

Brookfield Board of Education
Finance Committee
Minutes - Regular Meeting, Monday, January 10, 2022

Members Present: Rosa Fernandes, Joy Greenstein, and Bob Belden. Also present were Superintendent Dr. John Barile, Business and Operations Director Ken Post, Special Education Director Gina Wygonik, Board of Finance member Eileen Koch, and Town Treasurer John Lucas.

Call to order: Meeting called to order at 7:02PM by Mrs. Fernandes

Public Comment: None

Board of Education Financial Reports

Check Registers: The committee reviewed the check register and discussed payments to individuals, transportation, and the ChromeBook lease.

December Financial Report: Mr. Post reported that he is projecting a surplus of \$47,921. He reported the change from the prior month report was due to an increase in Regular and Special Education transportation. The committee also discussed emerging issues including a likely outplacement, rising substitute costs, and line items where there may be savings.

Old Business:

2022-2023 Operating Budget: Mr. Post reported that he would have the responses to Board budget questions substantially complete before the end of the week. The committee discussed software utilization, Dr. Barile's proposed budget adjustments, and the budget presentation. The committee also discussed the Special Education budget.

New Business:

Budget Transfers: The committee discussed Mr. Post's request for budget transfers to account for the hiring of an Athletic Trainer and the Interim High School Principal. The committee voted to bring the transfer request to the full Board at its next meeting.

Miscellaneous Discussion:

None.

Adjournment: 7:50PM

Respectfully submitted,
Kenneth J. Post
Director of Business Operations