

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

Name of Subcommittee: BO/RM Meeting type: Regular
Date of Meeting: 9/21/21 Minutes submitted by: E. Sbordone
Members present: Kathy Baker, Dominic Cipollone, Greg Flanagan, Ed Sbordone
Members absent:
Other attendees: Rich Sanzo
Place of meeting: **Meeting Access: BO/RM Subcommittee (9/21/21 at 6:00 p.m.)**
Web: <https://zoom.us/j/94109180382> Dial In: (929) 205-6099 Meeting ID: 941 0918 0382

Meeting called to order: at 6 p.m.

II. Approval of Minutes

A. August 19, 2021 – Regular

Motion: To approve minutes of the August 19, 2021, regular meeting as presented

Made by: Ed Sbordone

Seconded by: Dom Cipollone

Recording of vote: All in favor

III. INFORMATION ITEMS

A. Monthly Summary of Budget vs. Actual Expenditure/Encumbrances Report for FY 2021-22 at August 31, 2021 - Dr. Sanzo reviewed the expenditures and encumbrances report for the first two months of the fiscal year. He compared expenditures to prior years and there are no major concerns at this time.

B. Capital Improvement Plan Update - Dr. Sanzo presented an update of the Capital Improvement Plan. The BOF voted to put 100% of the BOE surplus in the Cap and Non non-lapsing account. The amount of this surplus is approximately \$118,000. The current balance in the non-lapsing account is approximately \$1.41 million that can be used for future year's projects.

C. Construction Schedule and Logistics - The subcommittee reviewed the logistics of the building projects.

IV. ACTION ITEMS - none

V. OTHER - none

Motion to adjourn: Made by: Ed Sbordone

Seconded by: Greg Flanagan

Recording of vote: Aye – Unanimous

Meeting adjourned at: 6:50 p.m.