

**BRANFORD BOARD OF EDUCATION  
PERSONNEL & FINANCE COMMITTEE MEETING MINUTES**

**DATE: February 13, 2019**

**LOCATION: Branford High School Lower Media Center  
Branford, CT**

**SUBJECT: Personnel & Finance Committee Meeting**

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**ATTENDANCE**

<b>HERE</b>	<b>ATTENDEE</b>	<b>AFFILIATION</b>
Y	John O'Connor, Committee Chair	Board of Education
Y	Joanne Borrus	Board of Education
N	Maria Ehrhardt	Board of Education
Y	Michael Krause, CIC	Board of Education
Y	Ellen Michaels	Board of Education
Y	Dawn Perrotti	Board of Education
Y	John Prins	Board of Education
Y	Elizabeth Regan	Board of Education
N	Shannen Sharkey	Board of Education
Y	Hamlet M. Hernandez, Superintendent	Central Office
Y	Rachel Sexton, Assistant Superintendent	Central Office
Y	Charles Cicarella, Jr., Student Services Director	Central Office
N	Donald Neel, Chief Operating Officer (COO)	Central Office

Others present:

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**CALL**

**01** Meeting was called to order at 7:11 PM by the Chair, John O'Connor.

**02** **APPROVE MINUTES**

Motion (Prins/Perrotti) to approve the minutes of the January 9, 2019 Personnel & Finance Committee Meeting.

Approved Unanimously

**03** **EXECUTIVE SESSION**

MOTION (Prins/Borrus) to adjourn into Executive Session at 6:54 PM.

Approved Unanimously

All BOE Members present at this evenings meeting including Superintendent Hernandez adjourned into Executive Session to discuss the terms of the District's Transportation Contract.

**04** **RETURN TO REGULAR SESSION**

The meeting returned to Regular Session at 7:27 PM with no action taken.

**DISCUSSION/ACTION ITEMS**

**05** **2018/2019 Monthly Expenditures**

In the absence of Don Neel, Superintendent Hernandez presented the 2018/2019 Monthly Expenditure Report. Superintendent Hernandez stated that Special Education is 75.3% expended and the General Fund is 83.9% expended for a total consolidation of 82.4%. Superintendent Hernandez concluded by saying that at this point we are tracking to be on budget for this year.

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