

Rochester Board of Education

Finance Committee

June 6, 2005 at 6:00 p.m.

Present: Commissioners Evans, Garcia, and Powell, Ms. Rohring, Mr. Marini

Commissioner Powell convened the meeting at 6:02 p.m.

I. Receive and Review Monthly Financial Reports

Commissioner Powell asked if everyone had an opportunity to look over the monthly financial reports and whether anyone had any questions.

Motion to accept the monthly financial reports and recommend to BOE by Commissioner Garcia. Seconded by Commissioner Evans. Adopted 3-0.

Commissioner Powell inquired about the level of expenditures for Professional Development at this point in the year.

Mr. Connors anticipates the unused grant dollars for professional development will be used for staff development this summer.

Mr. Marini noted this is the last monthly financial report set for the 2004-05 fiscal year. The staff will commence work shortly on the year end financials.

II. Receive and Review Resolutions for March Business Meeting

a. Complete Technology

Mr. Marini stated he was advised to seek one resolution rather than multiple smaller requests. This is the reason for the significant dollar increase over the resolution passed by the committee in May, but not put before the Board. He also stated that this company has been on contract with the District – January through June 2005 – in the amount of \$22,800.

Motion to recommend approval to the Board at the June Business Meeting by Commissioner Garcia, Seconded by Commissioner Evans. Adopted 3-0.

Adjournment:

Motion to adjourn the meeting by Commissioner Evans. Seconded by Commissioner Garcia. Adopted 3-0 at 6:12 p.m.