

Finance Committee Meeting

August 1, 2016

In attendance: Susan Riccio, Chantelle Bunnell, Betty Hadlock, Dr. Scarpetti, Mary-Jo Sierakowski,

Call to order: The meeting was called to order at 6:01pm.

There was no public participation.

Expenditures/P/L:

The monthly expenditures were reviewed. Items noted and explained: month of July has 3 pay periods. Summer school costs, membership fees, yearly fees. Question about landscaping costs and if the contract is put out to bid. Clark Landscaping has been the landscaper used for bi-annual clean-ups. Suggestion of improvements including PTO/PTA beautification, possibility of 21st Century or some other opportunity be provided for students to take part in gardening at each school

The Profit & Loss section of the financial report was also reviewed. At this point in the year, finance is closing out the old year and beginning the new school year as well as encumbering funds as applicable.

Due to large kindergarten class size, two teachers will be added to district staff. In addition, a THS will have an additional section of 3rd grade. (2 K and 1 Grade 3 at THS). A variety of cost savings from different accounts will make up the difference. No anticipated need to request additional funding from the Town Board of Finance.

21st Century update:

Dr. Scarpetti shared information from a report from Dr. Ken Anthony with recommendations and a meeting with Site-Coordinators who are very vested in the program and have a desire to improve the offerings provided.

Cafeteria:

The overall financial losses in the program have continued to decrease. Updates to the cafeteria program were discussed. Chris Urban will consult with the district throughout the year to help with recommendations for improvement.

The meeting was adjourned at 7:10pm

Respectfully submitted by Betty Hadlock