

## Board Briefs

January 31, 2011 (Finance Subcommittee)

1. Mrs. DePalma stated she was strongly recommending a subcommittee meeting be set for Curriculum & Instruction next week to discuss things such as scheduling. – **Janice Ball/Erica Forti**
2. Mr. Scalesse asked whether they could receive a presentation on where they were with the STEM Program as far as what had happened and what was going on. – **Erica Forti**
3. Mr. Pompano suggested they get mid-year reports from all of the principals on how they were doing with the reconfiguration. They had some new principals and they could bring their staff in to support their presentation. They could substantiate some of their requests in the budget. Perhaps they could hold subcommittees to do these presentations. - **Erica Forti/Janice Ball/Tia DePalma**
4. The Board would discuss benefits and unemployment in the budget during their next Finance meeting on Thursday. – **Janice Ball/Christine Maisano**
5. Mr. Serio suggested that Mr. Lathrop put together a vocabulary list for how the ARRA money was different from the Job Grant money. They needed to know when they ended, how much they were, and that type of thing. –**Jason Lathrop/Pattie Lewis**
6. They were waiting to see what Piscatelli's intentions were and what the Board's intentions were regarding cost savings on Dodge venue and Hays. – **Tony Serio**
7. Set up a preliminary meeting with Town Hall to go over a “condo-type” relationship with them to see if they were willing to take over the solar panels because we don't know a thing about this. Give them a little more and see if they could get all-day kindergarten. – **Tony Serio**

8. Go over some of the grants to see how it will impact the 2011-12 budget; they needed to see if there were any monies they were missing that were out there. – **Jason Lathrop**