

Finance Committee Meeting

Agenda

1/28/16

8:00am

Present: Brian DeWinne (Chairperson), Scott English (Board President), Joseph Pagano (Board Member), Dr. Gruccio (Superintendent), Helen Haley (Business Administrator) and Scott Musterel (Assistant Business Administrator)

The Finance Committee discussed the budget documents that were distributed at the 1/21/16 meeting.

The Committee mentioned the following items/concerns:

- Would like to have certain RFPs done in the near future
- Overtime reports
- Postage
- Discussion of proposed cuts and possible additional cuts
- CC Tec
- Selling property
- How much of a tax increase can be agreed upon
- Cooperative purchasing
- "Plan B" if state aid is less than flat-funded

Next Finance Committee Meeting will be on February 16th at 8:00am

A Special Board Meeting for presentation of the budget will be on February 29th at 7:00pm at Wallace Middle School.

An internal overtime meeting will be held on February 8th