

Board of Education Finance Committee  
Minutes  
May 3, 2017

Present for the meeting were committee members: Mrs. King, Mr. Paul Cushing, Mr. Darin Preis, Mr. Joe Toepke, Dr. Dana Clippard and Ms. Linda Quinley, and Dr. Peter Stiepleman. Ms. Heather McArthur joined the committee as well.

Mr. Cushing called the meeting to order and asked for a motion to approve the minutes of the April 5, 2017 meeting. The minutes were approved as presented.

The administration reviewed proposed and negotiated salary schedules for all employees groups. The committee discussed average increases, minimum salary ranges, average salaries with the new schedules and overall cost of the proposed schedules. Ms. Quinley noted that the proposed schedules would cost in total roughly \$68,000 more than the Board of Education had previously authorized in total improvement of schedule cost. After discussion, the committee agreed the schedules were appropriate to move forward to the Board of Education.

Recommended additions and decreases for the 2017-18 budget were reviewed and discussed. Committee members asked questions with particular focus on the cost of implementation of new math curriculum for elementary and the change in the fellow program model for next year.

Heather McArthur reviewed draft capital project fund recommendations for the 2017-18 budget year outlining them by local vs. general obligation funded projects. After questions, the committee recommended the draft move forward in the budget process.

Mrs. King moved to adjourn and Mr. Toepke seconded and motion carried.

Respectfully submitted:  
Linda D. Quinley, CFO