

BUSINESS AND FACILITIES COMMITTEE

Monday, September 8, 2014

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, Steve Harding, Acting Superintendent Ralph Iassogna and Interim Business Manager Gregg Miller.

Public Comment- none

Board of Education Financial Reports:

The Budget Performance Report July, 2014 was reviewed and recommended for approval by the full Board.

The Expenditures over \$1,000 for July, 2014 was reviewed and recommended for approval by the full Board.

The subcommittee asked Mr. Miller to re-run the Financials for August, 2014

Old Business

2015-2016 Budget Planning Calendar- The subcommittee would like to have this calendar approved by the full Board at its next meeting on September 17th.

All-Star Transportation- Mr. Miller provided a handout to subcommittee members regarding DMV Inspection records for all buses. John DuFour will attend the October 6th subcommittee meeting regarding bus contract renewal.

Paul Checco and Tara Lerner will meet with a vendor regarding the stage floor replacement at BHS. RFP to follow.

New Business

Milone and MacBroom-Demographic Study- Paul Checco will reach out to Milone and MacBroom regarding Phase II of the Demographic Study.

Hiring of Facilities Supervisor- The subcommittee asked how many candidates there were and can we forward them their resumes.

Acting Superintendent Ralph Iassogna gave the subcommittee a brief update regarding security in the school district.

2014-2015 Budget Update

The budget update included areas of concern for 2014-2015. They are as follows:

- Transportation
- Electric
- Legal
- Leases
- Substitute Teacher's

Additional updates to be provided as information becomes available.

Miscellaneous Discussion

Mr. Miller provided a summer project update regarding projects completed. A report was distributed to the subcommittee. An update was also provided on credit cards.

Adjournment was at 7:03 pm

Respectfully Submitted,

Paul Checco, Chairman
Business & Facilities Subcommittee