

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

Name of Subcommittee: BO/RM

Meeting type: Regular

Date of Meeting: 2/21/19

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 6:33 p.m. with a motion made by Ed Sbordone, seconded by Greg Flanagan, all in favor.

**II. Approval of Minutes**

A. January 22, 2019 - Regular

**Motion:** To approve minutes of the January 22, 2019, regular meeting as presented

Made by: Ed Sbordone

Seconded by: Greg Flanagan

**Recording of vote:** All in favor

**III. Action Items** - none

**IV. Information Items**

A. Summary of Budget vs. Actual Expenditure/Encumbrances Report for FY 2018-19

at January 31, 2019 - There are no real concerns with current budget & expenditures. The budget is pretty much on target from previous years and may even have surplus in payroll, but it is too early to say. The BOF will inquire about budget transfers.

B. BOE Capital Non-recurring Fund – This fund is broken down into three primary categories: School Security, High School projects and Consolidated School.

**V. Other**

**Motion to adjourn:** Made by: Ed Sbordone

Seconded by: Greg Flanagan

Recording of vote: Aye – Unanimous

Meeting adjourned at: 6:57 p.m.