
**EAST WINDSOR BOARD OF EDUCATION
FINANCE SUB-COMMITTEE
SPECIAL MEETING**

Location: East Windsor High School, Room N4
76 South Main Street, East Windsor, CT 06088

Date: June 11, 2024

Meeting Time: 6 PM

Agenda

Item #	Subject
1.	Approval of Minutes
2.	May Financials
3.	FY2024 Year End Projections
4.	Grant/Food Service Update
5.	Miscellaneous

Notes:

EAST WINDSOR PUBLIC SCHOOLS
Finance Sub-Committee Special Meeting – May 8, 2024
Room A5, Broad Brook Elementary School
14 Rye Street, Broad Brook, CT

N. Farmer called the meeting to order at 6:03 p.m.

Attendance: F. Neill, H. Spencer, D. Menard, N. Farmer, Dr. P. Tudryn,

Also in Attendance: K. Carey-Trull, C. Sevarino, E. Laborious, D. Rouillard

Approval of 4.10.24 minutes:

- The minutes from the April 10, 2024, Finance subcommittee meeting were approved.

Financial Update – Fiscal Year 2024:

- Questions p8 (teacher PD)
 - The Overage in Techer PD was due to \$7200 that was reclassified to a Title Grant but was in the local as a placeholder to generate a PO. The expenditures have since been reclassified and the current account line shows \$9,000 spent.
- private sped tuition (deficit)
 - The reason for the deficit as mentioned at other meetings is due to revenue that has not been received yet. We are still waiting on ~\$529,000 SPED OC Reimbursement + ~20k Second Excess Cost Payment
- page 10 building repairs reflect recent BBS art room repairs
 - Yes, this includes the BestTech cost (\$14,674 + \$10,107)

Track/Boiler Discussion:

- Note that Kyle is working with Thermodynamics to assess and provide an official report on the following:
 - boilers, boiler pumps, hot water heater tanks, and rooftop AC units. Thermo will provide a separate report for each school, outlining their conditions, efficiency, and projected end-of-life timelines.
- We know the cost of this assessment is ballpark \$5k, and we should have it in the coming weeks to share with the board. This assessment will be valuable for future Capital Improvement Plan (CIP) discussions to prioritize items.

- Anticipated that we will have three quotes for replacement of track by the end of this week. Currently have one quote in hand. District leadership team is working with town officials to identify a funding source.

Projection Questions:

- Shared information from Ryan's notes
- Projected to be in the black (positive).
- Recommendation was made for future projections to include the bottom line number. Dr. Tudryn will work R. Galloway to make this adjustment in future reports.

Miscellaneous:

- One year extension for the bus contract has been signed for the 2024-2025 school year. Contract negotiations for the next contract will start in September.
- Connecticut does not have a law limiting the length of a school bus run. Regulations focus on safety, operator qualifications, and training. School districts must provide transportation deemed "reasonable and desirable" for all school-age children to public and certain nonprofit private schools within the district (CGS § 10-220)
- It was shared that at the last town pension committee meeting, the BOE contribution for FY25 is less than anticipated.

Meeting adjourned at 6:48 p.m.

Respectfully submitted,

P. Tudryn

Sub-Committee Member/Superintendent