

EAST HAMPTON
BOARD OF EDUCATION
EAST HAMPTON, CT 06424

MINUTES

Finance Committee

Sept. 26, 2011

Members Present: Ms. Robinson, Ms. Lane, Mr. Gemma, and Mr. Vasquenza

Members Absent:

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

Others Present:

1. Call to Order: Time – 6:30 p.m.
2. Approval of minutes for the June 9, 2011 meeting.
Motion by Mr. Gemma. Seconded by Ms. Lane.
Voted unanimously.
3. The administration explained that a classified position had been changed to a contracted position and that the funds related to that position needed to be transferred to the professional technical account. A motion was made by Ms. Lane, seconded by Mr. Gemma, recommending authorization by the Board to allow administration to transfer \$90,000 from classified to professional /technical.
Voted unanimously .
4. Adjournment
Meeting was adjourned at 6:40 p.m. Motion by Ms. Lane. Seconded by Mr. Gemma. Motion carried.