

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

Name of Subcommittee: BO/RM

Meeting type: Regular

Date of Meeting: 10/17/19

Place of Meeting: NF Community Room

Minutes submitted by:

Members present: Kathy Baker, Greg Flanagan, Ed Sbordone, Stephanie Strazza

Members absent:

Other attendees: Patricia Cosentino, Rich Sanzo

Meeting called to order: at 6:00 p.m.

II. Approval of Minutes

A. September 19, 2019 – Regular

Motion: To approve minutes of the September 19, 2019, regular meeting as presented

Made by: Ed Sbordone

Seconded by:

Recording of vote: All in favor

III. Action Items

A. FY 2019-20 Budget Transfers - Budget transfers were presented for review.

Motion: To recommend to the full Board of Education approval of the FY 2019-20 budget transfers as presented

Made by: Ed Sbordone

Seconded by: Greg Flanagan

Recording of vote: All in favor

IV. Information Items

A. Summary of Budget vs. Actual Expenditure/Encumbrances Report for FY 2019-20

at September 30, 2019 - The budget was reviewed and it is in line with last year but there are few issues. Dr. Sanzo explained that there are some pressures in the budget for this year, specifically with payroll, attrition and special education. As a result, a cap will be instituted on discretionary budget lines to make sure that all needs are met.

B. Quarterly Summary of Budget vs. Projected Year-End Expenditure/ Encumbrances

Report for FY 2019-20 at September 30, 2019 – This is a new report under a change in state law. It will be presented quarterly and will include year-end projections.

V. Other

Motion to adjourn: Made by: Ed Sbordone

Seconded by: Kathy Baker

Recording of vote: Aye – Unanimous

Meeting adjourned at: 6:35 p.m.