

WOLCOTT PUBLIC SCHOOLS  
WOLCOTT, CONNECTICUT

FINANCE COMMITTEE  
MINUTES OF OCTOBER 22, 2018

A meeting of the Board of Education's Finance Committee was held on Monday, October 22, 2018, at Tyrrell Middle School. In attendance were: Cynthia Mancini, Vice-Chairman of the Board of Education; Thomas Buzzelli, Christopher Charette, Kathleen Cordone, Paul D'Angelo, Anthony Gugliotti and Kelly Mazza. Also in attendance: Dr. Anthony Gasper, Superintendent of Schools and Todd Bendtsen, Business Manager.

The meeting was called to order at 7:01 p.m. by Mr. Gugliotti.

Mr. Bendtsen discussed expenditures in the amount of \$948,544.05. Invoices were available for review.

Also included for review were budget reports for fiscal year 2018-2019, grant check registers, and the budget report to date.

The Internal Services health claims account was discussed. Higher than normal claims have been experienced in the past 3 months. Three high dollar claims have been made. Discussion ensued again regarding how to plan/handle/budget for higher than normal claims. Other alternatives will be presented during the budget process.

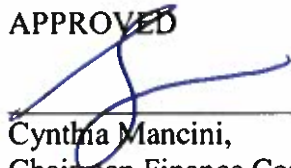
The Variable Accounts Report was presented with some minor enhancements. It was requested to add another column to compare to the current fiscal year budgeted amounts.

Mr. Bendtsen advised again that we should go out to bid soon for Fuel Oil and Diesel. It was decided to authorize Mr. Bendtsen to go out to bid now.

Time for the public: Tom Buzzelli questioned Retiree contributions and its impact on the internal services account.

The meeting adjourned at 7:26 pm. Motion by Paul D'Angelo, seconded by Tony Gugliotti. So voted.

APPROVED

  
Cynthia Mancini,  
Chairman Finance Committee