

WBOE Finance Committee Meeting Minutes

October 13, 2015

Attendees: Dr. Steve Fleishman, Chair; Lisa Connor, Margaret Hamilton, Lynn Piascyk, Board Members; Dr. Stella, Superintendent; Al Pullo, Director of Business Operations/ Services; (by phone) and Sandra Stein, BOF Liaison.

Dr. Fleischman called the meeting to order at 6:00 PM

Reviewed Monthly Reports:

Discussion of deficit due to Special Education out placement(s), as well as a several other account deficits. This is offset by savings in Teacher Salaries, due to retirements/resignations.

Capital Budget:

Technology request, although expected by town, needs supporting information, including:

- Inventory Summary and Aging (single graph/slide)
- Educational advantages to use of technology.
- Longer-term plan for equipment: all iPads, laptops, no desk tops?, new devices?

Five-Year Projection:

Again, enrollment information does not look appropriate. Review of the five-year trends is helpful to identify “problem” areas, but it is really a projection based on past trends and costs.

Meeting adjourned at 6:45 PM.