

Orange Board of Education

Finance Sub-Committee Meeting Minutes

February 12, 2018

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

1. The meeting was called to order at 6:31pm
2. Public Participation

There was no public participation

3. Discussion on new software, exploring different options. BOE is coordinating with the town on the new software, possibly a new employee portal so both BOE and town have the same software.

4. Review of monthly expenditures

Discussions/highlights included the following: headphones; audit bill was less reflecting that the Finance department of BOE is efficient; Special Education costs continue to be high; discussion was had, the BCBA has saved the district financially; Special Education transportation and partnerships through ACES for transportation with other districts. Chairman Kraut asked about getting a specific list of bus information for the BOE to review; broken down by in district and out of district transportation to look at that cost more closely. HSA accounts were discussed

4. Discussion on profit and loss
5. Discussion on Cafeteria

Ms. Sierakowski indicates that the cafeteria participation in the lunch program is down slightly. This is contributed to snow days. Staff lunch specials went well. Super bowl Friday went well and there was a high lunch rate.

7. The meeting adjourned at 6:53pm.