

Berlin Board of Education
Finance and Operations Committee Meeting
May 21, 2021
MINUTES

In Attendance: Timothy Oakes, Chair
Adam Salina

Also in attendance: Brian Benigni, Superintendent of Schools
Jeffrey Cugno, Director of Operations
Ashley Dorsey, Director of Finance

Absent: Julia Dennis

I. Call to Order

The meeting was called to order by Mr. Oakes at 7:32am.

II. End-of- Year

Ms. Dorsey discussed the anticipated, non-allocated year-end funds. The primary source for funding stems from the current negotiation between administration and the district's carrier, New Britain Transportation, NBT, (later discussed). Ms. Dorsey also presented a list of projects and equipment for the committee to consider before fiscal year-end.

III. Transportation Savings

Ms. Dorsey presented a draft copy of the pending transportation amendment for the FY21 school year. BOE administration requested an amendment to the existing contract to recover expenses related to remote learning days and eligible out-of-town transportation services that were not provide due to the pandemic. Ms. Dorsey and Mr. Cugno will continue to negotiate with representatives from NBT in the following week and anticipate full execution of the agreement by the first week in June.

IV. Adjournment

Meeting adjourned at 8:35am

Respectfully submitted,

Ashley L. Dorsey
Director of Finance