

MINUTES  
FINANCE SUBCOMMITTEE  
GUILFORD BOARD OF EDUCATION  
DECEMBER 11, 2006

IN ATTENDANCE:

GUILFORD BOARD OF EDUCATION –Barbara Dudley, Louis Iorio, Alan Meyers and Ted Zuse

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

The meeting was called to order at 6:40 p.m.

Dr. Forcella discussed scheduling meetings with administrators prior to the January 29, 2007 public hearing. He stated that he would notify the Board when the meeting was set. Dr. Forcella discussed the request for possible endorsement by the Board of Education for a turf field at Guilford High School, which is one of the items on the agenda for the regular meeting.

Dr. Forcella discussed the results of the fuel bids that were received by the Town of Guilford. East River Energy was the low bidder for both heating and diesel fuel. East River Energy's bid was 2.0846 for heating fuel and 2.3727 for diesel fuel. The subcommittee endorsed awarding the bids to East River Energy.

Dr. Meyers asked if the Board would be receiving additional information regarding the technology plan. Dr. Forcella stated that more information would be provided during the budget presentations.

Mr. Zuse stated that he had received a request by the GEA for the Board to table the agenda item to discuss their request for an Early Retirement Program. Mr. Zuse discussed options for selecting providers of liability and workers compensation insurance.

The subcommittee discussed paraprofessionals and how the District utilizes them. The preschool tuition was discussed. The subcommittee discussed some of the capital items that are included in the budget. The joint meeting with the Board of Finance was discussed.

The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Linda Trudeau  
Accounting Manager