

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

Name of Subcommittee: BO/RM Meeting type: Special
Date of Meeting: 2/13/24 Minutes submitted by: K. LaTourette
Members present: Greg Flanagan, Ed Sbordone, Amy Johnson, Kim LaTourette
Members absent:
Other attendees: Ken Crow, Carrie DePuy, Dom Cipollone
Place of meeting: Meeting Access: BO/RM Subcommittee (2/13/24 at 6:00 p.m.) Web:
https://zoom.us/j/96637477985 Dial In: (929) 205-6099 Meeting ID: 966 3747 7985

Meeting called to order: 6 p.m.

II. Approval of Minutes

A. January 18, 2024 – Regular - Approved by consensus

III. INFORMATION ITEMS

A. Monthly Summary of Budget vs. Actual Expenditure/Encumbrances Report for FY 2023-24 at January 31, 2024 – Carrie DePuy shared that we had spent about 19 million last year. This year we are trending a deficit in SPED due to outsourcing outside ovals, hiring paras, as well as RBTs and BCBA's. We are applying some of our contingency and will hear about a grant in March to see if we will be able to apply extra. We are in the process of trying to hire someone for our district so that we do not have to use outside services as much. We may have to apply a spending freeze if we are not able to mitigate some of this. We are currently looking for a minimum of 5 paraprofessionals. Some of our percents committed are high; however, there are some encumbrances that have not been liquidated yet in business machines and transportation. The athletics is offset by \$95,000 for pay to play and gate receipts. We recently increased the pay to play from \$100 to \$150 per athlete/sport.

B. Demolition of Consolidated School - Carrie said that we will be going out to bid for the demo of CONS. It will be discussed tonight at PBC and then go to the BOE on Thursday. We will have real numbers then. Greg asked what the original cost of demolition was, and it was around \$1.8 million, which included the bus lot. Amy asked if planning needed to be involved with any bids and she was concerned about being tied up later on. Ed mentioned that the PBC would be the one to look at all of those permits and such.

IV. ACTION ITEMS - None

V. OTHER – None

**VI. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING
TRANSPORTATION CONTRACT NEGOTIATIONS**

Greg made a motion to enter executive session at 6:23 p.m. Ed seconded. All in favor.

Greg made a motion to come out of executive session at 6:44 p.m. Kim seconded. All in favor.

VII. ADJOURNMENT

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

Seconded by: Kim LaTourette
Meeting adjourned at: 6:44 p.m.