

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

Name of Subcommittee: BO/RM

Meeting type: Regular

Date of Meeting: 12/20/18

Place of Meeting: NF Community Room

Minutes submitted by: Kimberly LaTourette

Members present: Greg Flanagan, Ed Sbordone

Members absent: Kathy Baker, Stephanie Strazza

Other attendees: Patricia Cosentino, Craig McClain, Kimberly LaTourette, Rick Regan

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

II. Approval of Minutes

A. October 18, 2018 - Regular

Motion: To approve minutes of the October 18 2018, 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 October 31, 2018

Motion: To skip this report since we are into November

Made by: Ed Sbordone

Seconded by: Greg Flanagan

Recording of vote: All in favor

B. Summary of Budget vs. Actual Expenditure/Encumbrances Report for FY 2018-19
at November 30, 2018

Information regarding overall budget regarding the past three years was presented. Last year for Special Education, we were at 102% at this point last year due to an unexpected outplacement and this year we are booked now as anticipated. There was discussion about the \$21,000 charge due to Nationwide Security consultant and if that came from capital and if it should be moved. School buildings seem to be on target so far, FICA account is \$640,000 for the year, and copiers are booked for the entire amount for lease payment of \$199,000 (8 million copies). The buildings and Grounds budget is at 83%, which is consistent with years past.

V. Other – The Sherman contract is up this year. The Sherman Superintendent called and requested a one year extension of this contract. Dr. Cosentino recommended a 2.5% increase in this one year extension. This will be brought to the full board in January. We may have several seniors from Sherman graduating this year, and we will work on trying to reach out to Sherman students, who usually make a high school selection decision in January or February.

Motion to adjourn: Made by: Ed Sbordone

Seconded by: Greg Flanagan

Recording of vote: Aye – Unanimous

Meeting adjourned at: 6:14 p.m.