

BUSINESS AND FACILITIES COMMITTEE

Tuesday, February 17, 2015

5:30 p.m.

Town School Office Curriculum Room

MINUTES

Call to Order: Meeting was called to order at 5:40 p.m.

Attendance: Subcommittee members –Paul Checco, Tara Lerner Interim Business Manager Gregg Miller and BHS Lead Technology Technician Kathy Colavito.

Absent: Steve Harding

Public Comment- None

Board of Education Financial Reports:

The subcommittee had a few questions regarding invoices over \$1,000. Mr. Miller will send detail under separate cover.

Old Business

- A- iPad Initiative at BHS-** Kathy Colavito presented 4 options regarding iPad initiatives at BHS including offering for student purchase, repurposing in lower grade levels and an outside “buy back” program possibly from Apple. Additional requests for information will be furnished by Kathy.
- B- Financial Software Upgrade-** The Town is still looking to have one platform for financial software. The B&F Subcommittee agrees that one platform may be beneficial however the question remains which platform. Further discussion will be brought to the full board for review.
- C- IRS 2013 Payroll Audit Update-** The audit is complete. Tax liability was \$1,582 on approximately \$25 million in payroll. This was a great result.
- D- Status of Spending Freeze-** Provided handout on the Spending Freeze projected to be approximately \$93,000. Mr. Miller will give a monthly updates until June 30th.

New Business

- A- BHS Construction Project-** Some records were located and furnished to the State of Connecticut. Mr. Iassogna has reached out to Mr. Tripi from Morganti to ascertain any additional documents needed for the State of CT.

Miscellaneous Discussion

- A.** There was brief discussion on the water damage at Center School. The adjuster for CIRMA will be on-site on Wednesday, February 18th, 2015.

Adjournment was at 6:40 pm

Respectfully Submitted,

Paul Checco, Chairman
Business & Facilities Subcommittee