Derby Board of Education
Budget Committee Meeting
January 17th, 2014

I. Meeting was called to order at 3:15 pm.

II. Present: Chris Robinson, BOE-George Kurtyka, BOE, Ken Marcucio, BOE, Dr. Conway, Superintendent, Dr. Chambers, Assistant Superintendent, Dave Nardone, Maintenance Director---Andy Mancini, BOE arrived at 3:21 pm.

III. Dr. Chambers presented the 2014 budget and it was decided that some areas had to be reworked and will be presented next Friday the 24th at 3:00 pm.

IV. Some questions came up on this years budget and Dr. Chambers said she would have a comparison budget showing our original budget and the changes that were made by Clarence Zachery our former Chief Financial Officer before he left the position last year.

V. Ken Marcucio had questions on the procedure used to order items in the budget and who was responsible for making the final decision as to whether the items would be purchased or not. He indicated that a better procedure should be used with more information on purchase orders.

VI. Motion to adjourn at 4:25 pm by George Kurtyka and seconded by Chris Robinson. Motion carried unanimously. Next meeting on January 24, 2014 at 3:00 pm.