

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247

FINANCE COMMITTEE MEETING

Monday, February 25, 2013

5:30 PM

Minutes

Present for the Board: John Burnham, Joan Fox, Carol Misak, Douglas Stewart, 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. Additions to the Agenda
The committee agreed to add transportation to the agenda as item 7, add business coordinator position as item 8 and to move adjournment to item 9.
4. Review Minutes
The committee reviewed the minutes of the meeting on 1/22/13 and 2/22/13. No changes we suggested.
5. 2012/2013 Budget
There was no discussion of this item.
6. 2013/2014 Budget
The committee discussed non union wages and benefits and developed a recommendation to present to the full BOE at its next meeting.
7. Transportation
Rose Bisson recused herself from this discussion. Douglas Stewart led the discussion about the bids received in answer to the rfp for transportation services. The committee agreed upon a recommendation to the full BOE. Sally Lehoux left the meeting at 6:15 pm.
8. Business Coordinator Position
The committee reviewed the draft job description for the business coordinator position and the salary recommendation. John Burnham left the meeting at 6:40 pm.
9. Adjournment
The meeting adjourned at 6:50 pm.

Respectfully submitted,

Rose Bisson