

**Orange Board of Education
Finance Sub-Committee Meeting Minutes**

May 15, 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 reported that the April expenditures are in line with expectations. She said that while the district had savings with the solar program we have not experienced the savings that were projected. The district has met with providers, and they are reviewing the contract and data. Ms. Sierakowski said that all parties have been cooperative, and she expects the issue to be satisfactorily resolved.

Ms. Sierakowski noted that we are still awaiting results of the energy audit. There were unexpected delays due to staffing issues on their side.

She also reviewed several line items that represent expected end of year expenses.
4. Review 2016/2017 Budget
Ms. Sierakowski explained that all departments have been monitoring year-end expenses. Line items that are over budget seem to be balanced by line items that are under. We will not know about state reimbursement for special education excess costs until the end of May.
5. Cafeteria Update
Ms. Sierakowski continues to be optimistic about the direction the cafeteria is tracking. She said that we are losing less money on the cafeteria program than we expected to.
6. 21st Century
Ms. Riccio explained that the ad-hoc committee will report recommendations to the board. Dr. Scarpetti will soon post the lead position for the program.
7. The meeting adjourned at 7:26 p.m.

Minutes submitted by Mrs. Browe