

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

June 19, 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 7:03pm.
2. Public Participation
There was no public participation.
3. Review of Expenditures
Ms. Sierakowski identified that electricity costs are still an item of concern. The district is spending less each year which is a positive, but Ms. Sierakowski reported that we are not seeing the savings that were promised through the solar program. The energy audit presentation, separate from the solar program, will be presented to the district this week.

She reviewed curriculum expenditures including professional learning and testing materials. Ms. Sierakowski also reviewed IT and Facilities expenditures.

The district received the majority of the excess costs that were expected from the state for special education.

4. Review 2016/2017 Budget
Ms. Sierakowski reported that we are coming up on closing the year-end, and the district continues to operate in line with the budget.
5. Cafeteria Update
Ms. Sierakowski reported that for the third year in a row the district has reduced the cost of the program to the district and that the year-end numbers for the 2016-17 school year are even better than expected.
6. 21st Century
Ms. Sierakowski will report on the year-end 21st Century Program budget at the next meeting.
7. The meeting adjourned at 7:30PM.