

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

April 17, 2017

Present: Superintendent Vince Scarpetti, Mary-Jo Sierakowski, Sue Riccio, Kim Browe, Betty Hadlock, Chantelle Bunnell, Jeff Cap, Evelyn Russo, and Bill Kraut

1. The meeting was called to order at 7:00 p.m.
2. Public Participation
There was no public participation.
3. Review of Expenditures
Ms. Sierakowski reviewed the March expenditures. She provided detail about curriculum costs, books in memory contributions, special education staff development (paid out of a grant), and energy costs. Ms. Sierakowski emphasized that all expenditures were in line with budgeted amounts and expectations.

Ms. Sierakowski expects that the district will receive the results of the energy audit by the end of the week. The district is involved in exploring other options with UI and the town to reduce energy costs.

4. Review 2016/2017 Budget
Ms. Sierakowski explained that all departments were asked to bring their year expenses to a close by March 31. Any necessary reallocations have been made to adjust for those few line items that will exceed the budgeted amount. She said the budget is in "good shape" for year-end.
5. Cafeteria Update
Ms. Sierakowski referenced a previous suggestion that the district post all ingredients for menu items. She said that doing so could pose a problem because vendors sometimes deliver substitute items / alternative brands that contain different ingredients. Menus are posted and parents are welcome to call for ingredient lists.

March Madness was a lot of fun and contributed to an increase in participation. This week there will be a cafeteria Earth Day program.

Ms. Sierakowski is optimistic about the direction the cafeteria is tracking.

6. The meeting adjourned at 7:23 p.m.