



# Colchester Board of Education Minutes Budget Committee

**Date:** Wednesday, July 7, 2010

**Time:** 7:30 AM

**Place:** BOE Conference Room

**Members Present:** Chairman Donald Kennedy, Mary Tomasi

**Administration Present:** Karen Loiselle, Maggie Cosgrove

**Others Present:** Brad Bernier, Robert Esteves, Ronald Goldstein, Eva Gallupe

**1. Call to Order**

Chairman Donald Kennedy called the meeting to order at 7:31 AM.

**2. Citizen Comments**

Mr. Brad Bernier introduced himself.

**3. Approval of Minutes**

**Motion by:** Mary Tomasi

To Approve the minutes from the June 2, 2010 meeting.

**Seconded by:** Chairman Donald Kennedy

**4. FY 2009-2010 Financial Reports**

- **Monthly Budget Reports**

Ms. Cosgrove discussed the projected year-end budget status as of June 30, 2010, giving a brief review of those object code line items reflecting overexpended budgets.

- **Budget Transfers**

None

- **Health Insurance Reserve**

Ms. Cosgrove presented the report for May.

- **Special Education Excess Cost Report**

None

**5. Old Business**

- **Status of OCR Violations**

Ms. Loiselle informed the Committee that a new letter was received and that a reply detailing the status of items completed and pending will be sent.

- **JJIS Security Upgrades – Status Report**  
Ms. Loiselle reported that additional security cameras and door alarms have been purchased as discussed previously with the Budget Committee.
- **Athletic Coalition – Fundraiser**  
After a detailed discussion it was the consensus of the Committee to have Ronald Goldstein and Donald Kennedy follow-up in writing to the Athletic Coalition.

**6. New Business**

- **Town's CIP List**  
Chairman Donald Kennedy presented the draft version of the proposed procedures for developing and reviewing a Capital Improvement Plan. Chairman Kennedy will summarize and forward all comments to First Selectman, Gregg Schuster.
- **M&J Transportation Contract Billing**  
Ms. Cosgrove informed the Committee of a billing error for FY2010-2011 that has been corrected. A review of prior years' billings is currently being conducted.
- **School Cost per Diploma Data**  
Ms. Loiselle shared a research report from the Yankee Institute for Public Policy which ranks each school district in Connecticut based on a calculation of how much it costs to educate a student from K-12.

**7. Adjournment**

**Motion by:** Mary Tomasi

To adjourn the meeting.

**Seconded by:** Chairman Donald Kennedy

**Vote:** Unanimous

Chairman Donald Kennedy adjourned the meeting at 8:56 AM

Respectfully Submitted,

Eva B. Gallupe  
Financial Administrator