

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

Name of Subcommittee: BO/RM Meeting type: Regular
Date of Meeting: 1/20/22 Minutes submitted by: K. LaTourette
Members present: Greg Flanagan, Amy Johnson, Kim LaTourette, Ed Sbordone
Members absent:
Other attendees: Pat Cosentino, Rich Sanzo, Tim Blair
Place of meeting: Meeting Access: BO/RM Subcommittee (1/20/22 at 6:00 p.m.) Web:
<https://zoom.us/j/94889409598> Dial In: (929) 205-6099 Meeting ID: 948 8940 9598

Meeting called to order: at 6:01 p.m.

II. Approval of Minutes

A. December 16, 2021 – Regular

Motion: To approve minutes of the December 16, 2021, regular meeting as presented

Made by: Ed Sbordone

Seconded by: Kim LaTourette

Recording of vote: All in favor

III. INFORMATION ITEMS

A. Monthly Summary of Budget vs. Actual Expenditure/Encumbrances Report for FY 2021-22 at December 31, 2021 - Dr. Sanzo shared that despite some ups and downs, we are tracking right where we have been in the past. We are right around 55% committed. We have continued to receive and apply different grants to our operations budget as they are approved. Once we do the accounting adjustments, SPED will be \$40,000 less of a deficit, the out of district will be a \$60,000 deficit, and the contracted services would be about a \$32,000 deficit. The only other area that would be adjusted would be the second half of the Magnet School transportation grant. Athletics is in a deficit now, but we have not yet applied gate receipts or the pay to participation fees.

B. Quarterly Summary of Budget vs. Projected Year-End Expenditure/ Encumbrances Report for FY 2021-22 at December 31, 2021 - This time last year we had a number of unknowns due to Special Ed and utilities. We are projecting a deficit for this year. Dr. Sanzo thinks this will be managed within the funds we have available to us. He may do a more frequent update than quarterly to keep us posted. The largest deficit is in the area of Special Education. We have a net of 4-5 out placements that were unanticipated at the start of this year. STRIDES has been very good for us. Three to four additional students are attending that we did not plan for, but we do have the additional that require out placements. Some have just moved into the district, and others have had their needs change. These are numbers that are a worst-case scenario. It is a possibility that these projections of deficit can go down. We have an increased population of hearing-impaired students that comes with an increase in equipment needed and specialized evaluators that are contracted by the district. Another deficit is in the area of Finance. A new director has taken over but is split with the town. Another deficit is in Central Office - Ed Spaces conference travel for administrators.

C. Google Vault Reconciliation – October 1, 2021 – December 31, 2021 – This is the quarterly update - two reasons to access, both appropriate. No issues to report.

IV. ACTION ITEMS – none

V. OTHER - none

Motion to adjourn: Made by: Kim LaTourette
Recording of vote: Aye – Unanimous

Seconded by: Ed Sbordone
Meeting adjourned at: 6:25 p.m.