

**Region 9 Board of Education Financial Advisory Committee
Regular Meeting
Joel Barlow High School Library Media Center
September 16, 2014 Minutes**

Attendance:

Committee members: King, Lewis, DeSalvo, Coppinger
Administration: Josefsberg, McMorran, Sullivan

I. Call to Order

Mr. Lewis called the meeting to order at 6:30 pm in the Joel Barlow Media Center.

II. Approval of Minutes

Motion: Move to approve the minutes of the August 19, 2014 FAC Meeting approved unanimously. DeSalvo, Coppinger.

III. Public Comment: None

IV. Committee Member Comment: None

V. Discussion and Possible Action:

A. Stadium Project Invoices:

Motion: Recommend to the Region 9 Board the approval of a payment of four stadium project invoices approved unanimously: DeSalvo, King

1. Clark Companies \$67,486.92 (Final)
2. American Pavement Specialists \$6,675 (speed bump installation)
3. Seton Identification Products \$244.35 (Stadium handicap access signs)
4. Day Pitney \$5,498.11 (Stadium financing legal fee)

Motion: Add a Day Pitney invoice to the agenda approved unanimously. King, DeSalvo

Motion: Recommend to the Region 9 Board the approval of a payment of two roof invoices approved unanimously. DeSalvo, Coppinger

1. Tremco/WTI \$242,424 (August roof project work less retainage)
2. Day Pitney \$8,500 (Roof project financing legal fee)

Note: the Building Committee had previously recommended payment of these invoices

B. Snow Removal Contract for 2014-2015

Motion: Indicate support for the Administration's proposal to try a fixed cost snow removal contract of \$37,500 approved unanimously. DeSalvo, King

Note: the 6 year average of snow removal costs is \$44,600. There is \$30,000 in the approved budget for this year; however, Ms. Sullivan indicated money can be found to cover this.

VI. Report from Director of Finance and Operations

Ms. Sullivan reported that the roof project is going well and completing is expected by the middle of October if the weather permits. The financial and health insurance results are as expected at this time of year.

VII. Public Comment: None

VIII. Committee Member Comment: None

IX. Motion to Adjourn at 6:53 pm approved unanimously. Coppinger, King