

BFCCPS Finance Committee
Meeting Minutes
11/5/15

Attendees: Jerry Cimmino, Matt Dunlap, Pat Fairbanks, Jason Fine, Joe Mullen, Beth O'Toole, Tom Pacheco, Joe Perna, Jennifer Powell, Don Tappin, Heather Zolnowski

8:10am Opening: Jerry welcomes everyone.

Review minutes from 10/01/2015 Finance Committee meeting.

- No changes suggested

VOTE: Joe Mullen moves to approve minutes, Jason seconds. Motion passes unanimously.

Review of September:

- Question if busing for regional transportation is included in statement which it is. Jerry recommends offsetting expense at an 80% reimbursement rate to more accurately reflect financial impact to school.
- Heather mentions ability to set up transportation funding account to segregate reimbursement funds
- Heather discusses need this year to support ELL students, explains various certifications the state requires teachers to hold.

Discussion about use of technology at BFCCPS and review of Technology Department Plan document.

Meeting Adjourns: Jerry moves that the meeting be adjourned, Joe Mullen seconds. Motion passes unanimously.