

BOARD OF EDUCATION

Ellington, Connecticut

The Finance Committee of the Ellington Board of Education held a special teleconference meeting on Friday, August 21, 2020, at 3:30 p.m.

Attendees: Board of Education Members: Ms. Liz Nord, Ms. Miriam Underwood, Ms. Dzen and Ms. Mullin.

Administration Team Members: Mr. Greenleaf, Director of Finance and Operations, Dr. Scott V. Nicol, Superintendent, Mr. Brian Hendrickson, Assistant Superintendent for Curriculum and Instruction. Mr. Chuck Petruccione, Brown and Brown Insurance.

Call to Order: Ms. Nord called the meeting to order at 3:33 p.m.

Topics:

1. Citizen and Staff Forum

None

2. Substitute Pay Discussion

Mr. Greenleaf discussed with the committee the need to increase pay for substitutes due to the anticipated shortage due to COVID-19 and the upping of rates in the regions. Other area districts went to \$110-\$125 for daily rates for substitute teachers.

Ms. Underwood suggested a new tier for retired Ellington Teachers, which Mr. Greenleaf said would be examined and the memo updated for the Board meeting on August 26, 2020.

3. Continued Discussion COVID-19 Planning

Mr. Greenleaf gave another update regarding the finances around the COVID-19 pandemic, including a summary of expenses to-date. Mr. Greenleaf also detailed the CARES act money as well as other funds that could be used.

The meeting adjourned at 4:35 p.m.

Respectfully submitted,

Ms. Liz Nord, Finance Committee, Chair