

MINUTES
FINANCE SUBCOMMITTEE
GUILFORD BOARD OF EDUCATION
JANUARY 14, 2008

IN ATTENDANCE:

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

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

The meeting was called to order at 6:30 p.m.

Dr. Iorio reviewed the financial reports for December 2007. Dr. Iorio noted that the Legal line item was almost fully expended due to legal costs related to Special Education. Dr. Iorio stated that the payment to Mystic Air was for testing at Adams Middle School due to the mold issue and the payment to Nancy Bowles was for professional development. Dr Iorio also noted that the name that was redacted from the warrant report was a reimbursement to a parent.

Dr. Meyers questioned the expenditures for School Specialty, which was for various office supplies, CBS, which was for smart boards and Physical Therapy and Sports Medicine, which was for the sports trainer for the fall season.

A discussion of the projected overages due to Special Education costs and the Special Education program was held. A discussion regarding In-School suspensions was also held.

Mr. Potochney provided an update regarding obtaining proposals for the copier lease. Mr. Potochney stated that a draft document for a Request for Proposal for transportation services was being worked on and that a copy would be given to the Transportation sub-committee.

The Student Activity account at Guilford High School and the district's inventory system were discussed. Discussions of the Proposed 2008-09 budget and the budgeting meeting schedule were held. Mr. Bloss suggested that all Board members submit their budget questions to Dr. Forcella or Mr. Potochney prior to the January 28, 2008 budget public forum.

The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Linda Trudeau
Accounting Manager