

Town of Columbia
FISCAL POLICY BOARD
Regular Meeting Minutes
June 9, 2010

8:30 A.M.

Horace W. Porter School Conference Room

Members Present: Paula Belekewicz-Board of Education Member, Carmen Vance-First Selectman, Jonathan Luiz-Town Administrator, Francine Coss-Superintendent, Earnest Sharpe-FIPAC Chairman, Bev Ciurylo-Fiscal Manager

Members/Others Absent: William Mulcahy-Board of Education Member

Staff Present: Karen Johnson-Superintendent's Secretary

I. Call to Order

B. Ciurylo called the June 9, 2010 Fiscal Policy Board meeting to order at 8:34 a.m.

II. Approve Regular Minutes of May 12, 2010

E. Sharpe **MOVED** and J. Luiz **SECONDED** to approve the May 12, 2010 regular meeting minutes with the following correction: IV.B. Lebanon Law Suit, not suite.

MOTION CARRIES: 5-0-1

C. Vance, J. Luiz, F. Coss, E. Sharpe, B. Ciurylo VOTED FOR THE MOTION
P. Belekewicz ABSTAINED

III. Correspondence

IV. Old Business

A. Town Charter – The Governor has signed and approved Columbia's Town Charter.

V. New Business

A. Joint FIPAC/BOE/BOS Meeting – The Board of Selectmen will post a joint meeting for June 21 @ 6:30 p.m.

VI. Fiscal Department

A. Hire of Permanent Accountant – Ms. Paula Jeffers has been hired as the Fiscal Department Accountant beginning early to mid July.

B. Board of Education MBR Budget Noncompliance Update – Based on new legislation for 2009/2010, Columbia is now in compliance by \$42,700. This change will not carry forward to 2010/2011. Mrs. Coss has confirmed the 2009/2010 Minimum Budget Requirement Compliance for Columbia with the CT State Department of Education's Chief Financial Officer.

C. 2009/2010 Budget Projection – Any surplus in special and regular education tuition will be returned to the town.

D. Update on Lebanon Litigation – the district attorney has filed for an extension. Members discussed contract language, 2010/2011 Lyman grade 9 enrollment and the philosophy of high school choice.

VII. Audience

VIII. Other

IX. Adjournment

P. Belekewicz **MOVED** and J. Luiz **SECONDED** to adjourn the meeting at 9:53 a.m.

MOTION CARRIES: 5-0

Next meeting: July 14, 2010

Respectfully submitted,

Karen Johnson, Superintendent's Secretary