

Orange Board of Education

Finance Sub-Committee Meeting Minutes

August 20, 2018

Present: Superintendent Vince Scarpetti, Chairman Kraut; Ms. Sierakowski, Ms. Riccio, Mrs. Bunnell, Mr. Cap, Mrs. Hadlock, and Mrs. Welander

1. The meeting was called to order at 6:31pm
2. Public Participation - There was no public participation
3. Discussions of Expenditures/Highlights included the following for June and July: Payroll and teacher checks; purposeful purchasing such as science material and reading for teachers; legal settlement for solar; curriculum three-day boot camp and staff training; IT; facilities (tables and chairs purchased light weight, and boilers) July -postings for bids but will have reimbursements; HSA contributions; ADA project we were able to get 36% reimbursement; annually renewals;
4. Discussion on profit and loss included the following: came in under budget no issues we are within our budget. Biggest cost savings were workbooks;
5. Cafeteria- Lunches will increase to \$3.00. Mangers went to be certified in Safeserve.
6. 21st Century Update- purposeful spending to invest in the program.
7. The meeting adjourned at 6:58pm.