

BOARD OF EDUCATION

Ellington, Connecticut

The Finance Committee of the Ellington Board of Education held a special teleconference meeting on Tuesday, July 14, 2020, at 3:00 p.m.

Attendees: Board of Education Members: Ms. Liz Nord, Ms. Miriam Underwood, Ms. Dzen, Mr. Purcaro 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: Meeting was called to order at 3:02 p.m. by Ms. Nord.

Topics

1. Citizen and Staff Forum

None

2. Unaffiliated Salary Discussion - Anticipated Executive Session

Motion: To move into Executive Session in order to discuss unaffiliated salary details and invite the following, Dr. Scott Nicol, Superintendent, Mr. Brian Hendrickson, Assistant Superintendent of Curriculum and Instruction and Brian Greenleaf, Director of Finance and Operations.

1st. J. Dzen

2nd. M. Purcaro

VOTE: Unanimous. The motion passed.

The committee entered into Executive Session.

3. Continued Discussion on establishing Medical Reserve Account with Town

Mr. Greenleaf and Mr. Petruccione gave a presentation to the committee regarding the potential long-term benefits of moving to a self-insured model. Mr. Greenleaf explained that the Board had the opportunity in returning extra money to the Town to ask the Board of Finance to allocate those funds into a medical reserve account, which needs to be established.

4. Continued Discussion COVID-19 Planning

Mr. Greenleaf discussed the CARES act ESSER funds which were made available. He also discussed the possibility of using carryover funds in the Open Choice Attendance Account and Special Revenue Account.

The meeting adjourned at 4:30 p.m.

Respectfully submitted,

Ms. Liz Nord, Finance Committee, Chair