

Tentative minutes of the **Bethel Board of Education Finance / Transportation Subcommittee Meeting** held on **Tuesday, October 7, 2008**, in Board of Education Conference Room E.

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TOWN OF BETHEL
TOWN CLERK

Attendance: None

Administrative Attendance: G. Chesley, J. Jordan, T. Yonsky,

S. Carlsen, Chairman, called the meeting to order at 6:30 p.m.

Committee Members Present: S. Carlsen, L. Craybas, M. Duff, K. Harrison, R. Renner

Board Members Present: B. Kingston

1. Budget Transfers

Ms. Yonsky reviewed budget transfers 08-09

Motion by R. Renner: Move to approve budget transfers as presented by Ms. Yonsky.

Seconded by L. Craybas

AYE: S. Carlsen, L. Craybas, R. Renner, K. Harrison

NAY: None

Abstain: M. Duff

Motion Carried

2. 2008-2009 Budget

Discussed '08-09 budget as outlined in attached memo from Director of Fiscal Services.

3. 2009-2010 Budget

Discussed upcoming budget preparation. Ms. Yonsky to speak with town on impact of High School bonding.

4. Bus Transportation Issues

Motion by K. Harrison: Move to approve change in Nashville Road bus stop

Seconded by S. Carlsen

AYE: S. Carlsen, L. Craybas, R. Renner, K. Harrison, M. Duff

NAY: None

Motion Carried

Motion by K. Harrison: Move to deny requested change in Midway Drive bus stop
Seconded: S. Carlsen
AYE: S. Carlsen, L. Craybas, R. Renner, K. Harrison, M. Duff
Motion Carried

9. Adjourn

Motion by M. Duff: Move to adjourn at 8:45p.m.
Seconded by K. Harrison
Motion Carried Unanimously

Respectfully submitted,

Kris Harrison
Board Secretary

Board of Education - Significant items May/June 2008

Normal ops

Account Number	Account Description	\$ Amount	Year-end '07-'08	Impact on '08-'09	Explanation/Details
100.11.1100.101.6110	Instructional Supplies - HS	10,504			Several schools had very low inventory remaining. Faced with significant reductions in the 2008-2009 budget in the areas of instructional supplies & printing as well as knowledge of unbudgeted 2008-2009 expenses these supplies were purchased. See attachment of unbudgeted 2008-09 expenses.
100.12.1100.101.6110	Instructional Supplies - MS	10,565			
100.13.1100.101.6110	Instructional Supplies - BS	7,000			
100.14.1100.101.6110	Instructional Supplies - JS	9,418			
100.15.1100.101.6110	Instructional Supplies - RS	5,800			
		43,287	43,287	43,287	
100.11.2600.101.6901	Custodian Supplies - HS - Plant Ops	10,099			Summer cleaning supplies purchased for immediate use, mainly floor cleaner and wax. Inventory was extremely low. Paper products for the high school for the new restrooms and science labs.
100.12.2600.101.6901	Custodian Supplies - MS - Plant Ops	8,669			
100.13.2600.101.6901	Custodian Supplies - BS - Plant Ops	3,102			
100.14.2600.101.6901	Custodian Supplies - JS - Plant Ops	2,072			
100.15.2600.101.6901	Custodian Supplies - RS - Plant Ops	7,653			
		31,595	20,000	20,000	
100.16.2210.101.6410	Textbooks - Curriculum	27,559			Textbooks and curriculum as approved by the BOE Curriculum subcommittee and the full BOE. The Grade 8 Science textbooks were a 2008-2009 budget item pre-bought to reduce the pay-to-participate fee.
	Science Kits 2nd Grade	4,193			
	Avancemos 4	2,705			
	Human Geography	7,177			
	Language Arts - Middle School	15,596			
	Grade 8 Science	23,385	23,385	23,385	
		80,615			
100.16.2230.119.7304	Equipment - Tech	71,508	71,508	0	Smart-board and projections systems. 4 at HS placed departmentally, 4 at JS supplemented fund-raising to achieve one system per 2-teacher teams, projectors for BS & RS.
100.16.2600.101.7307	Equipment - Bldgs - Plant Ops	23,130		0	Security Systems for entrances at BS, RS & JS. Grant for 42% reimbursement of \$9449 will be refunded to the Town of Bethel. Security systems and the State of CT grant had been discussed at several BOE meetings.
100.16.2700.101.6200	Diesel Fuel	16,501	16,501	0	To pay June balance due.
100.16.2230.119.3401	Purchased Prof/Tech Svcs - Tech 2 Software Items	13,264			In anticipation/ software costs in 2008-09 PowerSchool \$31,755
		74,611	13,264	13,264	
			205,289	99,936	

Unbudgeted 2008-09 Expenses

Expenses:		
PowerSchool (net of SASI discontinued expense)	39,255	****
Less anticipated software purchases	-13,264	****
Pay to Participate - Fee reduction	26,000	****
Textbook item purchased in advance	-23,385	****
Copier Savings	-6,000	
OCR Auditorium including carpet from flood #3	18,000	****
Less anticipated custodial purchases	-20,000	****
Opening of Renovated High School		
3 classrooms student desks	6,688	
5 classrooms white boards	1,660	
Custodial OT for security	8,400	
Wrestling Mats determined to have mold (not caused by flood)	10,775	
Instructional Supplies at Year End	-43,287	
Subtotal	4,842	

Other Expenses/Concerns for 2008-09:		
Greater Participation in Our Medical Plan (impact of economy - spouse no longer insured)		
Paras - 4	64,319	
Teachers - 1	15,290	
Security Grant Match (if we are awarded the grant)		
Middle School - total cost \$18,739	10,707	
High School - total cost \$170,625	97,495	
Major Flood - deductible to be charged to "460"	10,000	

**** Existing issues at year-end