

MINUTES OF FISCAL
COMMITTEE MEETING
OF THE BOARD OF EDUCATION
Stamford, Connecticut
January 20, 2009

The Fiscal Committee Meeting of the Board of Education was held on January 20, 2009 at the Government Center, 888 Washington Boulevard. The meeting was called to order at 7:06 p.m. by Ms. Heftman, Chairperson, with the following Committee members present: Ms. Heftman, Mr. Mathews, Ms. Nabel, and Mr. Rubino. Absent: Mr. King. Also in attendance: Ms. Lahiri-Hoherchak, Mr. Polo, Ms. Wade, Dr. Starr, Mr. Dunn, Dr. Hamilton, Dr. Nicholson, Ms. Gagne, Mr. Murphy, Mr. Schneider, Ms. Dauplaise, and Ms. Garcia as well as invited guests Dr. Rauh and Mr. Pollard.

The review of 2009-2010 Budget Programs was conducted following the agenda.

There was a question regarding the Transportation Hearing Officer position which was referred to the Labor Relations committee for discussion on January 27. A request to re-examine the grandfather policy adopted on September 23, 2008 was referred to the Policy Committee.

Discussion and action on the following resolutions:

Resolution 01-27-09:

Ms. Heftman moved, seconded by Mr. Mathews:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the 2008-09 budget transfers per the document dated January 27, 2009.

The resolution was passed with the following Committee members voting in favor: Ms. Heftman, Mr. Mathews, Ms. Nabel, and Mr. Rubino.

Resolution 01-27-09:

Ms. Heftman moved, seconded by Ms. Nabel:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept Black Diamond Capital Management's donation of used office furniture to Stark School, currently valued at \$58,969.

The resolution was passed with the following Committee members voting in favor: Ms. Heftman, Mr. Mathews, Ms. Nabel, and Mr. Rubino.

Resolution 01-27-09:

Ms. Heftman moved, seconded by Mr. Rubino:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the above purchases of over \$100,000.

The resolution was passed with the following Committee members voting in favor: Ms. Heftman, Mr. Mathews, Ms. Nabel, and Mr. Rubino.

Ms. Nabel moved, seconded by Mr. Rubino to adjourn the meeting at 9:30 p.m. with the following Committee members voting in favor: Ms. Heftman, Mr. Mathews, Ms. Nabel, and Mr. Rubino.

Joshua P. Starr, Ed.D.
Superintendent of Schools
Executive Officer