

# POMPERAUG REGIONAL SCHOOL DISTRICT 15

Finance & Facilities Committee

Minutes

Wednesday, February 11, 2015

6:30 PM

**Location:** Central Office Small Conference Room  
Middlebury, Connecticut

## Special Meeting

### Committee Members Present:

Mr. Paul Babarik, Chairperson  
Ms. Patricia Perry  
Mr. John Cookson  
Mr. Richard Spierto  
Ms. Janet Butkus

### Also Present:

Mr. Keith McLiverty, Director of Finance & Operations  
Ms. Ainslee Schifilliti, Administrative Assistant  
Ms. Regina Lemerich Botsford, Superintendent of Schools  
Ms. Sharon Guck, BOE Member

1. Call to Order at 6:30 PM.....Mr. Paul Babarik	Call to Order
2. <u>Approval of Minutes:</u> On a motion by, Mr. John Cookson, seconded by, Mr. Richard Spierto IT WAS VOTED "To approve the minutes of January 14, 2015 as presented. The motion passed unanimously.	Approval of Minutes Motion To Accept Minutes
3. <u>Financial Report FY14-15:</u> Mr. McLiverty explained the Financial Report to the Committee. The Excess Cost from the state may be less than expected. As more districts are able to capture more costs associated with Special Education, and they submit such costs, and the funding level at the state is flat or less, the result is that all districts will receive less than in the past. On a motion by Mr. John Cookson, seconded by Ms. Janet Butkus, IT WAS VOTED "To accept the Financial Report as of January, as presented." The motion passed unanimously	Financial Report 14-15 Motion To Accept Financial Report

4. New Business:

Transfer Entry Forms:

Mr. McLiverty explained all of the Transfer Forms for January and they were all under the threshold and did not require board action, but are shared for informational purposes.

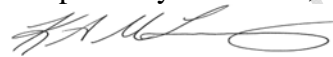
5. Public Comments – None

6. Executive Session (\*if required)

7. A motion was made by, Mr. John Cookson seconded by, Ms. Janet Butkus to adjourn the meeting at 7:07 PM.

The Committee adjourned in open session at 7:07 PM.

Respectfully submitted,



Keith A. McLiverty  
Director of Finance and Operations

New Business

Transfer Summary  
Forms for January

Questions/Comments  
from Citizens

Executive Session

Adjournment