

BFCCPS Finance Committee
Meeting Minutes
3/16/17

8:05 a.m.: Meeting Called to Order

Attendees: Tom Pacheco, Jerry Cimmino, Joe Perna, Jennifer Powell, Don Tappin, Heather Zolnowski -

Absent: Pat Fairbanks, Jason Fine, Joe Mullen, Beth O'Toole

Review of Preliminary 2018 Operating Budget:

Tuition rate increase projected at 1.75%. Jen to gather historical data for towns in region to assess whether this assumption should be modified.

Payroll Discussion:

- Expansion payroll includes
 - Addition of Executive Director on July 1 (\$150K)& Human Resources Director (\$75K) on September 1
 - Data Specialist position becomes full-time (\$20K)
 - Marketing Coordinator position becomes full-time (\$18K)
 - Help Desk adds \$25K
 - Asst HOS/HOS differential \$22K
 - Balance of expansion payroll represents benefits/recruiting for new staff
- 23 position salaries currently below 85% of comparable Franklin district levels
- For next meeting will review salary detail by position

9:10 a.m. Meeting Adjourns