

BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOLS
FAIRFIELD, CT

Standing Committee Meeting
Finance, Budget, Community Relations

Monday December 6, 2010
Education Center
501 Kings Highway East
Superintendent's Conference Room
5:30 PM

Minutes

- I. Call to Order: 5:30 PM. In attendance: BOE Members, Pam Iacono, Sue Dow, and Central Office Administrators: Dr. David Title, Andrea Leonardi and Margaret Mary Fitzgerald.
- II. Appointment of Chairperson: Pam Iacono made a motion to nominate Sue Dow to be Chairperson; motion was seconded by Sue Dow. Sue Dow was elected Chairperson 2:0.
- III. Update of Operation Audit Status: Dr. Title provided an update on the status on the Operational Audit. The final report will be presented to the Board of Education at the December 14, 2010 meeting. There will be a thirty minute presentation followed by a question and answer period.
- IV. Update on Quarterly Financial Reports: Dr. Title explained that Mrs. McWain is working on the format. The Board will receive the financial report for the first and second quarters in January, 2011.
- V. 2010-2011 Budget Status: Ms. Leonardi explained that there are significant estimated expenditures in Special Education that were not anticipated mainly due to new students and increased service costs. The current estimated deficit could be close to one million dollars. Special Education accounts have been frozen for all except essential spending. The Board of Education may need to request the funding that was held aside by the Board of Finance.
- VI. 2011-2012 Budget Process Update: Dr. Title provided an overview of the changes to the budget process for the development of the FY 12 budget. He distributed and reviewed the budget calendar. The move to the new MUNIS system caused a compression to the timeline. Dr. Title distributed and reviewed the changes in funding at the building and central levels that were made in an effort to consolidate accounts, improve clarity and

communication, and address equity issues related to technology in the schools. The PreK-12 enrollment projections were distributed and reviewed.

VII. Open Discussion: There was none.

VIII. Public Comment: Mr. Joslyn asked a question about the Excess Cost Reimbursement Ratio.

IX. Proposed Meeting Dates for 2011: The following meeting dates and times were scheduled:

February 25, 2011	5:30 PM
April 4, 2011	5:30 PM
May 16, 2011	5:30 PM
June 6, 2011	5:30 PM
September 19, 2011	5:30 PM
October 3, 2011	5:30 PM
December 5, 2011	5:30 PM

All meetings will be held in the Human Resources Conference Room unless otherwise posted.

X. The meeting adjourned at 6:07 PM.