

BUSINESS AND FACILITIES COMMITTEE

Monday, October 6, 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, Tara Lerner Acting Superintendent Ralph Iassogna and Interim Business Manager Gregg Miller.

Scott McCarthy was available by phone

Board of Finance Chairman Phil Kurtz was in attendance.

Public Comment- none

Board of Education Financial Reports:

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

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

Transfers for September, 2014 were reviewed and recommended for approval by the full Board.

Mr. Miller was asked a few follow up questions. He will furnish responses to the sub-committee under separate cover.

Old Business

All-Star Transportation- John DuFour, President of All-Star Transportation spoke about renewing the contract which expires on June 30, 2015. We will begin dialogue with All-Star about a new contract.

RBAC Presentation- Michael Matson, Chairman of the RBAC spoke about the Town and the BOE's OPEB liability. May have budgetary impact for 2015/2016.

New Business

2014-2015 Budget Update- Identified a potential budget shortfall of \$220,000 for the 2014-2015 budget year. Mr. Checco asked for 5 areas where we could cut to offset this potential shortfall.

Roof Replacement BHS- An independent consultant needs to be hired to evaluate the status of the BHS roof. This will be one of the items that the new Facilities Supervisor will address.

Enrollment Report- Mr. Iassogna will pilot a new format to the Board regarding school enrollment.

Miscellaneous Discussion

Capital items for the 2015-2016 budget will be developed collaboratively with the Director of Facilities and Operations, the new Facilities Supervisor and Mr. Checco. A building condition survey will be prepared for each school.

Adjournment was at 7:36 pm

Respectfully Submitted,

Paul Checco, Chairman
Business & Facilities Subcommittee