

Guilford Board of Education  
Finance Subcommittee Meeting  
Guilford High School, 605 New England Road, Guilford, CT  
Monday, June 14, 2010

BOE Members Present: Mary Beeman, Keith Bishop, Barbara Dudley, and Susan Renner

BOE Staff Present: Tom Forcella, Andy Potochney, and Linda Trudeau

Bill Bloss and Cliff Gurnham joined the meeting in progress.

The meeting was called to order at 6:10 p.m. by Mr. Bishop in Dr. Meyers' absence.

**1. Review of Monthly Reports**

Mrs. Beeman reviewed the warrant reports noting that there were no unusual expenses. Some of the expenditures which were noted included the purchase of caps & gowns, a new low maintenance floor installation, and various playground equipment.

**2. Discuss Budget Transfers**

Mrs. Trudeau will request transfers from several accounts at tonight's BOE meeting to cover salaries, tuition and transportation costs. The impact of next year's heating oil costs were also discussed. Mr. Potochney told the subcommittee that he will check with the Town with regard to the fund balance.

**3. Review Grants from GFFE**

Mrs. Trudeau reported that two grants totaling \$4,750.00 were received from GFFE for Kindles at Baldwin and a summer enrichment class at the high school. There will be no cost to the district in accepting these grants.

**4. Discuss Bid for Vehicle**

Mr. Gurnham told the subcommittee about a used F250 multi-purpose truck the Facilities Department is hoping to purchase. Two obsolete vehicles will be traded in to help defer the cost. The F250 will come with a plow and also has a utility body with storage compartments. Mr. Gurnham is hoping the bid process can be waived as it will be difficult to find another truck with these exact specifications. This will be discussed at tonight's BOE meeting.

**5. Discuss Legal Services RFQ**

Mr. Bloss reported that there is no urgency in reviewing the bids and this item will be tabled until July.

**6. Discussion with Insurance Consultant**

The insurance consultant was unable to attend tonight's meeting due to a personal emergency. Any questions for the consultant should be emailed to Mr. Potochney.

**7. Old Business**

Next year's positions were discussed with relation to non-renewal and non-tenured staff. Mr. Potochney reported that although 14 positions were lost, 14 staff members were not. After retirements and resignations only one teaching position was lost.

**8. New Business**

Funding sources for the Adams unit ventilators were discussed. The Standing Building Committee is looking for input from the BOE with regard to the change in scope for the 7 unit ventilators in the

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1950's portion of the building. The subcommittee members present agree that air conditioning should be added to these 7 units.

The meeting adjourned at 7:00 p.m.

Respectfully submitted,  
Jill Del Gobbo