



BOARD OF EDUCATION
CANTERBURY, CONNECTICUT

Date: Wednesday, January 27, 2021

Time: 5:15 PM

Place: Dr. Helen Baldwin Middle School-Media Center

Present: Nancy Duvall, Tom Dufort, and Steven Rioux

Approved 2-9-2021

Finance Committee Meeting Minutes

A. Call to Quorum

Meeting called to order at 5:22 PM

B. Tuition Rates for BMS and CES 2020-2021 school year

The district has three students who were placed by DCF in Canterbury Schools. A tuition rate must be set to bill each sending district. The superintendent presented a calculation of tuition rates for CES K-4, CES Pre-K, and BMS 5-8. Tom made a motion to move the tuition rates as presented to the full Board for consideration. Second by Nancy. Motion passed.

C. Update on Negotiations

Negotiations with Bus Drivers will begin on February 3, 2021. The committee reviewed ground rules and will begin conversations with bus drivers next week.

D. Non-affiliated contracts

Committee reviewed proposed salary rates for non-union employees without a contract. Tom made a motion to move the proposed rates as presented to the full Board for consideration. Second by Nancy. Motion passed.

E. FY 2020 Budget updates

Agenda item had a typo and should have read FY 2021. FY 2021 is moving along as expected. We anticipate a surplus at the end of the year. We discovered that the district credit card had fraudulent charges, which were removed from the account. The card has been canceled. A new card has been issued to the district.

F. FY 2021 Budget organizational conversation

The superintendent reviewed the format to be used during budget deliberations.

G. Review of Capital Improvement Plan recommendations

The superintendent will present the items for consideration for CIP to the full Board on February 2, 2021. An additional document will complement the BOS paperwork to provide additional details for the community.

H. Adjournment

Meeting adjourned at 6:17 PM