

TRUMBULL PUBLIC SCHOOLS

TRUMBULL, CONNECTICUT

Finance Committee of the
Trumbull Board of Education

Meeting Minutes

Date of Meeting: Thursday, January 9 2025

Attendees: Committee Members: Jackie Norcel (Chair) and Julia McNamee; Staff: Paul Hendrickson, Peg Brindisi, and Director of Human Capital and Talent Management Joe Chella; Other: First Selectwoman Vicki Tesoro.

Location: Long Hill – Ellie’s Room

The meeting was called to order at 4:30 pm.

The minutes of the November 21, 2024 meeting were approved 2-0 (Ms. McNamee moved; Ms. Norcel seconded the motion).

Mr. Joe Chella presented a detailed overview of the District’s substitute management process with special attention to the ESS contract. He answered several questions about the process and ESS charges from the Committee.

Mr. Hendrickson answered some questions from the Committee about the November 30, 2024 financials; he pointed out that electricity, Special Education out-of-district transportation, PPS out-placed tuition, and the recent reduction in excess cost reimbursement (ECR) would be budget challenges.

Mr. Hendrickson distributed a proposed 2025 Finance Committee schedule. The schedule was amended and approved 2-0 (Ms. McNamee moved; Ms. Norcel seconded).

Ms. McNamee made a motion to forward the November 30, 2024 financial report to the Board of Education; Ms. Norcel seconded the motion. The motion passed 2-0.

Ms. McNamee made a motion to adjourn and the motion was seconded by Ms. Norcel. The motion passed 2-0, and the meeting was adjourned at 5:45 pm.

Respectfully submitted,

Paul Hendrickson