

East Lyme Board of Education
Finance, Facilities and Operations (FFO) Committee Meeting
Monday, February 13, 2012
9:45 p.m.

Present: Marlene Nickerson(Co-chair), Al Littlefield (Co-chair), Melissa Ford, Chris Sandford, Pam Rowe, Jaime Barr, Dr. James Lombardo (Superintendent), Brian Reas (Assistant Superintendent), Nancy Burdick (Business Manager), Don Meltabarger (Business/Facilities Director), Steve Hargis (ELHS Athletic Director)

The meeting began at 9:45 PM

1. Review ELPS Special Revenue Accounts - Special revenue accounts were reviewed. These funds include the high school pool, before and after care programs, a preschool program and periodic funds for a specific special purpose. Questions arose on the specific policy regarding these revenues. It was suggested that the policy committee report back to FFO on the specifics in the near future.
2. Review Monthly Budget Summary - The monthly budget summary was discussed. Don Meltabarger reported that the instructional improvements of \$80,990 should be back on track in March '12. FFO would like to make a motion to approve a transfer of \$120,000 out of workers compensation account into non-instructional account at the next BOE meeting on 2/27/12.
3. Proposed EL Aquatic Center's Fitness Room Floor Replacement Project - Steve Hargis spoke about the need to replace the aquatic floor as a means of updating obsolete equipment and obsolete flooring. The flooring will be replaced with an overlay on top. Bids are coming in at approximately \$16,000 - \$20,000. As part of a 3 way cost sharing model, ELHS, The Athletic Dept and The Fitness/Aquatic program would each pay \$7,000. Jaypro's bid was for \$21,000. A request will be made for \$7,000 out of the capital reserve fund for flooring.
4. Proposed EL Aquatic Center Boiler Replacement Project - Discussion of the replacement of the aquatic boiler took place. Reportedly, the 13 year old boiler which recently sprung a leak, was repaired. However, due to corrosion, it was recommended that the entire boiler be replaced within the year. The estimated cost would be between \$50,000-\$60,000. Don will check into natural gas options.
5. Proposed Reduction in EL Aquatic Center's Fitness Room Fee for ELHS Students - Opinions on student fees were shared. There was a consensus to reducing ELHS student fees from \$4.00 to \$2.00.

Meeting was adjourned at 10:31PM

Respectfully submitted,

Marlene Nickerson, Co-Chair
Al Littlefield, Co-chair