



North Haven Public Schools

North Haven, Connecticut 06473

FINANCE AND OPERATIONS Thursday, September 10, 2015 MINUTES

Attendance: Bryan Bogen, Jennifer Cecarelli, Kristine Carling, Director of Finance, Operations and Human Resources, Robert D. Cronin, Ph.D., Superintendent of Schools

1. August 2015 budget report and transfers

Mrs. Carling stated that the summer was spent hiring teachers/support staff for all of the vacancies.

Mrs. Carling reported that she is hoping to get everything encumbered as soon as possible. There are some minor deficits that will fluctuate throughout the year.

2. Other matters, if time allows

The Committee discussed transportation. Mrs. Carling stated that transportation is going well, ironing out some minor transportation issues. The new bus loop is running at the middle high. Morning is very smooth, however in the afternoon it is very tight and the bus company has some concerns. The bus company and the engineer of the NHMSBC have made some suggested changes and have come up with a possible solution, and will bring in to the NHMSBC for approval.

Mrs. Carling also reported that the buildings were in very good condition for the opening of school. She reported that an evaluation has been done of all of the playgrounds in the District by an insurance company, and they have given some great feedback with an extensive report of things that need to be repaired/improved upon. Mrs. Carling and Mr. Diana are reviewing the report and trying to get some of those repairs/improvements done.

Retiree medical benefits – the Board has to pick a plan for the retirees. Mrs. Carling shared the options that Ovations gave and there was further discussion.