

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

Name of Subcommittee: BO/RM

Meeting type: Regular

Date of Meeting: 10/19/17

Place of Meeting: NF Community Room

Minutes submitted by: Steve Burfeind

Members present: Ed Sbordone

Members absent: Dominic Cipollone, Doug DeRito

Other attendees: Alicia Roy, Craig McClain, Steve Burfeind, Samantha Mannion, Amy Tozzo, Jay Voss

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

Amy Tozzo and Jay Voss were elevated to voting status.

II. Approval of Minutes

A. September 19, 2017 - Regular

Motion: To approve minutes of the September 19, 2017, regular meeting as presented

Made by: Ed Sbordone

Seconded by: Jay Voss

Recording of vote: All in favor

III. Action Items

A. Closing of Two Building Projects

1. 091-0031 – Consolidated School – Depending on whether the State accepts the higher actual expenditure for the Consolidated School project, the balance due ranges from \$298,125 to \$206,195. Four payments have been received to date, and a fifth is in the works.

2. 091-0041 – New Fairfield Middle School – This project associated with the expansion of the lower level of the Middle School is pending review by Grants Management to determine if they will reimburse the higher cost. One payment has been received to date. The remaining payment should be either \$29,048 or \$6,136. The Board needs to declare this project closed in order to advance these projects to the next payment level.

Motion: To recommend that this item be advance to the full Board for consideration to declare these two projects, 091-0031 and 091-0041, closed

Made by: Ed Sbordone

Seconded by: Jay Voss

Recording of vote: All in favor

IV. Information Items

A. Summary of Budget vs. Actual Expenditure/Encumbrances Report for FY 2017-18 at September 30, 2017 - The current expenditures fall within the budget allotments.

B. Special Education Review - The quarterly report was reviewed and discussed. Concerns were expressed about the increase in cost for special education tuition and transportation, and about funding additional increases that could occur as the year continues.

V. Other - The November 16th meeting is cancelled, and staffing needs for 2018-19 will be presented at the December 21st subcommittee meeting.

Motion to adjourn: Made by: Ed Sbordone

Seconded by: Jay Voss

Recording of vote: Aye – Unanimous

Meeting adjourned at: 6:40 p.m.