
Rose Bisson called the meeting to order at 5:35 pm.
2. Audience for Teachers and Citizens
No commentary
3. Review Minutes
The committee reviewed the minutes of 12/17/12 with no recommendations for change.
4. Transportation
Dr. Graseck reported he has received interest in the request for proposals. Bids are due on January 30.
5. Capital Non-Recurring Request: Air Conditioning
J. Burnham reported the Board of Finance did not act on the request due to some questions. He will work with Dr. Graseck to provide the answers.
6. Well and Pump Systems
Dr. Graseck reported he has met with an engineer from Leonard Engineering who has suggested replacing the drain with a swale. The next step is for Leonard Engineering to discuss their recommendation with Aqua Pump.
7. 2012/2013 Budget
The committee discussed the current progress in the current budget.
8. 2013/2014
Dr. Graseck reviewed basic aspects of the budget he will be presenting at the next boe meeting.
9. Review Handbooks and Contracts
The committee agreed to address the use of sick time and the length of time an employee can be considered temporary.
10. Health Insurance Options
Dr. Graseck reported that he and Mrs. Lehoux were in the process of researching optional insurance policies for employees who may find the premium share difficult to manage. He will report on the options when they have been fully explored.
11. Review Wages for Non-Union Employees
The committee discussed the best way to present possible wage increases to the full board for discussion.
12. Adjournment
The meeting adjourned at 7:43 pm.

Respectfully submitted,

Rose Bisson