

**Orange Board of Education  
Finance Sub-Committee meeting minutes**

**June 27, 2016**

**Present: Superintendent Vince Scarpetti, Mary-Jo Sierakowski, Sue Riccio, Kim Browe, Chantelle Bunnell, Betty Hadlock, Jeff Cap**

1. Call to Order: The meeting was called to order at 6:04PM.
2. Public Participation  
There was no public participation.
3. Review of Bills  
Ms. Riccio opened the discussion with a question about a line item: a payment for buses for an MLT field trip. She wondered why the PTO didn't pick up those costs as they do for other schools. Ms. Sierakowski reported that this particular field trip, a small dollar amount, was for special ed.  
  
Ms. Sierakowski reported that the biggest payout was payroll. She also reviewed expenses for professional development for specials teachers, CPR/First Aid training, a CAFE policy audit, IT, school building budgets, legal fees, special education, and facilities.  
  
Ms. Sierakowski acknowledged that there is a slight uptick in spending at the end of the year. She stressed that all of these items were in original budgets / wish lists.
4. 2015/16 Financial Update  
Superintendent Scarpetti addressed that there are always unexpected costs in a budget and said that the leadership is careful during the year to find cost savings in preparation for the unexpected. This year there were unanticipated legal costs that are ongoing.
5. 2016/17 Budget Update  
No discussion due to time constraints. Further discussion during the next committee meeting.
6. 21<sup>st</sup> Century Tuition Rate for Employees  
Superintendent Scarpetti shared the committee's recommendation that staff pay 40% tuition. The discussion was limited. The topic will be discussed at a later date. Dr. Scarpetti agreed that the decision could be delayed.
7. The meeting adjourned at 6:54PM.