

Brookfield Board of Education
Finance Committee
Minutes - Regular Meeting, Monday, January 8, 2018

Members Present: Bob Belden, Collette Sturm, and Jen Laden. Also present were Superintendent Dr. John Barile, Business and Operations Director Ken Post, and Accounting Supervisor Joan Reynolds.

Call to order: Meeting called to order at 5:35 by Mr. Belden.

Public Comment: None

Board of Education Financial Reports

November Financial Report: Mr. Post reported that Special Education costs for outplacements, transportation, and professional services continue to be over budget. The Committee discussed the concern over increased heating costs during the recent cold period.

Check registers: The committee discussed the check register report and discussed transportation and special education services costs.

Old Business

2018-2019 Proposed Operating Budget: The committee discussed Dr. Barile's presentation of possible budget reductions at the upcoming Board of Education meeting.

Board of Finance Meeting - 17-18 reductions and Special Education overage: The committee discussed the upcoming Board of Finance meeting and the Board of Education's request for a special appropriation. Mrs. Sturm will represent the Board of Education at this meeting.

New Business: None.

Miscellaneous Discussion:

Munis payroll update: Dr. Barile informed the committee that we will be live on the new payroll system tomorrow.

Nonnewaug High School: Dr. Barile reported that in recent years we have had an increase in the number of Brookfield students attending Nonnewaug High School. We currently have 9 students attending and are aware of 3, 8th grade students who have applied. The committee discussed the possibility of placing a limit on the number of students allowed to attend.

Adjournment: 6:23PM

Respectfully submitted

Kenneth J. Post
Director of Business Operations