

WBOE Finance Committee Meeting Minutes November 10, 2014

Present: Margaret Hamilton, Lisa Connor, Board Members; Dr. Guy Stella, Superintendent; Al Pullo, Director of Business Operations/Services; Sandy Stein, BOF Liaison; and Lori Patrick, WEA.

Ms. Hamilton called the meeting to order – 7:00 PM

The Committee reviewed and discussed all items on the agenda. All financial statements were reviewed in detail. Highlights:

- Special Education tuition increased approximately \$50,000.
- Wintergreen tuition decreased approximately \$17,000 for net increase of approximately \$30,000.

Initial review for 2015-2016 budget has medical insurance rates increasing between 7-9%, based on recommendations from Brian Luciani. Salary and benefits account for most of budget increase.

Extended Day & SEP program financials will be discussed at the WBOE regular meeting next week.

Meeting adjourned at 7:55 PM