
MINUTES
THOMASTON BOARD OF EDUCATION
Budget/Audit Committee Meeting

Thomaston Town Hall
Superintendent's Office
Monday, June 13, 2016
5:00 p.m.

Budget/Audit Committee Members:

Dave Colavecchio
Roxy Fainer
Alexander Lee
Francine Coss
Todd Bendtsen

1. Call to Order

The meeting was called to order at 5:00 p.m.

2. Reports

2.1. May Business Report:

- University of Bridgeport – Intern Program
Thomaston Center School has an intern from the University of Bridgeport that started in the winter. The intern will roll over into the fall to complete her full year internship. The cost to the district is approximately \$15, 000 to pay for her tuition so that she can be our intern. The intern behaves like a substitute daily so that is offset by the cost of what it would have been to hire a substitute.

- CompuClaim Upgrade
CompuClaim is the company that the Board of Education uses to collect Medicare/Medicaid fees. There is a law suit going on and the Board of Education was required to provide information about our services with

CompuClaim. The Board of Education is only involved because we are a customer and the group that is suing requested information from all customers.

- Shared Food Service Director with Wolcott Board of Education
The Board of Education does not have a full time Food Service Director. The cost of a Food Service Director is much more than the Board can afford and it is also more than what the Board needs. **Superintendent Coss** has been working with the Superintendent from the Town of Wolcott in sharing their Food Service Director. The agreement would be a fair split. The town of Wolcott has five (5) schools and Thomaston has three (3), so the cost would be 3/8 for the Thomaston Board of Education and 5/8 for the Town of Wolcott.
- Healthy Food Certification Statement
Health Food Certification is a certificate that is signed every year. The Board will be eligible for a reimbursement on each breakfast and or lunch sold if that breakfast or lunch qualifies for this healthy food status.

2.2 May Finance Report

- 2015/2016 Budget Projection
- 2015/2017 Grant Report
- May 2016 Expenditures \$1,031,210.48
- May 2016 Transfers \$0.00

2.3 2016-2017 Revised Operating Budget

3. Adjournment

The meeting was adjourned at 5:30p.m.