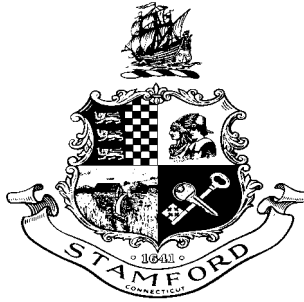


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VICE CHAIR
GEOFF ALSWANGER
FRANK CERASOLI
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BOARD OF FINANCE

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November 23, 2020

SPECIAL MEETING OF THE BOARD OF FINANCE
Monday, November 23, 2020 – 6 p.m. via webinar

MINUTES

MEMBERS PRESENT: RICHARD FREEDMAN, CHAIR; MARY LOU RINALDI, VICE-CHAIR; GEOFF ALSWANGER; FRANK CERASOLI; DAVID MANNIS; AND KIERAN RYAN

OTHERS PRESENT: JAY FOUNTAIN; DR. TAMU LUCERO; RYAN FEALEY; ANDY GEORGE; JACKIE HEFTMAN; CHRIS SOULES; MERYL MEITELES; AL CAVA; AND MEMBERS OF BOY SCOUTS PACK 48 (GRADE 5)

1. CALL TO ORDER: Chair Richard Freedman called the meeting to order at 6:06 p.m.

ITEMS LISTED IN THE ORDER THEY WERE HEARD

3. ADVISORY OPINION – AGREEMENT - STAMFORD EDUCATION ASSOCIATION (SEA)

Action Requested: Issuance of Advisory Opinion
Submitted by: Ryan Fealey, Director of Finance, Board of Education (BOE)
Attending: Mr. Fealey; Counsel Thomas Mooney, Shipman & Goodwin; Andy George, President, BOE; and members of the BOE Negotiations Team.

The collective bargaining agreement has been finalized and signed. The Board of Finance shall render an advisory opinion to the Board of Representatives of the total cost and potential long-term tax burden of the agreement.

Dr. Lucero welcomed Boy Scouts Pack 48 members to the meeting and introduced Mr. Fealey who provided information on the SEA Agreement.

Motion to issue a positive advisory opinion made by Mr. Mannis, seconded by Mr. Cerasoli passed with a unanimous vote of 6-0-0.

2. ADVISORY OPINION – AGREEMENT – DENTAL HYGIENISTS

Action Requested: Issuance of Advisory Opinion
Submitted by: Al Cava, Director of Human Resources
Attending: Mr. Cava and Jay Fountain, Director of OPM

The collective bargaining agreement has been finalized and signed. The Board of Finance shall render an advisory opinion to the Board of Representatives of the total cost and potential long-term tax burden of the agreement.

Mr. Cava presented details of the agreement with the Dental Hygienists and answered questions posed by members of the Board.

Motion to issue a positive advisory opinion made by Mr. Alswanger, seconded by Mr. Cerasoli passed with a unanimous vote of 6-0-0.

4. ADJOURNMENT

Motion to adjourn at 6:19 p.m. was made by Ms. Rinaldi, seconded by Mr. Alswanger.

Cynthia Winterle
Clerk of the Board