Berlin Board of Education Finance and Operations Committee Meeting May 20, 2020 MINUTES

In Attendance: Matt Tencza, Chair

Timothy Oakes Adam Salina

Also in attendance: Richard Aroian, BOE President

Brian Benigni, Superintendent of Schools Jeffrey Cugno, Director of Business Operations

John Richards, BOF

I. Call To Order

The meeting was called to order by Mr. Tencza, at 6:00 p.m. The meeting was held via virtual media conferencing (Zoom).

II. Amendment to Transportation Budget

The Committee discussed the status of negotiations with the New Britain Transportation Co. (NBT) regarding the school closings, the Governor's Executive Order and the relate savings to the District.

III. FY2019-20 Budget Status

The Committee reviewed preliminary information regarding the projections for surplus funds and savings in various budget categories.

IV. Food Service Program

The Committee reviewed current information regarding the program's costs and estimated reimbursements from USDA.

V. Adjournment

The meeting adjourned at 7:20 p.m.

Respectfully submitted,

Jeffrey Cugno, Director of Business Operations