

**Town of Preston  
Board of Education  
Finance Committee Regular Meeting  
Thursday, October 11<sup>th</sup>, 2018  
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)  
Tom Turner (TT) – excused  
Melissa Lennon (ML) – BoF Liaison  
Superintendent Seitsinger (SS)  
John Spang (JS)

**2. Pledge of Allegiance:**

**3. Public Comment**

No public comment was offered.

**4. Approval of Minutes:**

- **A motion was made by EG and seconded by SN to accept the September 9<sup>th</sup> Regular Meeting minutes as submitted. All in favor; the motion carries.**

**5. Business:**

- FY18: JS indicated that we remain on track for returning \$135k to Town (this is in addition to the \$94k from the State Excess Cost Grant). It was agreed that we would conduct an analysis of our encumbrance practice and history to determine whether a BoE policy or practice needs to be established.
- Capital: The new bleachers were delivered to PVMS . We discussed the recent findings relating to the playground resurfacing at PVMS. The FC recommends that we not move forward with this RFP until the end of 1Q19. This will allow us more time to understand the cost to renovate the PPMS science labs as well as the costs associated with purchasing three (3) new buses.

- **A motion was made by EG and seconded by SN recommending that the BoE move forward with acquiring the next round of three (3) new buses. All in favor; the motion carries.**

- Phoenix Reporting Format: JS is working with Sherry Turner to create a BoE specific Phoenix Report.
- Proposed New ECS Formula: JS asked that this item be tabled until the next FC meeting.
- CGS 10-248a/Initial Budget Priorities: SS indicated that he is working through his planning and assessments with his leadership team regarding FY20.
- Social Emotional Learning Team (SELT) Update: SS indicated that this group is taking a deeper look at pre-K, the need for a social worker, and addressing enhanced HR regulations and reporting.

**6. Public Comment**

No public comment was offered.

**7. Adjournment**

**A motion was made by EG and seconded by SN to adjourn the meeting at 7:15 pm. All in favor; motion carries.**

The next regularly scheduled FC meeting will be held on November 14<sup>th</sup>.

Respectfully submitted,

Sean Nugent