

**MINUTES
FINANCE SUBCOMMITTEE
GUILFORD BOARD OF EDUCATION
DECEMBER 8, 2008**

IN ATTENDANCE:

BOARD OF EDUCATION MEMBERS: Alan Meyers, Keith Bishop, William Bloss, Barbara Dudley and Louis Iorio. Kathy Nolan and Ted Zuse joined the meeting in progress.

BOARD OF EDUCATION STAFF: Thomas Forcella, Andrew Potochney and Linda Trudeau

Mr. Bishop presented the financial reports for November 2008. Mr. Bishop questioned the contract with Alliance Energy. Mr. Potochney provided details of the contract and the projected savings. Mr. Bishop discussed expenditures for MUNIS training, Bond counsel for the Technology Lease, supply purchases for the start of school and telephones. Mr. Bishop noted that, as previously discussed the Unemployment Account is running higher than the previous year due to larger claims.

Dr. Meyers stated that the negotiating team for the Support Services contact was Barbara Dudley, Linda Sanacora and himself. Dr. Meyers detailed the changes that were negotiated in the contract. A discussion of the number of hours required to work to receive benefits was held.

A discussion of the procedure to make changes to meeting minutes was held.

The meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Linda Trudeau