

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

Name of Subcommittee: BO/RM Meeting type: Special
Date of Meeting: 4/30/24 Minutes submitted by: K. LaTourette
Members present: Greg Flanagan, Amy Johnson, Ed Sbordone, Kim LaTourette
Members absent:
Other attendees: Carrie DePuy
Place of meeting: Meeting Access: Business Operations/Resource Management Subcommittee
(4/30/24 at 8:00 p.m.) Web: <https://zoom.us/j/98603346916> Dial In: (929) 205-6099
Meeting ID: 986 0334 6916

Meeting called to order: 8 p.m.

II. Approval of Minutes

A. March 21, 2024 – Regular – Approved by consensus

III. INFORMATION ITEMS

**A. Monthly Summary of Budget vs. Actual Expenditure/Encumbrances
Report for FY 2023-24 at March 31, 2024**

This report has changed drastically, but in a good way. We had put on a spending freeze due to SPED costs. We have been able to offset some funds. Operating - We picked up some money for two students that did not go to VOAG and then unemployment. This was about \$40,000. However, we may go over in legal fees, and this is mostly due to residency hearings. We had budgeted about \$75,000 and we have spent \$70,000. In the short term, we will have to pay, but this will be beneficial in the long run. Some of these students, who live out of our town, are also special education students with added costs to the district. Amy asked about the lack of paper, and Carrie confirmed that we do have paper. The fiber lease is new with the building project; we have not had this for 20 years. Now there is a monthly fee; we did not know it would exist and is usually picked up from the town. This is an extra \$1125 per month. This is listed in technology - service contracts. Pupil transportation will be offset by the Magnet Grant. We spoke about the copy lease last month. Oil may be about \$20,000. The old high school was shut down and the new one was opened. Something happened with heating the common area. Carrie is working with Mark and Phil to resolve this issue. O&G fixed the problem once it was realized. We stopped auto fill with Mitchell. We are locked in for 24-25 at \$2.83. Special Education - We had some fluctuations in enrollment, and we were able to pick up some funds in out of district and transportation. We have some contingency as well. We may not have a deficit here, even with something new that recently came up. We are projected to receive \$107,514. We will receive this from the BOF at year end to help offset SPED costs.

IV. INFORMATION/ACTION ITEMS

A. CCM Electricity Consortium - This shows where we are locked in at the current price. Olga Melnikov asked the BOF to be able to lock this in. We are looking to be locked for 3 years. Our purchasing agent is asking for our approval to sign off on this contract.

Motion: Made by: Greg Flanagan

Seconded by: Kim LaTourette

To bring this proposal from Titan Energy to the full Board to authorize Carrie DePuy to sign off on an electrical supplier.

Recording of vote: Aye – Unanimous

V. OTHER - Amy Johnson did ask about the punch items/issues with the building projects - propane, bleachers being up to code or not. This discussion may occur at the regular meeting.

VI. ADJOURNMENT

Motion to adjourn: Made by: Greg Flanagan
Recording of vote: Aye – Unanimous

Seconded by: Kim LaTourette
Meeting adjourned at: 8:33 p.m.