

Brookfield Board of Education
Finance Committee
Minutes - Regular Meeting, Monday, February 10, 2020

Members Present: Bob Belden, Rosa Fernandes and Jen Laden. Also present were Superintendent Dr. John Barile, Business and Operations Director Ken Post Accounting Supervisor Joan Reynolds and Special Education Director Gina Wygonik

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

Public Comment: None

Board of Education Financial Reports

January Financial Report: The committee reviewed the January financial report. The committee discussed areas where there is an over budget condition including legal fees, unemployment, and nursing services. The committee also discussed salaries and possible savings in heating oil.

Check Registers: The committee reviewed the check registers.

Old Business:

2020-2021 Budget: The committee discussed the budget details that would be provided to the boards of Selectmen and Finance and reviewed the BOE Chair's presentation for the 2/13/20 joint meeting.

Special Education Costs: The committee discussed an update on the special education cost overruns.

Transportation Contract: The committee discussed asking the full Board to waive the bid policy and extend the current transportation contract by two years.

New Business:

None

Miscellaneous Discussion:

None

Adjournment: 6:50PM

Respectfully submitted,
Kenneth J. Post
Director of Business Operations