

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

Name of Subcommittee: BO/RM Meeting type: Regular  
Date of Meeting: 1/19/23 Minutes submitted by: K. LaTourette  
Members present: Greg Flanagan, Amy Johnson, Kim LaTourette, Ed Sbordone  
Members absent:  
Other attendees: Ken Craw, Carrie DePuy, Dom Cipollone (arrived 5:50 p.m.)  
Place of meeting: New Fairfield Community Room

**Meeting called to order:** at 5:45 p.m.

**II. Approval of Minutes**

**A. December 15, 2022 – Regular**

**Motion:** Made by: Kim LaTourette Seconded by: Amy Johnson

To approve the minutes of the December 15, 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 December 31, 2022**

Carrie DePuy reported that we are 54.8% expended, right in track with past years. She did lock in 10,000 gallons at \$4.28, 30,000 gallons at \$3.79 and 20,000 gallons at \$3.51. We still have a remaining 30,000 gallons. We did shut down Consolidated School and will see how much we are able to be reimbursed for what was left in the tank.

**B. Summary of Budget vs. Projected Year-End Expenditure/ Encumbrances Report for FY 2022-23 at December 31, 2022**

We are trending a deficit, \$273,000 currently, but it is still early. We have some unanticipated in SPED, we but do have our contingency. We also have some long-term leaves as well. We are repairing aging vehicles, at about \$18,000 right now. That is hitting us pretty hard and may continue to. Transportation has a deficit of \$29,000, which is from the Magnet School grant. The SPED evals are high, but may be deferred to the ESSER account.

**C. Google Vault Reconciliation – October 1, 2022 – December 31, 2022**

We did not have anything to note.

**IV. ACTION ITEMS - none**

**V. OTHER -** There was a brief discussion about the Consolidated School and NFHS projects.

**VI. ADJOURNMENT**

**Motion to adjourn:** Made by: Greg Flanagan

Seconded by: Ed Sbordone

Recording of vote: Aye – Unanimous

Meeting adjourned at: 6:00 p.m.