

FINANCE SUB-COMMITTEE SPECIAL MEETING

Monday, September 22, 2008, District Office Conference Rm., 6:00 p.m.

Meeting was called to order at 6:08 p.m.

Committee members present: J. Noone (Chair), F. Simone and F. Gorman (arrived at 6:12).

Also Present: D. Falcetti, W. Shuhi, E. Fabbri, J. Katzin, Dr. Vita, P. Buccitelli, D. Johnson and T. Crowe.

Approval of Minutes of Special Meeting August 13, 2008

MOTION made by F. Simone and seconded by J. Noone: to approve the minutes of the special meeting of August 13, 2008.

MOTION carried. All votes were in the affirmative. There were no abstentions.

Discussion of Operating Budget for 2008-09

- Areas reviewed to obtain possible savings in the 2008-09 budget.
- P. Buccitelli outlined areas for possible spending deferrals, including plant maintenance, salaries and benefits, technology, and budgets for all three schools. Additional Kindergarten class was added. A projected over expenditure for fuel was reviewed; however, not “topping off” fuel tanks at the end of the school year could result in savings. Superintendent’s position (currently filled by interim), Assistant Principal LHS (currently filled by interim), Computer/Network Specialist (deferred), and request for an additional Educational Assistant at LIS (unfilled) has resulted in additional monthly savings.
- The Board of Finance should be informed of the expenditure deferring process being undertaken.

MOTION made by F. Simone and seconded by F. Gorman: to adjourn the meeting at 6:25 p.m.

MOTION carried. All votes were in the affirmative. There were no abstentions.

Respectfully Submitted
Donald R. Falcetti, Recorder