

TRUMBULL PUBLIC SCHOOLS
TRUMBULL, CONNECTICUT
Finance Committee of the Board of Education
Minutes of Meeting-March 16, 2011
Long Hill Conference Room

Members Present

Loretta Chory, Chair

Tom Kelly

Lisa Labella

Ralph Iassogna, Superintendent

Steve Sirico, Business Administrator

Mrs. Chory called the meeting to order at 5:34 p.m.

4. Teacher Salaries-Non-Budgeted Hires: Item #4 was taken out of order. Mr. Iassogna explained in more detail the circumstances regarding the teacher salary budget line.

1. Approval of Minutes: The minutes of the 1/5/2011 meeting were approved unanimously.

2. Budget Transfers-February 2011: 1287x, 1296x will be sent to the Board for approval.

3. Financial Reports-through February 2011: The financial reports were reviewed.

5. Authorization to Purchase – Board of Education Program Expense Account (01060000-522205), Grants, BOE Programs, Student Activity Accounts, School Lunch, Expendable Trust: Mr. Sirico explained the current purchasing process.

6. Old Business: A) Student Activity Accounts: No update. B) Program Account Audit Update: The Policy for Fee Waivers will be discussed at the next PAC meeting on March 23. The draft of the policy and procedures is moving along. C) Programs Review: No update.

7. New Business: None.

The meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Thomas Kelly
Board Secretary