

MINUTES  
FINANCE SUBCOMMITTEE  
GUILFORD BOARD OF EDUCATION  
JANUARY 9, 2006

IN ATTENDANCE:

GUILFORD BOARD OF EDUCATION - William Bloss, Keith Bishop, Louis Iorio, Alan Meyers, Kathleen Nolan and Ted Zuse. Cynthia Cartier joined the meeting in progress.

BOARD OF EDUCATION STAFF – Thomas Forcella, Andy Potochney and Linda Trudeau.

The meeting was called to order at 6:05 p.m.

The subcommittee discussed appointing a chair for the committee. A decision was not made and the subcommittee agreed to address this at a later time.

Dr. Forcella discussed the budget process from this point forward. The subcommittee discussed hearing from the school principals regarding their budget requests. The BOE subcommittee agreed that the January 23<sup>rd</sup> BOE working committee meeting should be dedicated to continuing to discuss the budget. Members of the administrative council will be invited to join the working committee meeting.

Mr. Potochney presented an overview of the proposed 2006-07 Budget to the subcommittee. Dr. Forcella discussed the addition of funding under the Instructional Improvement line item for a National Writing Program. The subcommittee discussed the options of funding this program or other programs under this line item.

Mr. Zuse discussed removing the funding for the boiler replacement at Adams Middle School to a bonding item. The subcommittee decided that this was an issue to be discussed with the Board of Finance before removing it from the Board of Education Budget.

Ms. Cartier questioned the additional elementary teacher included in the proposed budget and whether it was going to be at Guilford Lakes to address the needs there. Mr. Potochney explained that it has not been determined which of the elementary schools that teacher would go to but there is an additional teacher for Guilford Lakes included in the proposed budget that will be transferred from Melissa Jones.

The subcommittee noted that a joint finance subcommittee meeting of the BOE and BOF would be held on Tuesday, January 10, 2006 at 6:00 p.m. in Room 29 at GHS.

The meeting adjourned at 7:25 p.m.

Respectfully submitted,

Linda Trudeau  
Accounting Manager