

Draft

**BOARD OF EDUCATION FINANCE COMMITTEE  
FAIRFIELD PUBLIC SCHOOLS, FAIRFIELD, CT  
April 2, 2019  
501 Kings Highway east  
Superintendent's Conference Room**

**Minutes**

**Call to Order:** The meeting was called to order at 9:05am by Jennifer Leeper

**Present:** Members: Jennifer Leeper, Nick Aysseh  
District staff: Dr. Toni Jones, Doreen Munsell  
Public: 1 Member of the public attended

**Absent:** Christine Vitale

**Approval of Minutes:**

Mr. Aysseh made a motion to approve the minutes from March 5, 2019 seconded by Mrs. Leeper. Motion passed 2-0.

**Update: Advertising Sales**

Dr. Jones and athletic directors continue to work with Campus Box. To date the district has received approximately \$794 in revenue from 4 signs.

**Update: Math Academy**

Surveys went out to eligible and identified families on 3/29. 50% had completed the surveys which showed 65% saying they would be interested in enrolling and 70% would have been interested if child was identified at the end of third grade. Mr. Aysseh asked if all schools were represented by those surveyed and Dr. Jones confirmed that was the case. Final results will be presented at the next committee meeting.

**Update: Budget Information following BOF Budget Meeting**

Dr. Jones and the administration is hopeful the budget will be approved by the RTM without further cuts. To date only one question has been received by the RTM.

**Update: FPS Costs Resulting from Governor's Proposal:**

No new information at this time. Dr. Jones advised the committee that continued engagement and involvement by the BOE and its members with state legislatures could be helpful.

**Motion to add agenda item:**

Mrs. Leeper made a motion to add an agenda item: Impact of unforeseen maintenance items on budget. Mr. Aysseh seconded passed 2-0.

Approximately \$500,000 of expenses have been incurred. The administration is confident that

these costs will be able to be absorbed. The recent issues at Fairfield Ludlowe High School with the bathroom waste line and Jennings boiler are not included in the \$500,000 of expenses. Those will be in addition.

**Adjournment:** Mr. Aysseh made the motion to adjourn, seconded by Mrs. Leeper. The motion passed 2-0 and the meeting ended at 10:02am.

Respectfully submitted by  
Nick Aysseh  
Committee Member