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

Name of Subcommittee:BO/RMMeeting type:RegularDate of Meeting:9/20/18Place of Meeting:NF Community RoomMinutes submitted by:Greg FlanaganMeeting type:RegularMembers present:Kathy Baker , Greg Flanagan, Ed SbordoneMembers absent:Other attendees:Patricia Cosentino, Craig McClain, Samantha Mannion

Meeting called to order: at 6:13 p.m.

II. Approval of Minutes

A. August 16, 2018 - Regular **Motion:** To approve minutes of the August 16, 2018, regular meeting as presented Made by: Ed Sbordone Seconded by: Greg Flanagan **Recording of vote:** All in favor

Motion: To add to the agenda as an Action Item - 2017-18 Budget Operating SurplusMade by: Ed SbordoneSeconded by: Kathy BakerRecording of vote: All in favor

III. Action Items –

A. 2017-18 Budget Operating Surplus – To be discussed after Information Items

IV. Information Items

A. Summary of Budget vs. Actual Expenditure/Encumbrances Report for FY 2017-18 at August 31, 2018 – A preliminary pre-audit indicates that the Board has an operating surplus of \$68,020.78 for FY 2017-18.

B. Summary of Budget vs. Actual Expenditure/Encumbrances Report for FY 2018-19 at August 31, 2018 – Current expenditures mostly fall within budget allotment. Energy costs – electricity and fuel oil - were discussed.

A. 2017-18 Budget Operating Surplus

Motion: To recommend to the full Board of Education that the board request from the Board of Finance 100% of the budget operating surplus total of \$82,766.65 Made by: Ed Sbordone Seconded by: Greg Flanagan Recording of vote: All in favor

V. Other – none

Motion to adjourn: Made by: Ed SbordoneSeconded by: Greg FlanaganRecording of vote: Aye – UnanimousMeeting adjourned at: 6:52 p.m.