

## Finance Subcommittee Meeting – Draft Minutes

February 19, 2019, 5:30 p.m.

### Central Services

#### Attendance:

Jenny Emery	Present	Jordan Grossman	Present
Mark Fiorentino	Absent	Anna Robbins	Present
David Peling	Present		
Melissa Migliaccio	Present		

Meeting commenced at 5:30 p.m.

Meeting adjourned at 6:45 p.m.

1. Public Comment: None

2. Approve Minutes from the January 15, 2019 Meeting: Dave moved, and Jenny seconded, approval of the January 15<sup>th</sup>, 2020 minutes. Motion passed.

3. January Statement of Accounts: Anna reviewed the statement and discussion focused on variations from budget. One line item over-budget relates to increased success in filling teacher absences with substitutes (not increased absences), through the contracted Kelly Services. Close attention is being paid to continuing to reduce the budget deficit that is the result of special ed.

4. Leave-of-Absence for the 2020-2021 School Year: Emily Rose, K-3 strings teacher, has requested an (unpaid) leave of absence for the 2020-21 school year. This is consistent with the GEA contract. Jenny moved, and Dave seconded, endorsement of the Administration's approval of this leave. Motion passed.

5. School Projects Update: The admin team met with the State DAS and learned that the "rolling" window for projects such as the MS flat roof were tied to a Monthly 1<sup>st</sup> – 10<sup>th</sup> submission process, and our architect encouraged fast action in order to bid the project in time for summer execution. The FC will present a support a motion on the BOE agenda.

6. Safety Grant Project Update: Shannon explained there is additional analysis being done on the best use of state safety grant funding that remains. A proposal will be brought back, to be addressed in executive session.

7. Proof of Residency for Hartford Public Schools: This effort by Hartford Public Schools to shift the budget for residency confirmation to the host districts – like Granby – has been delayed for now.

Dave moved and Jenny seconded adjournment at 6:45 p.m.