

Orange Board of Education

Finance Sub-Committee Meeting Minutes

October 15, 2018

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

1. The meeting was called to order at 6:30pm
2. Public Participation
There was no public participation.
3. Discussions of Expenditures/Highlights included the following: Science kit text books; new ELA; curriculum two-day conference at Yale; Technology monitors with inter-mapping (SP) software, final payment for laptop lease- discussion concerning what will happen when the lease expires (we have option to buy or continue to lease); Special Education costs.
4. Discussion on profit and loss included the following: no new discussions.
5. New financial software was discussed and collaboration with the town - software is outdated and it does not support growth.
6. Cafeteria - things going well.
7. 21st Century Update- new furniture at three schools is in. Enrollment continues to increase for the after-school program.
8. The meeting adjourned at 6:58pm.