

TRUMBULL PUBLIC SCHOOLS

TRUMBULL, CONNECTICUT

Finance Committee of the
Trumbull Board of Education

Meeting Minutes

Date of Meeting: Thursday, November, 16, 2023

Attendees: Committee Members: Jackie Norcel, Julia McNamee, Chris Bandecchi; Staff: Paul Hendrickson and Peg Brindisi; Public: Mary Issac, Cindy Katske, Vicki Tesoro, and Michael Barker (joined at 4:45 pm).

Location: Long Hill – Ellie’s Room

The meeting was called to order at 4:31 pm.

The minutes of the October 26, 2023 meeting were approved 3-0 (Ms. McNamee moved; Ms. Norcel seconded the motion).

Pupil Personnel Services (PPS) Director Dean Catalano spoke at length about his department including staffing, programs, transportation, and excess cost reimbursement (ECR). He answered several Committee questions.

Mr. Hendrickson reviewed the financial report of October 2023 including:

- a. Fund 001 the BOE General Fund
- b. Fund 009 the Town’s Fund for Non-Public school expenditures
- c. Fund 100 Student Activities
- d. Fund 200 State and Federal grants
- e. Fund 205 Special Revenue Funds
- f. Fund 210 Food Service
- g. Fund 300 Scholarships formerly Expendable Trust
- h. ELITE
- i. THS Parking

Mr. Hendrickson mentioned that the available appeared high due to purchases not being made and accounts not being fully encumbered this early in the year. The Committee asked questions about ESS, Food Service reimbursement from the State, and THS Parking. At the December 21st meeting, dates for the 2024 Finance Committee meetings will be discussed. Also, Technology Director Jeff VanSteenburgh will attend the December 21st meeting to discuss the District’s technology plans and operations.

A motion was made by Ms. McNamee and seconded by Mr. Bandecchi to forward the October 2023 financials to the Board of Education. The motion passed 3-0.

Ms. McNamee made a motion to adjourn and the motion was seconded by Mr. Bandecchi. The motion passed 3-0, and the meeting was adjourned at 5:32 pm.

Respectfully submitted,

Paul Hendrickson