



Regional School District #4
Chester – Deep River – Essex – Region 4
Joint Board of Education Sub-Committee Meeting

Committee: Joint BOE Finance Committee

Date: Wednesday, October 19, 2022 • 12:00 PM – 1:00 PM

Location: Google Meet (Remote)

Attendance:

Ken Rice (Chester)		Scott Hallden (Deep River)		Lon Seidman (Essex)	
VACANT (Chester)		VACANT (Deep River)		Mark Watson (Essex)	X
Jennifer Clark (Region 4)	X	Rick Daniels (Region 4)	X	Lol Fearon (Region 4)	
John Stack (R4 Treasurer)	X	Bob Grissom (Finance Dir.)	X		

X – In Attendance

Blank – Did not attend

Items/Discussion:

- Meeting called to order at 12:00 PM
- Upon motion made by John Stack, seconded by Jennifer Clark, Rick Daniels was unanimously elected to be Chair of the Finance Committee for 2022-23
- Discussed the status of the 2021-2022 Audits for all Boards
- Discussed the status of the Cafeteria operations, including the CT SMART Funds free meals programs as well as Cafeteria fund balances
- Discussed increasing Substitute Teacher Pay rates to attract daily subs and to make ourselves competitive with neighboring schools
- Discussed Policy# 3280 – Gifts, Grants, and Bequests
- Discussed the plan to have our health insurance advisor, Joe Spurgeon, present to this Committee at our next meeting in December
- Meeting adjourned at 12:53 PM

Next Regularly Scheduled Meeting:

- Wednesday, December 14, 2022

Future Agenda Items:

- Presentation from Medical Insurance Advisor / Consultant Joseph Spurgeon