

Winchester Board of Education

Type of Meeting: Finance Committee Meeting - Minutes

Location: Town Hall, 338 Main Street Winsted, CT - Blue Room

Date: Tuesday, October 30, 2018 @ 8:00 p.m.

Meeting Facilitator: Melony Brady-Shanley, Superintendent, Nancy O'Dea-Wyrick, Director of Finance

Invitees: Michelle Hintz, Nora MocarSKI, Doug Pfenninger, and Cheryl Heffernan.

- I. Call to order
- II. Roll call – Hintz, Peterson, MocarSKI, Heffernan, Pfenninger, O'Dea-Wyrick, Cullinan, Field, Silverio
- III. Approval of Agenda
- IV. New business
 - A. Year to date budget update – Will send to Doug and Kristin
 - B. Anticipated expense changes for special education – Budget is even and holding steady.
 - C. Anticipated facilities projects – Rocks removed from playground need to be moved, Finishing the Alliance Projects at Pearson (Gym Doors and Freezer), Batcheller School – Two trees need to be removed. Discussion of traffic backup at Batcheller School.
- V. Teacher Negotiations update – Ratification next week.
- VI. Adjourn at 8:45 PM