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

Name of Subcommittee: BO/RM Meeting type: Regular

Date of Meeting: 1/22/19 Place of Meeting: NF Community Room

Minutes submitted by: Kathy Baker

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

Members absent:

Other attendees: Patricia Cosentino, Rich Sanzo

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

II. Approval of Minutes

A. December 20, 2018 - Regular

Motion: To approve minutes of the December 20, 2018, regular meeting as presented

Made by: Ed Sbordone Seconded by: Greg Flanagan

Recording of vote: All in favor

III. Action Items

A. 2018-19 FY Budget Transfers – Reviewed changes and discussed if any of the programs would suffer with the changes. Many of the transfers were in the SPED area.

Motion: To recommend to the full Board of Education approval of the 2018-19 FY budget

transfers for \$78,422 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 2018-19 at December 31, 2018

The budget is within 1% versus last year. Special Education numbers are on target, better than last year. Utilities are lower at the moment due to favorable weather, and the fuel rate has been favorably locked in. The BOE budget line will be cleaned up next month

B. Special Education Review – The committee reviewed the quarterly report.

V. Other

Motion to adjourn: Made by: Greg Flanagan Seconded by: Kathy Baker Recording of vote: Aye – Unanimous Meeting adjourned at: 6:40 p.m.