

WEST ISLIP BOARD OF EDUCATION FINANCE COMMITTEE REPORT

COMMITTEE NAME: Finance Committee

DATE OF MEETING: March 12, 2019

COMMITTEE MEMBERS PRESENT: Scott Brady
Ron Maginniss
Paul Michaluk

BOARD MEMBERS IN ATTENDANCE: Steve Gellar
Annemarie LaRosa
Richard Antonello
Kevin O'Connor

ADMINISTRATORS PRESENT: Bernadette Burns, Superintendent
Elisa Pellati, Assistant Superintendent for Business

OTHERS PRESENT: Deborah Falcon, Treasurer
Pat Plompen, Internal Claims Auditor

PURPOSE OF MEETING: Review warrants for the month and discussion of pertinent fiscal matters.

MEETING REPORT: Meeting called to order at 8:53 p.m.

- Treasurer's Reports:
School District Funds – January 2019
 - Presented and accepted by the Committee
- Payroll Summary Report – January 2019
 - Presented and accepted by the Committee
- Financial Statements – January 2019
 - Presented and accepted by the Committee
- Internal Claims Audit Report for February 2019
 - Presented and accepted by the Committee
- System Manager Audit Trail for February 2019 (no changes)
 - Presented and accepted by the Committee
- Payroll Certification for 2/8/19 and 2/22/19
 - Presented and accepted by the Committee

- Review of Warrants
 - The Finance Committee received the warrants
- Reviewed Board Agenda Finance Items:
 - Approval of Budget Transfers
 - Presented and accepted by Committee for submission to the Board
 - Approval of Surplus:
 - Miscellaneous science textbooks and items
 - Approval of Resolutions:
 - Receipt of Single Audit Report for the year ended June 30, 2018
 - Adoption of New York Deferred Compensation Plan
 - Approval of Change Orders:
 - No. 1 – Milcon Construction Corp/Beach Street (\$35,625.42)
 - No. 1 – Milcon Construction Corp/Udall Road (\$28,802.49)
 - Approval of 2018-2019 Contract:
 - Richard Madison Associates
 - Approval of 2018-2019 Health Service Contracts:
 - Bayshore UFSD
 - Smithtown CSD
 - Syosset CSD
 - Approval of Leasehold Space Agreement with Eastern Suffolk BOCES
 - Discussion Items:
 - The Driver Education tuition rate, which is currently \$410, has not been increased in a few years. Ms. Pellati reviewed the tuition rates of six other district's Driver Education programs. Based on the data provided, the Board of Education agreed to increase the West Islip tuition rate to \$425 as of July 1, 2019.

Meeting was adjourned at 9:02 p.m.