

BFCCPS Finance Committee
Meeting Minutes
3/17/2016

Attendees: Jerry Cimmino, Matt Dunlap, Jason Fine, Joe Perna, Joe Mullen, Tom Pacheco, Jen Powell, Don Tappin, Heather Zolnowski

8:07am Opening: Jerry opens meeting and introduces Steve Smith, technology consultant from Central Source

Budget Discussion:

- Heather walks groups through budget assumptions for proposed FY2017 budget
- Discussion about payroll expenses and faculty compensation relative to Franklin Public School peers
- Review of expansion related positions for FY2017, new administrative, teaching and support requiring an additional \$400K - \$500K in payroll related expenses over time

Technology Discussion:

- Steve Smith discusses the tech plan presented to the finance committee at the 3/3/16 meeting
 - Speaks to the differences between consumer and commercial grade devices. Greater durability with the commercial grade devices
 - Conversation about operating system licensing and if there is a benefit to the school from purchasing enterprise licenses of the systems we need. Purchasing what we need by device is recommended solution
 - Discussion about process of bringing devices online and amount of time required
 - It's recommended that the school may want to create a regular replacement schedule for devices to spread expense out equally and eliminate, to the extent possible, the sizable expenses with doing everything at once.

10:59am Meeting Adjourns