

**REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION
SPECIAL MEETING
JUNE 29, 2006**

A special meeting of the Regional School District No. 17 Board of Education was held June 29, 2006, in the upper level of the Haddam-Killingworth High School Media Center. The purpose of the meeting was to discuss and act on the 2005-06 end-of-year unexpended funds. Board of Education Chairman Robert Baranoff called the meeting to order at 7:03 p.m.

Members present: Diane Stock, Robert Baranoff, Mark Almeida, Richard Cabral, Michael Trahan, and John O'Leary.

Members absent: Jo Ferjak, Amy Jacques-Purdy, Nancy Gorski, Daniel Cronin, and Douglas Stevenson.

Also present: Superintendent of Schools Gary S. Mala and Board Clerk Ann Lang.

Discussion and Appropriate Action on 2005-06 End-of-Year Budget Balance

Mr. Mala referred to the financial statement that Mr. Shettle had provided the Board that showed a total of \$127,707 in unexpended funds as of June 29. He noted the figure could fluctuate somewhat once the outstanding encumbrances are cleared. He recommended that the funds be used secure the services of Goens and Esparo to handle the search for a Director of Finance, which will cost approximately \$9,000, and the remaining balance be used for fuel oil.

The Board discussed a number of options. Mr. Almeida suggested encumbering funds from 2005-06 to purchase buses in the 2006-07 budget rather than designate the funds specifically for fuel oil. He noted this would allow the Board more flexibility in the 2006-07 budget.

Ms. Stock **MOVED** and Mr. Almeida **SECONDED** that the Board encumber \$9,000 to be paid to Goens and Esparo to conduct the search for a Director of Finance and the remaining balance from the 2005-06 budget to be used to purchase buses/vans that would have been purchased the 2006-07 budget. Motion passed unanimously.

Adjournment

Mr. Cabral **MOVED** and Mr. Almeida **SECONDED** the meeting adjourn. Motion passed unanimously at 7:25 p.m.

Respectfully submitted,

Ann Lang, Board Clerk

Approval:

Amy Jacques-Purdy, Secretary Date

Approved as presented at the July 11, 2006 Board of Education meeting.