

Winchester Board of Education

Type of Meeting: Finance Committee Meeting Minutes

Location: Pearson School

Date: Tuesday, January 28, 2020 @ 8:00 p.m.

Meeting Facilitator: Doug Pfenninger

Committee Members: Cheryl McGlynn, Kristin Peterson, Alexandra Propfe, Tara Sundie, Richard Dutton, Doug Pfenninger, Alexandra Propfe, Michelle Hintz, and Shana DeVaux

Invitees: Melony Brady-Shanley and Nancy O'Dea-Wyrick

Quorum: 5

Call to order at 7:45 pm

I. Roll call

II. Agenda Review

- a) **MOTION** to add to the agenda a discussion regarding salary ranges
  - i. Cheryl McGlynn, Michelle Hintz → U
  - b. Review of Finance Committee Agenda – December 17, 2019

III. Approval of Agenda

IV. New Business

- a. Discuss regarding salary ranges [Handout]
  - i. A member from the Winchester Board of Education will be serving on the teacher contract negotiation process starting 2021
  - ii. Four contracts will need to be negotiated in 2021
- b. Continue Budget Review Fiscal Year 2021
  - i. Superintendent's budget requests spreadsheet shared by districts in the state of Connecticut
    - 1. 3.3% requested of the 37 districts reporting
    - 2. We are in DRG G - of those in DRG G: 3.6%. This number changes daily as schools report in.
      - a. So far, 4 of 15 schools in DRG G are reporting in at 3.6% at this time
      - b. 1.45% average last year.
  - ii. Capital improvement requests/list from Gilbert
    - 1. Gilbert science rooms, doors, and roofs were discussed. Gilbert is including \$277,000 in their tuition bill to Winchester for these capital improvements
    - 2. Comment was made that we are open to discussion about a shared superintendent that would promote the possibility of a long term contract between Winchester and Gilbert which then might help fund their capital improvement plans because it would make Gilbert eligible for possible state reimbursement at 70%.

V. Adjourn - **Motion** to adjourn at 8:53 pm

- a. Cheryl McGlynn, Michelle Hintz → U.