

EAST HAMPTON
BOARD OF EDUCATION
EAST HAMPTON, CT 06424

MINUTES

Finance Committee

April 9, 2012

Members Present: Ms. Lane, Mr. Gemma, and Mr. Marshall

Members Absent:

Administrators Present: Dr. Golden, Mr. Reich, Ms. Asetta

Others Present: Mr. Laraia

1. Call to Order: Time – 6:02p.m.
2. Approval of minutes for the Jan. 9, 2012 meeting.
Motion by Mr. Gemma. Seconded by Mr. Marshall
Voted unanimously.
3. There was a discussion of the 2012-2013 budget.
4. There was a discussion of the Food Service Program. Dr. Golden and Ms. Asetta plan to present a review at the next scheduled Board of Education meeting.
5. There was a discussion of the bus contract. The negotiations with Nichols Bus Company have been completed.
6. No other Business
7. Adjournment
Meeting was adjourned at 6:44p.m. Motion by Mr. Marshall.
Seconded by Ms. Lane. Motion carried.