

# **TRUMBULL PUBLIC SCHOOLS**

## **TRUMBULL, CONNECTICUT**

### **Finance Committee of the Trumbull Board of Education**

#### **Minutes**

**May 22, 2018, 5:30 p.m.**

The Finance Committee met at the Long Hill Administration Building on May 22, 2018. Members present: Loretta Chory (Chair), Dr. Kathleen Fearon, Jackie Norcel and Sean O'Keefe.

The Chair called the meeting to order at 5:30p.m.

1. Public Comments – there were no public comments.
2. A motion was made to approve the minutes from the April 24, 2018 meeting and was approved.
3. New Business –
  - a.) Financials through April 30, 2018 – Mr. O'Keefe reviewed the summary and detail charts for the April 2018 financials and commented on a number of accounts and responded to questions from the committee. In addition, Mr. O'Keefe reviewed a number of follow-ups from the April 24 meeting. There were no budget transfers in the month of April.
  - b.) Update on Special Education Excess Cost Funding Request – Mr. O'Keefe explained that a formal request would be made on or about May 25, when it was anticipated that the second and final Excess Cost payment would be made to the Town. Given that the projected overrun to budget was expected to be more than \$1.3 million, Mr. O'Keefe said the request to the Town would be for 100% of the Excess Cost grant of \$1.055 million. Mrs. Chory asked that a SPED Financials chart be created for monthly review which would include SPED Transportation and Legal expenses.
  - c.) Update on Food Services RFP – Mr. O'Keefe explained that the pre-bid meeting on May 18 went very well and that questions from potential bidders were due on May 25.
  - d.) Bridgeport Tuition Update – nothing new to report.
  - e.) Bridgeport SPED billing issue – nothing new to report.

By unanimous consent, the meeting was adjourned at 6:20p.m.