

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

Name of Subcommittee: BO/RM Meeting type: Regular  
Date of Meeting: 9/15/22 Minutes submitted by: K. LaTourette  
Members present: Greg Flanagan, Amy Johnson, Kim LaTourette, Ed Sbordone  
Members absent:  
Other attendees: Ken Crow, Carrie DePuy  
Place of meeting: Meeting Access: BO/RM Subcommittee (9/15/22 at 6:00 p.m.)  
Web: <https://zoom.us/j/94786680400> Dial In: (929) 205-6099 Meeting ID: 947 8668 0400

**Meeting called to order:** at 6:02 p.m.

## II. Approval of Minutes

### A. August 18, 2022 – Regular

**Motion:** Made by: Kim LaTourette      Seconded by: Ed Sbordone

To approve the minutes of the August 18, 2022, regular meeting as presented

**Recording of vote:** Aye – Unanimous

### III. INFORMATION ITEMS

**A. Monthly Summary of Budget vs. Actual Expenditure/Encumbrances Report for FY 2021-22 at August 31, 2022** – Carrie DePuy explained that we did have a deficit in 2021-22 and the IDEA Grant was used to cover that. There are some encumbrances left are that through SPED and we can close a couple more. As far as the current budget goes, we are right on track there. We transferred about \$60,000 from IDEA, another \$125,000 was from another SPED fund 306, and we also asked the town for the excess cost grant (\$135,000) due to the amount spent with SPED. We are still in the process of closing up the books. We have a surplus of about \$10,000 - \$11,000.

**B. Monthly Summary of Budget vs. Actual Expenditure/Encumbrances Report for FY 2022-23 at August 31, 2022** – There is nothing major to report. Carrie will provide more benchmarks at the next meeting as compared to last year.

**C. Building Project Update** – We have a leak due to the mason installing the flashing incorrectly, and it will be fixed next week. There is an issue with the driveway that will also be repaired. Drop off has been great and down to 20 minutes and dismissal may be more difficult next week. There were 946 students. The bus loop will continue to be a problem until we do come up with a resolution. Buses and cars cannot go around the corner at the same time. They have had to hold up traffic. Around 120 parents pick up every day. Right now, the process is ending around 4 p.m., which is later than the teacher/staff contractual time right now. The residents of Middleton Drive are frustrated with the bus traffic going down their road. Ken and Carrie did hear about concerns from last year that the past administration had tried to deal with. The police and troopers have been great partners through all of this.

**IV. ACTION ITEMS** - none

**V. OTHER** - none

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

Seconded by: Kim LaTourette  
Meeting adjourned at: 6:25 p.m.