BUSINESS OPERATION, NEW FAIRFIELD, CT Business Operations/Resource Management Subcommittee Meeting

Name of Subcommittee: BO/RM Meeting type: Regular

Date of Meeting: 2/15/18 Place of Meeting: NF Community Room

Minutes submitted by: Alicia Roy

Members present: Kathy Baker, Greg Flanagan, Doug DeRito, Ed Sbordone

Members absent:

Other attendees: Alicia Roy, Craig McClain, Samantha Mannion (6:20)

Meeting called to order: at 6:05 p.m.

III. Approval of Minutes

A. January 18, 2018 - Regular

Motion: To approve minutes of the January 18, 2018, regular meeting as presented Made by: Ed Sbordone Seconded by: Greg Flanagan

Recording of vote: All in favor

Motion: To add Fuel Oil Prices for 2018-19 to the agenda

Made by: Ed Sbordone Seconded by: Greg Flanagan

Recording of vote: All in favor

IV. Action Items

V. Information Items

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

B. Fuel Oil Prices for 2018-19 – Fuel oil prices for the 2018-19 school year were presented. The No. 2 fuel oil cost is \$2.10 and diesel is \$2.15. The district may begin to lock in some of the expected consumption for FY19, if the rates remain at or below these price that are in alignment with the prices in the budget presented for next fiscal year.

VI. Other

A. NFHS Culinary Arts renovation project - March agenda

Motion to adjourn: Made by: Ed Sbordone Seconded by: Doug DeRito Recording of vote: Aye – Unanimous Meeting adjourned at: 6:30 p.m.