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

Name of Subcommittee: BO/RM
Meeting type: Regular
Date of Meeting: 3/21/19
Place of Meeting: NF Community Room
Minutes submitted by: Kathy Baker
Members present: Kathy Baker, Ed Sbordone
Members absent: Greg Flanagan, Stephanie Strazza
Other attendees: Patricia Cosentino, Rich Sanzo, Rick Regan

Meeting called to order: at 6:00 p.m.
Rick Regan was elevated to voting status.

II. Approval of Minutes

A. February 21, 2019 – Regular
B. March 11, 2019 - Special

Motion: To approve minutes of the February 21, 2019, regular meeting and March 11, 2019, special meeting as presented
Made by: Ed Sbordone
Seconded by: Kathy Baker
Recording of vote: All in favor

III. Information/Action Items

A. 2019-20 Budget - The potential budget cuts in order to meet the requested reduction by the Board of Finance were reviewed and discussed.

IV. Information Items

A. Summary of Budget vs. Actual Expenditure/Encumbrances Report for FY 2018-19 at February 28, 2019 – The budget is on target, and there are no real concerns.
B. Building Project Updated Timeline – An updated timeline was presented for review.

V. Other

VI. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING TRANSPORTATION CONTRACT NEGOTIATIONS

Motion: To enter into executive session and to invite Dr. Cosentino and Dr. Sanzo into executive session
Made by: Ed Sbordone
Seconded by Kathy Baker
Recording of vote: All in favor
The subcommittee entered executive session at 6:35 p.m.
The subcommittee exited executive session at 6:53 p.m.

Motion to adjourn: Made by: Ed Sbordone
Seconded by: Kathy Baker
Recording of vote: Aye – Unanimous
Meeting adjourned at: 6:54 p.m.