

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

Name of Subcommittee: BO/RM Meeting type: Regular
Date of Meeting: 10/19/23 Minutes submitted by: K. Craw
Members present: Greg Flanagan, Ed Sbordone, Amy Johnson
Members absent: Kim LaTourette
Other attendees: Ken Craw, Carrie DePuy, Dom Cipollone
Place of meeting: Meeting Access: BO/RM Subcommittee (10/19/23 at 6:00 p.m.)
Web: <https://zoom.us/j/91862673470> Dial In: (929) 205-6099 Meeting ID: 918 6267 3470

Meeting called to order: 6:01 p.m.

II. Approval of Minutes

A. September 21, 2023 – Regular

MOTION: Made by: Amy Johnson

Seconded by: Ed Sbordone

To approve the minutes

Recording of vote: Approved by consensus

III. INFORMATION ITEMS

A. Monthly Summary of Budget vs. Actual Expenditure/Encumbrances Report for FY 2023-24 at September 30, 2023 – It is early in the budget year, and we are not in line with where we were last year. We have encumbered salaries and have paid the transportation invoice in full in order to take advantage of a discount. The negatives include Athletics, which will be offset by gate fees, Pupil Transportation, which will be offset by a grant and Curriculum, which will be offset by a grant.

B. Google Vault Reconciliation – July 1, 2023 – September 30, 2023 – There is nothing out of the ordinary to report.

C. FY23 Budget Surplus – There is surplus of \$13,630, pending a final audit. The BOE will request this surplus from the Board of Finance.

D. Fund 19 Closeout - A \$19,697 surplus is realized. The entire amount will be requested from the BOF.

E. Bus Transportation RFP - The RFP will be going out in the near future. The transportation study will be presented at a BOE meeting. This will be a new five-year contract and we will get the bid on a two-tier and three-tier system.

F. Rebel Stadium Turf and Track Replacement – We are in the process of getting updated quotes for the turf field replacement. It is in need of replacement, and we are working on getting bids together. The ideal situation is to renovate the turf field and the track at the same time, but there is not enough money in the fund to accomplish this. The source of further funding needs to be identified. A STEAP grant may be applied for.

IV. ACTION ITEMS - none

V. OTHER – The dump truck has been ordered and should be delivered in January.

VI. ADJOURNMENT

Motion to adjourn: Made by: Amy Johnson

Seconded by: Ed Sbordone

Recording of vote: Aye – Unanimous

Meeting adjourned at: 6:20 p.m.