



TOWN OF COLUMBIA
Fiscal Policy Board
July 9, 2014
Horace W. Porter School Conference Room
8:45 a.m.

Members Present: Bev Ciurylo-Finance Director, Jonathan Luiz-Town Administrator, Earnest Sharpe-FiPAC Chairman, Lol Fearon-Superintendent, Carmen Vance-First Selectman, Kerry Hoffman-Board of Education Chairperson

I. Call to Order

Mrs. Ciurylo called the July 9, 2014 Fiscal Policy Board meeting to order at 8:50 a.m.

II. Approve Regular Meeting Minutes of June 11, 2014

K. Hoffman **MOVED** and C. Vance **SECONDED** to approve the June 11, 2014 meeting minutes with the following correction:

IV. Old Business – b. School Roof Replacement - strike: Two sources of funds will be used for expenses; capital funds of \$200,000 and another account of \$160,000. The \$160,000 account will be used for work related to the project such as the air exchange units and refrigeration costs for storage of hot lunch program food.

Insert: The Town will pay for storage of hot lunch food.

MOTION CARRIES: 6-0

III. Correspondence – none

IV. Old Business

a. School Security Project

- Board of Education voted to accept the project on July 7, 2014.
- Issues with calendar software being addressed.
- Grant reimbursement request will be filed with state.

b. School Roof Replacement Project

- Roof project on target. 40%complete as of July 9, 2014.

V. New Business

- District Enrollment Projections** - Mr. Fearon had distributed copies of enrollment data at the June meeting. Kindergarten enrollment for 2014-15 is on target.
- Discussion of High Quality Teachers**
- Available Grants** – Mr. Luiz discussed grants available for connecting to the Nutmeg Network. There is a \$19.8K grant available for Columbia to use. Looking to provide separate connectivity to Town Hall. May require long-term lease.

VI. Finance Department

Phyllis Lapierre is now working part-time in the Finance Department

VII. Audience

VIII. Adjournment

B. Ciurylo **MOVED** and J. Luiz **SECONDED** to adjourn the meeting at 9:30 a.m.

MOTION CARRIES: 6-0

The next meeting will be August 13, 2014 @ 8:45 a.m. in the Horace W. Porter School Conference Room.