

Brookfield Board of Education
Finance Committee
Minutes - Regular Meeting, Monday, December 16, 2019

Members Present: Rosa Fernandes and Jen Laden. Also present were Superintendent Dr. John Barile, Business and Operations Director Ken Post Accounting Supervisor Joan Reynolds and Town Controller Marcia Marien.

Call to order: Meeting called to order at 5:43PM by Dr. Barile.

Election of Subcommittee Chair: Dr. Barile made a motion to move this item to the end of the meeting when Mr. Belden might be present. Motion was seconded by Mrs. Fernandes and approved 2-0.

Public Comment: None

Board of Education Financial Reports

November Financial Report: The committee reviewed the November financial report. Mr. Post reported that the expected deficit was similar to the amount reported at the November Finance Committee meeting. The committee discussed Professional Services, Special Education Transportation, Legal fees, and Substitute costs.

Check Registers: The committee reviewed the check registers.

Old Business:

2020-2021 Budget: The committee discussed how costs were categorized as status quo, enrollment driven, outliers, and investments.

Special Education Costs: The committee discussed the need to provide a further detailed analysis of the difference between the current deficit and the impact of potential additional outplacements this year.

New Business:

None

Miscellaneous Discussion:

Dr. Barile asked the committee members if they were interested in starting the Finance Committee meetings earlier than 5:30. The committee decided to continue the discussion at its next meeting.

Election of Subcommittee Chair: Mrs. Laden nominated Mr. Belden, seconded by Mrs. Fernandes. Motion approved 2-0.

Adjournment: 6:56PM

Respectfully submitted,
Kenneth J. Post
Director of Business Operations