

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

Name of Subcommittee: BO/RM Meeting type: Regular
Date of Meeting: 11/17/22 Minutes submitted by: K. LaTourette
Members present: Greg Flanagan, Amy Johnson, Kim LaTourette
Members absent: Ed Sbordone
Other attendees: Ken Crow, Carrie DePuy, Dom Cipollone
Place of meeting: Meeting Access: BO/RM Subcommittee (11/17/22 at 6:00 p.m.)
Web: <https://zoom.us/j/92811135423> Dial In: (929) 205-6099 Meeting ID: 928 1113 5423

Meeting called to order: at 6:02 p.m.

II. Approval of Minutes

A. October 20, 2022 – Regular

Motion: Made by: Greg Flanagan Seconded by: Kim LaTourette

To approve the minutes of the October 20, 2022, regular meeting as presented

Recording of vote: Aye – Unanimous

III. INFORMATION ITEMS

A. Monthly Summary of Budget vs. Actual Expenditure/Encumbrances Report for FY 2022-23 at October 31, 2022 - Carrie DePuy provided a summary of the report. We are a little bit under where we were last year, but we are looking good. Greg questioned the curriculum deficit. Carrie said that the funds will be moved due to grants. Those funds are accounted for. Pupil Transportation deficit is something that may be covered by Magnet transportation; however, we are incurring expenses with Special Education transportation. This may pose an issue later.

B. Quarterly Summary of Budget vs. Projected Year-End Expenditure/ Encumbrances Report for FY 2022-23 at October 31, 2022 - The two places we are concerned about are the Pupil Transportation and our copier lease for a restocking fee. We locked in 10,000 gallons for \$4.28 so far. Last year it was \$2.70. The town is making the same decision as far as gallons locked in; however, they do not have the same demands that the schools have. It is a concern that this amount will continue to go up. It may be a good idea to lock in as much as we can right now, because the prices may just continue to increase. We could get 80,000 gallons for \$4.16, but they would not do less than that. Availability of fuel oil is a concern as well. We would definitely have a deficit and may be able to use the heating grant that we have. We will continue to keep an eye on Special Education costs.

C. New Fairfield High School/Consolidated School Building Project Update - The High School building project is on time and on budget. Carrie submitted for reimbursement for all three projects. Consolidated School was approved, and NFHS and locker rooms will be next. They went over how the busses get in (19) and will be looking into the vans as well. The East Lake Road crosswalk has come up in discussion. There is a plan for it. The district will be speaking about this topic with the police and town officials. The MHHS/CONS playground is being completed. They are putting down the gravel and the rubber base. That needs to be done on a 40-degree day. They are hoping to have that done in December. The curb modifications have begun. We had some Middleton Drive parents upset, parking on the side of the road and yelling at the bus drivers. A police officer had to be called to speak to them. The officer spoke to about twenty parents. The district understands the residents' frustrations and will be meeting with the police and town officials. Now that we have gotten the majority of the cars off of Gillotti Road,

