

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

Name of Subcommittee: BO/RM Meeting type: Regular
Date of Meeting: 3/21/24 Minutes submitted by: K. LaTourette
Members present: Greg Flanagan, Amy Johnson, Ed Sbordone, Kim LaTourette
Members absent:
Other attendees: Ken Craw, Carrie DePuy, Sue Huwer
Place of meeting: Meeting Access: BO/RM Subcommittee (3/21/24 at 6 p.m.) Web:
<https://zoom.us/j/96034855778> Dial In: (929) 205-6099 Meeting ID: 960 3485 5778

Meeting called to order: 6 p.m.

Greg made a motion to add III.C. to the agenda - Sherman Contract - for Information/Possible Action.

II. Approval of Minutes

A. February 13, 2024 – Special – Approved by consensus

III. INFORMATION ITEMS

A. Monthly Summary of Budget vs. Actual Expenditure/Encumbrances Report for FY 2023-24 at February 29, 2024 – Carrie DePuy provided an update. We are trending similar to years past. There is a negative in Athletics, and this is due to the gate receipts, as well as the pay to play. This is not a concern right now. One concern that she has is our business machines. We are going over slightly with paper and the number of copies we are making. We have an increase in bus monitors due to IEPs - that line will become zero and then be moved to SPED. Curriculum will be offset by ESSER. Our contracted services continue to be a concern. It may be a negative \$450,000. This is due to para support, BCBAs (just hired a new one), as well as outside evaluations. Our SPED contingency will help to offset this. We have also had to bring in RBTs, which cost more than regular paraprofessional, to assist with behaviors. We should have a better idea of where the reimbursement will be for our next meeting. We were supposed to get around 88% and we may only get 70% from the state. We have had a freeze in place for about a month. Ed asked what that means, and Carrie explained that any time someone wants to make any type of purchase, it needs to go through her first. Overall, she is projecting an approximate \$220,000 deficit.

B. Three-year Budget Summary - Carrie shared a three-year view from the 2021-2022 fiscal year to the 2023-2024 fiscal year. We had \$51,488 (.14% of our budget) left over in 21-22, and only \$13,630 (.04% of our budget) in 22-23. Right now, we are projecting a \$220,000 loss. Doug Jendras discussed a comment and number that was mentioned last night at the BOF meeting. There seems to be more of an understanding now of where the transfers take place.

C. Sherman Contract (Added to an Info Item/Possible Action to Agenda) - This is the same contract, with an extension of 3 years. The first year has a 2.5% increase, and the next two years have an increase of 3% each year. We will have 16 students coming to NFHS next year. We will have around 33 students total. We have a flat fee with Sherman for SPED students. They would pay any additional expenses for one-to-one paras or evaluations.

MOTION: Made by: Kim LaTourette **Seconded by:** Amy Johnson

To bring this contract to the full Board for review

Recording of vote: All in favor

IV. ACTION ITEMS – No other action items.

V. OTHER - Ed mentioned that our next meeting will be held on Wednesday, April 24th, followed by a Policy Subcommittee meeting.

VI. ADJOURNMENT

Motion to adjourn: Made by: Greg Flanagan
Recording of vote: Aye – Unanimous

Seconded by: Kim LaTourette
Meeting adjourned at: 6:30 p.m.