

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247

FINANCE COMMITTEE MEETING

Monday, July 22, 2013

5:30 PM

Minutes

Present for the Board: John Burnham, Carol Misak (arrived at 5:47), Douglas Stewart, Rose Bisson
Also Present: Paul Graseck, Superintendent of Schools

1. Call to Order

Rose Bisson called the meeting to order at 5:34 pm.

2. Audience for Teachers and Citizens

No commentary.

3. Additions to the Agenda

The group agreed to add: three phase protection, secretary salary, cafeteria director hours

4. Review Minutes

The committee reviewed the minutes of the finance committee meeting held on 6/24/13.

5. Transportation

R. Bisson presented a draft copy of a compilation of results of the survey distributed to HES parents. The committee agreed that the next step is to meet with Mike Collins from M+J Bus Company to discuss the current bus routes and other relevant issues.

6. Five Year Plan

Dr. Graseck reported that he was able to find a tiler to put tile down in four rooms for \$8,000. The previous tiler charged \$6,000 for two rooms. The invasive burning bushes between the field and the parking lot are scheduled to be removed and replaced by a fence. The group agreed to invite John Smith to attend our next meeting to discuss outdoor lighting. The committee will review the five year plan in September.

7. Reclassified Employees

The committee discussed providing sick time for reclassified employees as required by law. Dr. Graseck will bring the subject up for discussion at the next BOE meeting.

8. Three Phase Protection

Dr. Graseck reported that he used funds available at the end of last year to protect appliances during power outages.

9. Secretary Salary

Dr. Graseck provided a chart listing school secretarial salaries in surrounding towns. The committee members agreed to discuss this subject at the next BOE meeting.

10. Work Hours of the Cafeteria Director

Dr. Graseck reminded the group that the hours worked by the cafeteria director had been cut at the end of last year with the agreement that he would monitor the cafeteria and make suggestions as to the effectiveness of the change. He will meet with the cafeteria director during the coming month and report back to the committee at the August meeting.

11. Adjournment

The meeting adjourned at 7:47 pm.

Respectfully submitted,
Rose Bisson