

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

Name of Subcommittee: BO/RM

Meeting type: Regular

Date of Meeting: 8/16/18

Place of Meeting: NF Community Room

Minutes submitted by: Kathy Baker

Members present: Kathy Baker, Greg Flanagan, Ed Sbordone

Members absent: Doug DeRito

Other attendees: Alicia Roy, Craig McClain, Samantha Mannion

**Meeting called to order:** at 6:03 p.m.

**II. Approval of Minutes**

A. June 21, 2018 - Regular

**Motion:** To approve minutes of the June 21, 2018, regular meeting as presented

Made by: Greg Flanagan

Seconded by: Kathy Baker

**Recording of vote:** All in favor

**III. Action Items - none**

**IV. Information Items**

A. Summary of Budget vs. Actual Expenditure/Encumbrances Report for FY 2017-18 at July 31, 2018 – The current expenditures overall fall within the budget allotment.

B. Summary of Budget vs. Actual Expenditure/Encumbrances Report for FY 2018-19 at July 31, 2018 – Current expenditures mostly fall within budget allotment, except for

Special Education Non Payroll, 86.5% committed, which is higher than normal. There was discussion concerning the high Special Education costs and the cost of fuel.

**V. Other – none**

**Motion to adjourn:** Made by: Ed Sbordone

Seconded by: Rick Regan

Recording of vote: Aye – Unanimous

Meeting adjourned at: 6:45 p.m.