

Minutes of the Board of Education **Finance Subcommittee Meeting** held on **Wednesday, April 14, , 2010**, in the Board of Education Offices.

Committee Members Present: S. Carlsen, M. Duff and Alternate Melanie O' Brien

Committee Members Absent: J. De Rosa and K. Harrison

Board Members Present: L. Craybas

Administrative Attendance: T. Yonsky, Director of Fiscal Affairs

The Meeting was called to order by the Chairman at 7:32 PM

A. Budget Transfers

Upon motion duly made by Melanie O' Brien, seconded by Mike Duff and passed unanimously the Budget Transfers proposed by the Director of Fiscal Affairs were recommended for approval by the Board of Education.

These Transfers included:

1 From Other Supplies - Central Office To Purchased Professional and Technical Services for enhancement of the district wide Calendar System - \$4,496

2, From Professional Employee Training - Curriculum to Conference Registration Fees and Travel for training in the Power School computer system - \$8,000

3. From Postage to Unemployment Compensation to reflect extension of unemployment benefits to laid off staff - \$20,000

B. Apple 10 Lease

Upon motion duly made by Melanie O' Brien, seconded by Mike Duff and passed unanimously the extension of the Apple 10 Lease as proposed by the Director of Fiscal Affairs be recommended for approval by the Board of Education.

Upon motion duly made by Mike Duff, seconded by Stuart Carlsen and passed unanimously the Meeting was adjourned at 7:55 PM.



Stuart Carlsen
Recorder

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