

REGIONAL SCHOOL DISTRICT No. 20
BOARD OF EDUCATION
Special Meeting Minutes
March 14, 2024

Finance Committee

1. Call to Order The Finance Committee meeting held at James Morris School and remote was called to order at 5:33 p.m. by Andrew Tita.

Members present: Andrew Tita, Chair, and Krista Rizzo. Also present: Chris Leone, Superintendent, Tiffany Parkhouse, Jennifer Munson, Matt Terzian, Christine Lauretano, Alexandria Papp, Jannelle Carroll, Kristen Della Volpe, Assistant Superintendent, and Deanna Marchand, Region 20 Project Coordinator.

2. Extreme Networks Server Agreement

Mr. Leone commented that the Extreme Networks Server Agreement covers work for replacing switches for Wi-Fi across both districts. These costs will be included in the Capital Plan. The first year costs are \$40k and the district is eligible for a 60% reimbursement. This will go to the full Board of Education on March 28, 2024, as an Action Item for approval. Mr. Leone thanked Craig Robillard and Imer Belica for their work on this project.

3. Athletic Trainer Agreement

The Athletic Trainer Agreement, with Charlotte Hungerford Hospital and Hartford Health Care, will provide Training Services support for the 2024-2025 school year. Mr. Leone reviewed the costs and number of hours per week the trainer will be available. He added the trainer's primary focus is to assist athletes in the event of an injury during games. This will go to the full Board of Education on March 28, 2024, as an Action Item for approval.

4. Adjourn There being no further business to come before this committee the meeting adjourned at 5:37 p.m.

Respectfully submitted,
Christine Escobar
Secretary, pro-tem