

**BOARD OF EDUCATION FINANCE COMMITTEE
FAIRFIELD PUBLIC SCHOOLS, FAIRFIELD, CT
April 3, 2018
501 Kings Highway east
Superintendent's Conference Room**

Minutes

Call to Order: Chairman of the Finance Committee, Jennifer Leeper, called the meeting to order at 9:06am

Present: Members: Nick Aysseh, Jennifer Leeper, Christine Vitale
District staff: Dr. Toni Jones, Colleen Deasy, Tom Cullen

Approval of Minutes: Mrs. Vitale made the motion to approve the minutes from March 23, 2018, seconded by Mr. Aysseh and the motion passed 3-0.

Discussion on Generating Revenue: Colleen Deasy advised the committee that she was unable to find any case law or statutes regarding advertising on fields, buses, etc. The matter was referred to outside council to confirm. Dr. Jones will confirm with athletic directors regarding CIAC rules or regulations. The committee will wait to hear back from outside council prior to exploring this further. A brief discussion on looking into a strategy to raise funds for window blinds in schools occurred and will be continued at the next meeting once some estimates come back.

Past BOE Efficiencies & Strategic Changes: A discussion on past and recent moves by the administration to reduce costs such as transportation and legal fees occurred including discussion on how the district has been handling residency cases and how it is saving the district money.

Adjournment: Mr Aysseh made the motion to adjourn, seconded by Mrs. Vitale. The motion passed 3-0 and the meeting ended at 10:12am

Respectfully submitted by
Nick Aysseh
Committee Member