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

Name of Subcommittee: BO/RM Meeting type: Regular

Date of Meeting: 9/19/17 Place of Meeting: NF Community Room

Minutes submitted by: Alicia Roy

Members present: Doug DeRito (6:03), Ed Sbordone

Members absent: Dominic Cipollone

Other attendees: Alicia Roy, Craig McClain, Steve Burfeind, Amy Tozzo, Jay Voss

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

Amy Tozzo and Jay Voss were elevated to voting status.

II. Approval of Minutes

A. June 15, 2017 - Regular

Motion: To approve minutes of the June 15, 2017, regular meeting as presented Made by: Ed Sbordone Seconded by: Amy Tozzo

Recording of vote: All in favor

III. Action Items

A. Parking Lot Security - No action was taken and this item was tabled.

B. School Security Grant - Round 3 - The funds being requested through round three of the state grant were discussed. The grant funding would reimburse the district for dollars spent

Motion: To recommend to the full Board approval of the School Security Grant-Round 3 as

presented

Made by: Ed Sbordone Seconded by: Jay Voss

Recording of vote: All in favor

C. 2017-18 FY Budget Transfers – The budget transfers were presented for review. **Motion:** To recommend to the full Board approval of the 2017-18 FY Budget Transfers as

presented

Made by: Ed Sbordone Seconded by: Jay Voss

Recording of vote: All in favor

IV. Information Items

A. Summary of Budget vs. Actual Expenditure/Encumbrances Report for FY 2016-17 at August 31, 2017 – The final total expenditures for FY 2016-17 were reviewed.

B. Summary of Budget vs. Actual Expenditure/Encumbrances Report for FY 2017-18 at August 31, 2017 - The current expenditures fall within the budget allotments.

V. Other

Motion to adjourn: Made by: Ed Sbordone Seconded by: Jay Voss

Recording of vote: Aye – Unanimous Meeting adjourned at: 6:48 p.m.