

EAST HAMPTON
BOARD OF EDUCATION
EAST HAMPTON, CT 06424

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

MINUTES

Date: March 23, 2015

Members Present: Mr. Marshall, Chairperson, Mr. Goff and Mr. Barber

Administrators Present: Ms. Dugas, Superintendent of Schools
Ms. Asetta, School Business Manager

1. Call to Order
 - 1.1 The meeting was called to order by the Marshall at 6:00 p.m. in the High School Library/Media Center.
2. Approval of minutes for the March 9, 2015 meeting
 - 2.1 Motion by Mr. Goff, seconded by Mr. Marshall, to approve the March 9, 2015 minutes. Voted unanimously.
3. Approval of minutes for the March 13, 2015 meeting
 - 3.1 Motion by Mr. Goff, seconded by Mr. Marshall, to approve the March 13, 2015 minutes. Voted unanimously.
4. 2015-16 Budget
 - The PTO will be involved to support budget per Ms. Dugas
 - May 5 – parents @ Middle School regarding STEM
 - Flyer for distribution was presented by Ms. Dugas and was discussed
5. High School Renovation
 - 5.1 Mr. Marshall presented a proposal that the High School funding be distributed. The bid award to Kolram for security system explained by Mr. Harwood.
6. Other Business - None
7. Adjournment
 - 7.1 Motion by Mr. Goff, seconded by Mr. Marshall, to adjourn at 6:50. Voted unanimously.