

EAST HAMPTON
BOARD OF EDUCATION
EAST HAMPTON, CT 06424

**FINANCE, TRANSPORTATION, BUILDINGS &
GROUNDS COMMITTEE**

MINUTES

Date: November 11, 2018

Members Present: Ms. Barmasse and Mr. Bushey

Members Absent: Mr. Goff and Mr. Lambert

Administrators Present: Mr. Smith, Superintendent of Schools
Ms. Asetta, School Business Manager
Ms. Barney, Intern

1. Call to Order
 - 1.1 The meeting was called to order by Ms. Barmasse at 8:06 a.m. in the Central Office Conference Room.
2. Approval of the minutes for the April 24, 2018 meeting.
 - 2.1 Motion by Mr. Bushey, seconded by Ms. Barmasse, to approve the April 24, 2018 minutes. Voted unanimously.
3. Initial Budget Planning Session
 - 3.1 The new teacher's contract will be very favorable. The details are confidential at this time.

\$140,000 = Three teachers for the spring 2019. Only two will stay for fall 2019-2020.

Discussed future budget needs/proposals.
4. Other Business - None
5. Adjournment
 - 5.1 The meeting was adjourned at 8:57 a.m.