

BOARD OF EDUCATION, NEW FAIRFIELD, CT
Business Operations/Resource Management Subcommittee Meeting

Name of Subcommittee: BO/RM

Meeting type: Regular

Date of Meeting: 6/20/19

Place of Meeting: NF Community Room

Minutes submitted by: Greg Flanagan

Members present: Kathy Baker, Greg Flanagan, Ed Sbordone, Stephanie Strazza

Members absent:

Other attendees: Patricia Cosentino, Rich Sanzo

Meeting called to order: at 6:00 p.m.

II. Approval of Minutes

A. May 16, 2019 – Regular

Motion: To approve minutes of the May 16, 2019, regular meeting as presented

Made by: Ed Sbordone

Seconded by: Greg Flanagan

Recording of vote: All in favor

III. Action Items

IV. Information Items

A. Summary of Budget vs. Actual Expenditure/Encumbrances Report for FY 2018-19 at May 30, 2019 – The report was reviewed, and all figures are on track.

B. Energy Purchase Contracts 2019-20 – BOE energy contracts are locked in for FY 2019-20 at a savings compared to the budget. Depending on usage, savings are expected to be between \$65,000 and \$85,000.

V. Other

Motion to adjourn: Made by: Ed Sbordone

Seconded by: Greg Flanagan

Recording of vote: Aye – Unanimous

Meeting adjourned at: 6:25 p.m.