Derby Board of Education  
Budget Committee Meeting  
February 6th, 2014

I. Meeting was called to order at 5:05 pm.

II. Present: Chris Robinson, BOE-George Kurtyka, BOE, Ken Marcucio, BOE, Dr. Conway, Superintendent, Dr. Chambers, Assistant Superintendent, Andy Mancini, BOE, Joe Orazietti, AD.

III. Discussion centered around the athletic budget, specifically transportation and coaches salaries and the enterprise account.

IV. There were questions about how Mr. Zachery transferred money between accounts. Ken asked for a report on transfers from the beginning of this school year. Dr. Chambers will work on that report.

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. This will be discussed at a future meeting when the budget is settled.

VI. George Kurtyka had a list of questions which Dr. Chambers would answer before the next meeting.

VII. Motion to adjourn at 6:05 pm by George Kurtyka and seconded by Chris Robinson. Motion carried unanimously. Next meeting on February 18th, 2014 at 5:00 pm.