

MINUTES OF FISCAL
COMMITTEE MEETING
OF THE BOARD OF EDUCATION
Stamford, Connecticut
June 18, 2009

The Fiscal Committee Meeting of the Board of Education was held on June 18, 2009 at the Government Center, 888 Washington Boulevard. The meeting was called to order at 7:03 p.m. by Ms. Heftman, Chairperson, with the following Committee members present: Ms. Heftman, Mr. King, Mr. Mathews, Ms. Nabel, and Mr. Rubino. Also in attendance: Ms. Lahiri-Hoherchak, Ms. Lorenti, Ms. Wade, Dr. Starr, Dr. Hamilton, Dr. Nicholson, and Mr. Murphy.

Mr. Rubino moved, seconded by Mr. King to approve the reduction of 3 positions at Scofield Magnet Middle School and transfer the \$180,000 savings from the teacher salary account to the contingency account.

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

Mr. Rubino moved, seconded by Mr. King to rescind the vote to eliminate 2 assistant principal positions and fund those positions out of the contingency account.

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

Mr. Rubino moved, seconded by Mr. King to adjourn the meeting at 8:03 p.m. with the following Committee members voting in favor: Ms. Heftman, Mr. King, Mr. Mathews, Ms. Nabel, and Mr. Rubino.

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