

**BOARD OF EDUCATION  
Ellington, Connecticut**

January 21, 2015

A regularly scheduled meeting of the Finance Committee of the Ellington Board of Education was held on Wednesday, January 21, 2015 in the Superintendent's Office at the School Administration Building, 47 Main Street, Ellington, CT 06029. Committee Chair, Michael Young, called the meeting to order at 6:17 p.m.

Present were Mrs. Kiff-Judson, Dr. Young and Mr. McNamar. Also present were Mrs. Devlin, Director of Business Services and Mr. Cullinan, Superintendent of Schools. Mr. Purcaro was absent. Mr. Keune was present in the audience.

1. Review Status of 2014-2015 Budget

Mr. Cullinan reviewed the district's budget status as of December 31, 2014 with documentation prepared by Mrs. Devlin. He reviewed the status of a number of accounts including salaries, health insurance, other professional & technical services, property insurance, town-wide maintenance services, supplies, textbooks and equipment. It is anticipated that \$10,000 will be returned to the town at the conclusion of the fiscal year. The analysis included the textbook and equipment purchases of \$90,000 as outlined in the superintendent's 2015-2016 budget presentation. It was recommended that the visual backdrops with stands requested by the Communications Committee be purchased.

2. Establish Process & Calendar for Non-Represented Contract Reviews

The committee reviewed the non-represented employees whose contracts need approval for the 2015-2016 fiscal year. The Board's Finance Committee will extend invitations to these employees to meet with the committee as it has done in previous years. This will also include a representative for the nurses in the district. The Finance Committee will then make recommendations to full board.

3. Old Business

There was no old business.

4. New Business

There was no new business.

A motion to adjourn was made at 6:50 p.m.

1<sup>st</sup>. A. Hayes

2<sup>nd</sup>. A. McNamar

VOTE: Unanimous. The motion passed.

Respectfully submitted,

Dr. Michael Young  
Finance Committee Chairperson