

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

**WEDNESDAY
MAY 9, 2012**

A special meeting of the East Hartford Board of Education Finance & Audit Committee was held on Wednesday, May 9, 2012 at the Board of Education Administration Building, 1110 Main Street, East Hartford, CT. The meeting was called to order at 6:18 PM by Chairman Tyron Harris

PRESENT Tyron Harris, Chairman, Finance & Audit Committee
Marcus Oladell, IV, Committee Member
Marilyn Pet, Committee Member

ALSO PRESENT Paul Mainuli, Director of Business Services

APPROVAL OF MINUTES

MOTION By Marcus Oladell, IV
Seconded by Marilyn Pet
To approve the Minutes of the April 18, 2012 meeting.
Motion unanimously carried.

Public Participation – None

Discussion and Possible Action on Purchase of IEP Direct Management Software for Special Education

MOTION By Tyron Harris
Seconded by Marilyn Pet
To approve the purchase of web-based Special Education Management software, IEP Direct from Centris Group to forward to the full Board for its approval at its next Regular Meeting on May 21st.
Motion unanimously carried.

Mr. Mainuli noted the first year cost of the management software is \$51,327.05 and will be paid from the IDEA Special Education State Grant. The current Special Education software management system does not meet the needs of the district staff and is limited in its functionality for state reporting. Mr. Mainuli is planning to implement this software management system over the summer.

OTHER BUSINESS

Items to be considered in the near future:

1. Approve annual management contract with Sodexo. This will be the 3rd year of a 5 year contract; two Motions will be needed:
2. Approve Healthy Foods Initiative certification application to the State by July 1st. Mr. Mainuli noted this past year we brought in \$97,000 in additional revenues for our food service program as a result of our participation in the state program. These funds are used to purchase cafeteria equipment district wide. This item will be placed on the Board agenda for May 21st. Shari Staeb, General Manager of Sodexo will be present at the meeting.

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3. Approve increase in the price of schools meals: (1) from 5 cents to 10 cents for meals for breakfast and lunch; (2) increase milk by 5 cents.

At the suggestion of Marilyn Pet, Mr. Mainuli will ask Dave Flanagan if he can be available at the May 21st Board meeting to answer any concerns regarding the Healthy Foods Initiative.

MOTION

By Marcus Oladell, IV
Seconded by Marcus Oladell, IV
To adjourn the Special Meeting of the Finance & Audit
Committee (6:55 PM)
Motion unanimously carried.

Recorded by: Donna Fitzgerald