

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

Name of Subcommittee: BO/RM Meeting type: Regular
Date of Meeting: 6/17/21 Minutes submitted by: K. LaTourette
Members present: Dominic Cipollone, Greg Flanagan, Kimberly LaTourette Ed Sbordone
Members absent:
Other attendees: Patricia Cosentino, Rich Sanzo
Place of meeting: **BO/RM Subcommittee (6/17/21 at 6:30 p.m.)**
Web: <https://zoom.us/j/92324261273> Dial In: (929) 205-6099
Meeting ID: 923 2426 1273

Meeting called to order: at 6:30 p.m.

II. Approval of Minutes

A. May 20, 2021 – Regular

Motion: To approve minutes of the May 20, 2021, regular meeting as presented

Made by: Ed Sbordone

Seconded by: Kimberly LaTourette

Recording of vote: All in favor

III. INFORMATION ITEMS

A. Monthly Summary of Budget vs. Actual Expenditure/Encumbrances Report for FY 2020-21 at May 31, 2021 - This report was in line with prior years.

B. Quarterly Summary of Budget vs. Projected Year-End Expenditure/Encumbrances Report for FY 2020-21 at May 31, 2021 - The quarterly summary of budget vs. projected report as of May 31st projects that the budget will be in a flat at the end of the year. It is expected that there will be a surplus in regular education but a deficit in special education.

C. Capital Improvement Plan 2020-2030 - The Capital Improvement Plan was presented for years 2020-2030. This will be presented to the full board in the near future. This plan includes a feasibility study for putting air conditioning in both the Middle School and Meeting House Hill School.

IV. ACTION ITEMS - none

V. OTHER - none

Motion to adjourn: Made by: Ed Sbordone
Recording of vote: Aye – Unanimous

Seconded by: Dominic Cipollone
Meeting adjourned at: 6:55 p.m.