PLYMOUTH PUBLIC SCHOOLS

CENTRAL OFFICE 27 NORTH HARWINTON AVENUE TERRYVILLE, CONNECTICUT 06786

MISSION STATEMENT

The Mission of Plymouth Public Schools is to challenge, inspire, and prepare all students for success in an ever-changing and complex world.

PLYMOUTH BOARD OF EDUCATION

SPECIAL
PLYMOUTH BOARD OF EDUCATION
FINANCE COMMITTEE MEETING
TERRYVILLE HIGH SCHOOL LIBRARY
33 NORTH HARWINTON AVENUE
TERRYVILLE, CT 06786

WEDNESDAY, MAY 10, 2023

MINUTES

6:30 P.M.

Present: Mrs. Candrea-Florenciani, Chair, Ms. Tilton, Mr. Showers, Mr. Zbuska and Mr. Seaman

Others Present: Mr. Falcone, Superintendent of Schools and Mr. Tencza, Business Manager

1. <u>Call to Order</u>

Mrs. Candrea-Florenciani called the special meeting of the Finance Committee to order 6:33 p.m.

Adoption of the Agenda

MOTION: To entertain a motion to adopt the agenda as presented. Motion Mr. Showers, second Mr. Zbuska, any discussion, all in favor, any opposed, any abstentions, motion carries.

3. Business Manager's Report - Mr. Tencza, Business Manager

The following items were addressed:

(a) Transportation/Bus Contracts

Mr. Tencza indicated an RFP (Request for Proposal) was put out. Kids Wheels will be the recommendation.

(b) Transfers

The 2022 – 2023 year will not end with a surplus nor will it end with a deficit.

(c) Software Purchase

Most of the district banking will be done through on-line resources.

TOWN CLERK'S OFFICE RECEIVED FOR RECORD RECEIVED FOR RECORD

(d) <u>Capital Plan</u> (not many changes)

- * Music Room at the middle school was added.
- * Libraries The district is exploring the possibility of changing how the space is used in our middle and high schools.
- * Capital Improvements
- * Projects coming up, i.e. roof repairs, music room, security camera upgrades for all four schools.
- 4. Public Comment (limited to 3 minutes per speaker)

None

5. Adjournment

MOTION: To entertain a motion to adjourn at 6:56 p.m. Motion Mr. Showers, second Mr. Zbuska, all in favor, motion carries.

Respectfully Submitted,

Patricia Piskorski Recording Secretary

Plymouth Board of Education