

**FINANCE & AUDIT COMMITTEE
EAST HARTFORD BOARD OF EDUCATION**

**WEDNESDAY,
JULY 8, 2009**

A meeting of the East Hartford Board of Education Finance & Audit Committee was held on Wednesday, July 8, 2009 at the Board of Education Administration Building, 1110 Main Street, East Hartford, CT. The meeting was called to order at 7:20 P.M. by Chairman Ram Aberasturia.

PRESENT Ram Aberasturia, Chairman
Robert Damaschi, Committee Member and BOE Member
Karen Howe, Committee Member and BOE Member
Anita Morrison, BOE Member
Marcus Oladell, IV, BOE Member
Dorese Roberts, BOE Member
Bryan Hall, BOE Member
Mary Alice Dwyer Hughes, Chairperson, BOE

ALSO PRESENT Mark Zito, Superintendent of Schools
Paul Mainuli, Director of Business Services
Ken Sayers, IT Department

Chairman Ram Aberasturia apologized for the late start of this meeting due a previous meeting that Board members attended.

Approval of Minutes

MOTION By Robert Damaschi
Seconded by Karen Howe
To approve the Minutes of June 3, 2009
Motion unanimously carried.

Public Participation – None

Discussion of Year-End Financial Report for June 2008-09
(Paul Mainuli, Director of Business Services)

Mr. Mainuli reviewed in detail the year-end financial report for June 2008-09 noting we will end up with a little over \$1 million. Total revenue from Tuitions/Woodland School will amount to approximately \$3 million.

We were able to get a lot done at year-end. We planned to use year end funds to purchase technology, musical instruments, instructional materials and a heavy duty truck for Facilities. EHHS and Synergy will be well situated with technology. The high school will be receiving new desktop computers for teachers' and students as will the SYNERGY program. Both Superintendent Mark Zito and Chairperson Mary Alice Dwyer Hughes stated they were also pleased that smart boards were purchased for Woodland School. Mr. Mainuli also noted he would like the district to have an annual planned replacement schedule for technology. Mr. Sayers stated what we purchased will hold us for five years. Mr. Damaschi requested a report on repair records for all computers.

Also with year-end dollars, we have purchased Smart boards for the middle school and other buildings.

