

Finance Committee Meeting
Agenda
August 1, 2016
4 p.m.

Present: Brian DeWinne (Chairman), Scott English (Board President), John Sbrana (Board Member), Kim Codispoti (Board Member), Helen Haley (Business Administrator), Scott Mustere (Assistant Business Administrator), Dr. Joseph Rossi (Executive Director of Personnel)

The Committee discussed the following topics:

1. Transportation Department Garage Supervisor - stipend vs. salary
2. Accountant - allocate duties of retired Principal Accountant
3. HVAC Position - move to Skilled Maintenance #2
4. Insight Employee Daily Rates: for Aides and Long-term teacher subs
5. Two Contracted Nursing Positions RFP - Landis and Cunningham
6. Assistant Payroll Supervisor - title change for existing employee
7. Assistant Principal Salary - new hire
8. Chief Security Guard - eliminate substitute director stipend and summer extra pay
9. Meal Prices - increase based on annual calculation via PLE tool from the state
10. Bus Ads - Rental Country - would like to purchase additional 20 ads for a total of 40 ads.
11. Camelot - Middle School BD Program - addendum to contract to include this program