

BOARD OF EDUCATION BUILDING

3<sup>RD</sup> FLOOR CONFERENCE ROOM

BUDGET COMMITTEE

APRIL 8, 2015

PRESENT: Ram Aberasturia, Chair, Councillors Barbara-Ann Rossi and Anita Morrison

ALSO Marcia Leclerc, Mayor

PRESENT: Michael Walsh, Finance Director  
Nathan Quesnel, Superintendent, East Hartford Public Schools  
Paul Mainuli, Director of Business Services, East Hartford Public Schools  
Joanne Zatarain, CPA, East Hartford Public Schools  
Board of Education Members:  
Tyron Harris and Valerie Scheer (left at 6:30p.m.)  
Town Councillors: Rich Kehoe and Esther Clarke

CALL TO ORDER

Chair Aberasturia called the meeting to order at 5:33pm.

APPROVAL OF MINUTES

November 20, 2014

MOTION By Barbara Rossi  
seconded by Anita Morrison  
to **approve** the November 20, 2014 minutes of the Budget Committee, as corrected on November 25, 2014.  
Motion carried 3/0.

OPPORTUNITY FOR RESIDENTS TO SPEAK

None

OLD BUSINESS

Shared Services

Paul Mainuli initiated a discussion on the areas of shared services that are currently utilized by both the town and the Board of Education (BOE). Mr. Mainuli outlined in his memo dated March 23, 2015 (see attached) four additional areas that could benefit from shared services:



1. Have the BOE's Purchasing Agent crosscheck CREC and other BOE bids with town purchases to ensure that lowest price is received by the town.
2. Purchase of books with town Library and BOE
3. Review voice and data communications systems
4. Review school bus lease/purchase with buy back option

Joanne Zatarain will explain the updates on the MUNIS system.

## NEW BUSINESS

None

## ADJOURNMENT

MOTION      By Anita Morrison  
                  seconded by Barbara Rossi  
                  to **adjourn** (6:46 p.m.).  
                  Motion carried 3/0.

c: Town Council  
Mayor Leclerc  
Mike Walsh, Finance Director  
Nate Quesnel, Superintendent  
Paul Mainuli, Director of Business Services, Board of Education  
Joanne Zatarain, CPA, Business Services, East Hartford Public Schools  
Board of Education Members: Tyron Harris and Valerie Scheer