



TOWN OF COLUMBIA
Fiscal Policy Board
November 13, 2013
Horace W. Porter School Conference Room
8:45 a.m.

Members Present: Bev Ciurylo-Finance Director, Kerry Hoffman-Board of Education Member, Jonathan Luiz-Town Administrator entered the meeting at 9:28 a.m., Earnest Sharpe-FiPAC Chairman, Mark Winzler-Interim Superintendent

Members Absent: Carmen Vance-First Selectman

1. Call to Order

Mrs. Ciurylo called the November 13, 2013 Fiscal Policy Board meeting to order at 8:53 a.m.

2. Approve Regular Meeting Minutes of October 9, 2013

E. Sharpe **MOVED** and M. Winzler **SECONDED** to approve the October 9, 2013 meeting minutes as presented.

MOTION CARRIES: 3-0-1

B. Ciurylo, E. Sharpe, M. Winzler **VOTED FOR THE MOTION**
K. Hoffman **ABSTAINED**

3. Correspondence – None

4. Old Business

- A. FY 2013-14 Board of Education Budget** – Mr. Winzler and Mrs. Ciurylo continue to work on the budget detail and line items. Adjustments were made to line items after the April 10th budget approval. In addition magnet school tuition was not planned for.
- B. Roof Project Update** – the revised architectural drawing needs local level approval. It will then go back to the State for approval and then out to bid. The mechanical portion of the project has been removed from the grant project and will be targeted for early spring.

5. New Business

- A. FY 2014-15 Board of Education Budget** – the Board of Education and Teachers Union are making very good progress with negotiations. It is hoped that the teacher contract will be finalized by November 18th. In the future, negotiation dates will be scheduled earlier for budget planning preparation purposes.
- B. Paying for School Security Upgrades – Priority/Order of Resources to be Utilized** – Mr. Winzler explained the Board of Education discussed the MBR Adhoc Committee's recommendations at the November 4th regular meeting and will make a final decision at the December 2nd regular meeting. Security funding will come from \$198,000 in encumbered funds, \$130,000 capital funds and at least \$45,000 from the MBR budget. The doors and controls have been ordered, both contractors have met to discuss their roles so there will be no overlapping of services, containers will be delivered on November 15th. Painting of the doors and frames will start after that and installation will begin the week after Thanksgiving. The Board of Selectmen has waived the capital funds for this project.

A press release from Governor Malloy was sent to superintendents who applied for security grant money yesterday afternoon. Columbia will be awarded \$248,000. Mr. Winzler thanked Jonathan Luiz, Bev Ciurylo, and Mike Sylvester for their work in writing the grant for the Horace W. Porter School. Board members discussed who will get this money/school or town and what will be covered. Mrs. Ciurylo will contact the auditors.

- C. **2012/2013 Audits** – Mrs. Ciurylo reported that the audit went smoothly, there will be no audit points or extensions this year and the final report will be ready by mid December. The ED001 audit will be conducted the end of November and filed by 12/31/13.

6. Fiscal Department

7. Approval of 2014 Fiscal Policy Board Meeting Dates

K. Hoffman **MOVED** and E. Sharpe **SECONDED** to approve the 2014 Fiscal Policy Board Meeting Dates as presented.
MOTION CARRIES: 5-0

8. Audience

9. Adjournment

B. Ciurylo **MOVED** and K. Hoffman **SECONDED** to adjourn the meeting at 9:50 a.m.
MOTION CARRIES: 5-0

The next meeting will be December 11, 2013 @ 8:45 a.m. in the Horace W. Porter School Conference Room.