

**Town of Preston
Board of Education
Special Finance Committee Meeting
Thursday, February 20th, 2020
PPMS Library
6:00 pm**

1. Call to Order

Chairman Nugent called the meeting to order at 6:01 pm.

Sean Nugent (SN)
Ed Gauthier (EG)
George Carver (GC) - excused
Andy Depta (AD) - BoF Liaison - excused
Superintendent Seitsinger (SS)
John Spang (JS)

2. Public Comment

None provided.

3. Approval of Minutes:

A motion was made by EG and seconded by SN to approve the Regular Meeting minutes of February 6th, 2020 as submitted. All in favor; motion carries.

4. FY21 Workshop:

- We reviewed our student population template that also included numbers of classes, numbers of teachers, and numbers of para-educators. In summary, our student population will remain effectively the same as FY20 as will all other staff positions required to support our student population.
- We reviewed the updated proposed staffing cost budget and tested to ensure that teacher and para-educator numbers were aligned with the template. We also reviewed all other staffing positions.
- We reviewed the updated proposed transportation budget.
- We conducted a first review of (a) Health/Dental, (b) Secondary Tuition, and (c) Special Education. A number of questions were raised and will be reviewed during our next workshop.
- The team agreed to discuss the following elements during our next workshop: (a) Utilities, (b) Plant Operations, (c) IT, (d) Miscellaneous, and (e) Administration.
- We reviewed our budget development timeline and made the following changes:
 - Added an additional BoE-FC workshop on February 27th.
 - Added an additional full BoE Special Meeting on March 16th.

5. Public Comment

None provided.

6. Adjournment

A motion was made by EG and seconded by SN to adjourn the meeting at 8:32 pm. All in favor; motion carries.

The next FC regular meeting will be held on February 27th, 2020 beginning at 6 pm at PPMS.

Respectfully submitted,

Sean Nugent