

**WALLINGFORD BOARD OF EDUCATION
OPERATIONS COMMITTEE MEETING
BOARD OF EDUCATION CONFERENCE ROOM
100 SOUTH TURNPIKE ROAD
MONDAY, SEPTEMBER 12, 2016**

MINUTES

MEETING CALLED TO ORDER

The Operations Committee Meeting was called to order by Mr. Brooder at 7:05 P.M.

BOARD MEMBERS PRESENT

M. Brooder, J. Cei, A. Doerr, S. Glidden, K. Hlavac, P. Reynolds, M. Votto

STAFF MEMBERS PRESENT

S. Menzo, S. Parkhurst, K. Veilleux, E. Arum, A. Belchak, P. DeFilio

OPERATIONS COMMITTEE MEETING MINUTES DATED JUNE 13, 2016

The minutes of the Operations Committee Meetings dated June 13, 2016 were reviewed and accepted as presented.

CAFETERIA FINANCIAL REPORTS – JUNE 2016, JULY 2016 AND AUGUST 2016

Mr. Belchak presented the Cafeteria Financial Reports for June 2016, July 2016 and August 2016. The year to date income through June 2016 was a deficit of \$238,373. With the Board of Education contribution of \$127,247, the net income was a deficit of \$111,126.

For the month of July, there was no income and expenses were \$22,473. For the month of August, there were two serving days. The income was 11,712 and expenses were 39,231. This resulted in a deficit of \$27,519.

The consensus of the Operations Committee was to send the Cafeteria Financial Reports for June 2016, July 2016 and August 2016 to the full Board for approval.

BOARD OF EDUCATION FINANCIAL REPORTS – JUNE 2016, JULY 2016 AND AUGUST 2016

Mr. Arum reviewed the Board of Education Financial Reports for June 2016, July 2016 and August 2016. The school year ended in June with an unencumbered balance of \$654,951. Dr. Menzo stated that the unencumbered funds go into a 1% account which was established and approved by the Town Council. \$546,000 from the 1% account has been allocated which leaves approximately \$108,000 in the 1% account.

Dr. Menzo stated that a financial forecast will be presented at the October Operations Committee Meeting.

The consensus of the Operations Committee was to send the Board of Education Financial Reports for June 2016, July 2016 and August 2016 to the full Board for approval.

CONNECTICUT SCHOOL HEALTH SURVEY – 2015 RESULTS FOR WALLINGFORD DRAFT ONLY

Craig Turner, Director of Youth & Social Services and Celeste Jorge from the Connecticut Department of Public Health presented an overview of the results of the Connecticut School Health Survey which Wallingford high school students participated in. 1,682 Wallingford high school students participated in the survey in 2015. The overall student response rate was 87.7%. The areas of the survey highlighted were: Nutrition and Physical Activity, General Health, Motor Vehicle Safety, Injury and Violence, Alcohol Use, Substance Use and Abuse, Gambling, Sexual Behaviors, and Family Environment and Connectedness.

ADJOURNMENT

Mr. Brooder adjourned the Operations Committee Meeting at 9:15 P.M.

Respectfully submitted:

Patricia DeFilio