

## **Orange Board of Education**

### **Finance Sub-Committee Meeting Minutes**

**December 17, 2018**

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

1. The meeting was called to order at 6:30pm
2. No public participation
3. Review of monthly expenditures:

Ms. Sierakowski indicated that November was a three pay month. Curriculum materials at Peck Place School; start up expenses for literacy; other schools had orders completed; teacher request from PD days; process writing; legal fees with teacher negotiations ran high; IT phone repair issues; facilities repairs - roof fans, broken shades, water pumps

4. Discussion on profit and loss:

Ms. Sierakowski indicates that things are going well no unforeseen issues so far. Auditors are coming in from the State. Budget is still being discussed and follow up meetings are occurring; oil, diesel and gas consortium is going on this week with the town.

5. New financial software was discussed more information will come in January

6. Cafeteria - Ms. Sierakowski indicated that the cafeteria participation in the lunch program is a little lower this month. Things are still going well.

7. The meeting adjourned at 7:00pm.