
**TRUMBULL PUBLIC SCHOOLS
TRUMBULL, CONNECTICUT**

Revised

Regular Meeting – June 9, 2015

Trumbull High School Auditorium*

6:15 p.m.**/7:00 p.m.

AGENDA

I. CALL TO ORDER

**6:15 – Executive Session – TEA Grievance – Level 3 – Board of Education (see below)

II. PRELIMINARY BUSINESS

- A. Pledge of Allegiance
- B. Correspondence
- C. Comments and Questions
- D. Recognitions
 - 1. Trumbull All-District Elementary Band – Mr. Turechek
 - 2. 2015 Tenured Teachers – Dr. Cialfi
 - 3. CABE Leadership Awards – Mrs. Herbst
 - 4. THS Distributive Education Clubs of America (DECA): International Career Development Conference Achievement – Mrs. Owen, Mrs. O’Connell-Rubin
 - 5. Trumbull High School 2014-2015 Yearbook – Dr. Acerbo

III. CONSENT AGENDA

- A. Personnel – Dr. Cialfi
- B. Approval/Minutes – Regular Meeting 5/19/2015
- C. Financial Reports/Minutes as of 4/30/2015 - Mr. O’Keefe

IV. REPORTS/ACTION ITEMS

- A. Trumbull Partnership Against Underage Drinking & Drugs (TPAUD) Update –
Ms. McGarry, Mrs. Tesoro
- B. Preliminary 2014-2015 Year-End Financial Projection – Mr. O’Keefe
- C. Approval/Pay to Participate Fees & Family Caps – Mr. O’Keefe, Mr. King

V. OTHER

*Please note change of venue.

**It is anticipated there will be an Executive Session upon 2/3 vote of members present to consider a grievance regarding Mr. Harold Darak.

**TRUMBULL PUBLIC SCHOOLS
TRUMBULL, CONNECTICUT**

Report to the Board of Education
Regular Meeting – June 9, 2015

Mr. Turechek

Agenda Item II-D-1

Recognition – Trumbull All-District
Elementary Band

The Trumbull All-District Elementary Band consists of fourth and fifth graders selected from the bands at each of Trumbull's elementary schools. They will perform two pieces for your listening pleasure this evening.

Mr. David Turechek and the members of the All-District Band are very excited to have this opportunity to perform for the Board of Education and the community and view it as a thank you for supporting the elementary band program.

Recommendation:

Recognize and commend Mr. Turechek and the Trumbull All-District Band.

TRUMBULL PUBLIC SCHOOLS
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Report to the Board of Education
Regular Meeting, June 9, 2015

Dr. Cialfi

Agenda Item II-D-2

Recognition – Tenured Teachers

The Administration is proud to announce that the following staff members have attained tenure status with the Trumbull Board of Education:

Vincent Artese	Trumbull High School
Matthew Iaccarino	Trumbull High School
Marie Riccio	Trumbull High School
Tara Fernandes	Tashua Elementary School
Nina Merkin	Booth Hill Elementary School
Kirsten Grady	Madison Middle School
Kimberly Soule	Booth Hill Elementary School

The Superintendent will acknowledge their outstanding achievement and recognize their attainment of this milestone.

Recommendation:

Receive and file.

TRUMBULL PUBLIC SCHOOLS
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Report to the Board of Education
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Mrs. Herbst

Agenda Item – II- D-3

Recognition – Connecticut Association of
Boards of Education (CABE) Leadership Awards

The Connecticut Association of Boards of Education (CABE) Student Leadership Awards program was developed to give local Boards of Education the opportunity to recognize student achievement and potential.

The two Trumbull High School and two Madison Middle School students were selected for this award as a result of their leadership qualities as defined by the following criteria established by CABE:

- Willingness to take on challenges
- Capability to make difficult decisions
- Concern for others
- Ability to work with others
- Willingness to commit to a project
- Diplomacy
- Ability to understand issues clearly
- Ability to honor a commitment

Administrative Recommendation:

Recognize and commend the following CABE Student Leadership Award winners:

- ❖ Emma Shea Thornton - THS
- ❖ Michael Zabin – THS
- ❖ Emily Clausi – Madison
- ❖ Nigel Hayes - Madison

**TRUMBULL PUBLIC SCHOOLS
TRUMBULL, CONNECTICUT**

**Report to the Board of Education
Regular Meeting – June 9, 2015**

Mrs. Owen, Mrs. O’Connell-Rubin

Agenda Item II-D-4

**Recognition – THS Distributive Education Clubs of America (DECA):
International Career Development Conference**

Trumbull High School’s DECA chapter members were recognized at DECA’s 69th annual International Career Development Conference in Orlando, Florida, from April 24-28.

Six Trumbull students were recognized for placing in the top 20% in their respective competitive events:

- Courtney Arison (Class of 2015)
- Stephen D’Amato (Class of 2015)
- Brittany Kubicko (Class of 2015)
- Jacob Robbins (Class of 2015)
- Uladislau (Vlad) Sychou (Class of 2015)
- Shravan Wadhwa (Class of 2016)

Mrs. O’Connell-Rubin, Mrs. Owen and the DECA members would like to thank the Board of Education, The Business Education Initiative, and the Academic Challenge for Excellence (ACE) Foundation for their continued support. All students represented their families and Trumbull Public Schools with honor. They are a source of pride for the entire community.

Recommendation:

Recognize and Commend.

TRUMBULL PUBLIC SCHOOLS
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Report to the Board of Education
Regular Meeting June 9, 2015

Agenda Item II-D-5

Dr. Acerbo

Recognition – Trillium:
Trumbull High School 2014-2015 Yearbook

The 54th edition of Trillium is entitled *normal? NEVER*. The theme encourages us to find the extraordinary in the ordinary.

This book is the product of ten months of intensive work by more than fifty dedicated editors. The executive board was led by Editors-In-Chief Addie Vitols and Maggie Wingo as well as Copy Managers Julia Sirkin, Madison Thompson and Erin Wingo. Additional leadership by sixteen section leaders and two advisers brought this book from a concept packet last July to the 975 copies of finished product delivered last month. While Advisors Jordan Miller and Lisa Acerbo guided the process, all writing and design as well as most of the candid photography was done by students. Last year's yearbook was recognized by the top journalism organizations as a Silver Medalist and First Class, and we believe this year's edition is even better.

Trillium would like to thank the parents of our students, the teachers and support personnel, the Board of Education, the Trumbull Public Schools and Trumbull High School administration for their continued support.

Administrative Recommendation:

Recognize and commend.

REVISED

TRUMBULL PUBLIC SCHOOLS
TRUMBULL, CONNECTICUT

Report to the Board of Education
Regular Meeting, June 9, 2015

Dr. Cialfi

Agenda Item III-A

Personnel

Resignations – Certified

Musto, Katherine; speech/language pathologist at Booth Hill Elementary School (.80) since January 2007, resigning effective June 30, 2015.

Recommendation:

Accept.

Resignations – Non-Certified

Murphy, Patricia; secretary at Trumbull Alternate/Trumbull Early Childhood Education Center since August 1998, retiring effective June 30, 2015.

Recommendation:

Accept.

Request for Leave of Absence

Cutler, Tarryn; grade 2 teacher at Daniels Farm Elementary School since August 2008 (currently on child rearing/FMLA leave) is requesting a personal leave of absence without pay for the 2015-16 school year.

Ferraro, Michael; physical education teacher (.5) district-wide since January 2008 is requesting a personal leave of absence without pay for the 2015-16 school year.

Guttman, Amy; grade 2 teacher at Daniels Farm Elementary School since August 2012 is requesting a personal leave of absence without pay for the 2015-16 school year.

These requests comply with the Trumbull Board of Education Leave of Absence Policy, 4150.

Recommendation:

Approve the above personal leave of absence requests.

TRUMBULL PUBLIC SCHOOLS
TRUMBULL, CONNECTICUT

Report to the Board of Education
Regular Meeting – June 9, 2015

Dr. Cialfi

Agenda Item – III-B

Approval/Minutes

Regular Meeting
May 19, 2015

Recommendation:

Approve the minutes of the
above noted meeting.

TRUMBULL PUBLIC SCHOOLS
TRUMBULL, CONNECTICUT
Regular Meeting – May 19, 2015
Long Hill Administration Building
Lorraine R. Smith Assembly Room

The Trumbull Board of Education convened in the Long Hill Administration Building for a Regular Meeting.

Members present:

Members absent:

D. Herbst, Chairperson
L. Chory, Vice Chairperson
R. Seaman, Secretary
J. Donofrio, Board Member
S. LaFrance, Board Member
J. Peddle, Board Member
M. Ward, Board Member

Agenda Item I – Call to Order

The meeting was called to order at 6:05 p.m. At this time it was moved (Chory) seconded (Donofrio) to go into Executive Session to meet and discuss the recommended finalist for the Director of Curriculum, Instruction and Assessments position and invite the Superintendent and Assistant Superintendent to be part of the discussion. Vote: Unanimous in favor. Executive Session began at 6:06 p.m. It was moved (Donofrio) seconded (Seaman) to come out of Executive Session at 7:06 p.m. Vote: Unanimous in favor. Board Chair Mrs. Herbst explained the reason for the Executive Session and introduced Dr. Jonathan Budd as the new Director of Curriculum, Instruction and Assessments. She reviewed his background and welcomed him to the District. Dr. Budd thanked the Board and Administration for their support.

Agenda Item II – Preliminary Business

- A. Salute to the Flag - The Public Session resumed at 7:11 p.m. with a salute to the Flag.
- B. Correspondence – Mrs. Seaman noted that the Board received a letter from Mrs. Bulkley regarding the District's Talented and Gifted program.
- C. Comments – Nancy Giannini, Jenny Cortina and Rita Balducci, parents of students who recently participated in the April trip to Italy, commented on the wonderful experiences their children received on this trip. They asked the Board to continue support of international trips.

At this time, it was moved (Chory) seconded (Seaman) to take Agenda Item IV-B out of order. Vote: Unanimous in favor.

Agenda Item IV—Reports/Action Items

- B. THS World Language Trip to Italy—Trumbull High School (THS) Italian teacher Jennifer Conti thanked the Board and Administration for their support of the recent trip to Italy. She, along with THS Latin Teacher Benjamin Brust, shared highlights of the itinerary which included visits to Milan, Florence, Tuscany and Rome. They commented that it was an extension of the classroom that provided a wonderful learning experience for the students. Students Erin Garrity, Jackie

Cortina, Amy Balducci and Bryan Jagoe shared their impressions of the trip, noting that it was a once in a lifetime experience. The students also thanked the Board and asked for their continued support of international trips.

At this time, it was moved (Chory) seconded (Peddle) to take the following agenda items out of order: IV-D and IV-E. Vote: Unanimous in favor.

- D. Approval/Beverage Sale--Food Services Director Betty Sinko conveyed that in compliance with State Statute GCS 10-221q and Healthy Food Certification, Boards of Education must address allowing the sale of beverages on school premises that are not on the State's approved list. Conditions that must be met include: the sale is in connection with an event occurring after the end of the regular school day or on the weekend; the sale is at the location of the event; and products are not sold from a vending machine or school store. Mrs. Sinko shared that the District has always approved this waiver. It was moved (Ward) seconded (Seaman) to approve the sale of beverage items after school and/or at school events and activities contingent upon the three conditions as described above. Vote: Unanimous in favor.
- E. Approval/Healthy Food Certification—Food Services Director Betty Sinko stated that in accordance with CT General Statute 10-215f, local Boards of Education must annually certify if the schools in their district will or will not participate in the Healthy Foods Certification (HFC) Program. This certification is due to the State by July 1, 2015. School districts that participate in the National School Lunch Program and National School Breakfast Program must take action each year to certify all food items sold or distributed to students separately from a reimbursable school breakfast or lunch will or will not meet the Connecticut Nutrition Standards. These food items include food offered for sale to students at all times, in all schools and from all sources including, but not limited to, school stores, vending machines, school cafeterias, and any fundraising activities on school premises, whether or not school sponsored. If the district decides to participate, the food service program may receive an additional 10 cents per lunch in state reimbursement based on the total number of reimbursable lunches (paid, free and reduced) served in the district in the prior school year. Mrs. Sinko conveyed that the District participated in the Healthy Food Certification program this school year which was well received by students and parents. Students Justin Mejia and J.P. Allen, student representatives to the Health Advisory Committee, commented that the program was integrated very smoothly with a variety of healthy food selections. It was moved (Peddle) seconded (Seaman) to approve participation in the Healthy Foods Certification in all schools for the 2015-16 school year. Vote: Unanimous in favor.

Agenda Item III – Consent Agenda

- A. Personnel – Superintendent Dr. Cialfi noted that one resignation was received that needed Board action. It was moved (Chory) seconded (Seaman) to accept the resignation of Amy LaMaine, .5 Intervention Specialist at Madison Middle School since August 2010 resigning effective June 30, 2015. Vote: Unanimous in favor.
- B. Approval/Minutes – Regular Meeting – 5/5/15 It was moved (Chory) seconded (LaFrance) to approve the minutes as presented Vote: 6 in favor (Chory, Donofrio, Herbst, LaFrance, Seaman, Ward) 1 abstention (Peddle). Motion passes.

Mrs. LaFrance requested that Agenda Items III-C, D, and E be removed from the Consent Agenda to enable discussion on those items, which were taken at this time.

- C. Approval/New Courses—THS Mathematics Department Chair Fran Basbagill reviewed two new courses, Mobile Computer Science, full year/one elective credit for students in Grades 10-12 and Multivariable Calculus, full year/one credit college level for students in Grade 12 who have taken AP Calculus. Mrs. Basbagill explained Mobile Computer Science is a pilot course for 2015-16 involving the use of Android tablets. The course is supported by Trinity College who is providing professional development and some tablets. The course will become an AP course the following year. PPS Director Pauline Smith reviewed three new full year/one credit special education courses, Math Foundations, Pre-Algebra, and Real World Math offered to students in Grades 9-12 based on IEP recommendations. She commented that these courses are a reorganization of the general math course and are targeted to meet the specific needs of special education students. No additional staff is needed. Following discussion, it was moved (Ward) seconded (Donofrio) to approve the new courses [Mobile Computer Science, Multivariable Calculus, Math Foundations, Pre-Algebra, Real World Math] as presented. Vote: Unanimous in favor.
- D. Approval/Curriculum Guide—THS Social Studies Department Chair Kathy Rubano reviewed the curriculum guide for American Government AP/ECE, a full year/one credit course for Grade 12 students who will participate in the “We the People” program. Considerable discussion ensued regarding the criteria for selection and the requirement of participation in “We the People”, and offering the course to those students who are not interested in the “We the People” program. It was noted that wording in the guide needs more clarity with regard to the “We the People” program. Following discussion, it was moved (Ward) seconded (Peddle) to table this agenda item to a future meeting. Vote: Unanimous in favor.
- E. Approval/Textbooks—Mrs. Rubano briefly reviewed a textbook, *U.S. Government, Our Democracy* to be used in the ACP Political Systems course for Grade 12 students. It was moved (Ward) seconded (Peddle) to approve the textbook as presented. Vote: Unanimous in favor. THS Latin Teacher Benjamin Brust reviewed a textbook, *Cambridge Latin Course Unit 1 and Unit 2* to be used in Latin I and Latin II courses for students in Grades 9 and 10. It was moved (Peddle) seconded (Ward) to approve the textbooks [*U.S. Government, Our Democracy, Cambridge Latin Course Unit 1 and Unit 2*] as presented. Vote: Unanimous in favor.

Agenda Item IV—Reports/Action Items

- A. Approval/THS Choir Trip to New Orleans, Louisiana—THS Math Teacher Karen Rodrigues, on behalf of Choir Director Anne Tornillo, reviewed the details of a proposed performance trip to New Orleans from April 9 through April 14, 2016. While no school days would be missed, the trip involves an overnight stay. Following a brief discussion, it was moved (Ward) seconded (Chory) to approve the Choir Trip to New Orleans as outlined with such approval contingent upon parent(s)/guardian(s) signing a waiver relieving the school district of any financial obligations due to trip cancellations for any reason and with the stipulation that the Board can rescind it at any time depending on the security situation. Vote: Unanimous in favor.
- C. Approval/Mentor-Cooperating Teachers— Dr. Cialfi conveyed that approval is needed for teachers chosen to represent their district in the Teacher Education and Mentoring (TEAM) program. He gave an overview of the TEAM program and shared that all new teachers to the district are required to participate. The District Selection Committee met and is recommending the following teachers to work as mentors with first/second year teachers and as cooperating teachers with student teachers: Eric August, Alessa Laczkoski, Nicole Sherrick , Margaret McGovern, and Colleen McMellon. It

was moved (Peddle) seconded (Ward) to approve the teachers listed above as mentor and cooperating teachers for the TEAM program as presented. Vote: unanimous in favor.

- F. Approval/Pay to Participate Fees and Family Caps—Business Manager Sean O’Keefe and Athletic Director Michael King reviewed changes to the 2015-16 Pay to Participate Fees for Athletics and Elementary Band/Strings programs which have been incorporated into the 2015-16 approved Board of Education (BOE) budget. For Athletics, fees for non-hockey sports would be \$165 per season with a family cap of \$495. The fee for hockey is \$365 with a family cap of \$695. Elementary Band/Strings would be \$250 for the year. Considerable discussion ensued regarding costs with the hockey program, and the equity of fee reductions for all programs, including the THS musical. Mrs. Chory commented that she could not support a fee reduction for hockey. It was decided that more information was needed and that the Finance Committee would further review these fees. Following discussion, it was moved (Ward) seconded (Chory) to table this agenda item to the June 9, 2015 meeting. Vote: Unanimous in favor.
- G. Gibson Report Update—Dr. Cialfi shared that the Gibson Report is the result of a Town sponsored efficiency study of both the BOE and several Town departments. The study was conducted during the summer of 2012 with the report given to the Town/BOE in November 2012. Mr. O’Keefe reviewed BOE-related recommendations [chart provided with the Board packet] and noted that some of these items are already or in the process of being implemented. Mrs. Herbst commented that this report was being provided at this time since there are several members who were not on the Board when this report was produced. She asked Board members to review the report and direct any questions to the Superintendent.
- H. Year-End Financial Projection Discussion—Mr. O’Keefe commented that based on April 2015 actuals, there may be an approximate surplus of \$500,000. He stated that this figure is not final and could change, noting that health costs for March and April were higher than expected.

Agenda Item V—Receive and File

These items were received and filed.

Agenda Item VI—Other

There was no business under this agenda item.

Adjournment

Board Members gave unanimous consent to adjourn the Public Session at 9:00 p.m.

TRUMBULL PUBLIC SCHOOLS
TRUMBULL, CONNECTICUT

Report to the Board of Education
Regular Meeting – June 9, 2015

Mr. O'Keefe

Agenda Item III-C

Financial Reports as of April 30, 2015

The Finance Committee of the Board of Education met on May 27, 2015 to review the Financial Reports as of April 30, 2015.

In addition to the Financials (there are two budget transfers in April which will require Board of Education approval), the Finance Committee discussed the following (please refer to meeting minutes for additional details):

1. Update from the THS Marching Band regarding current year and next year financials (including possible participation fee options), and a brief discussion regarding the inspection by the officers of the organization and a future detailed audit by a public accounting firm.
2. Continuation of the 2015-2016 Pay to Participate discussion and recommendation for Board of Education approval.
3. Updates on the spending in the \$874K reserve at the Town, the classroom equipment account and the e-rate account. A brief recap of the 2014-2015 projected year-end surplus was discussed along with a potential to use surplus funds to increase the Excess Claim Reserve for the Health account to a two year coverage versus one year (this will be discussed further during the update of the 2014-2015 year-end projection).
4. The Gibson Report discussion and all other items not mentioned above were tabled until the next Finance Committee meeting scheduled for Wednesday June 24, 2015.

Recommendation:

Approve.

TRUMBULL PUBLIC SCHOOLS
TRUMBULL, CONNECTICUT

Finance Committee of the Trumbull Board of Education

Minutes

Date of meeting:

May 27, 2015

Attendees:

Loretta Chory (Chair), Rosemary Seaman, Joe Peddle (absent), and Sean O'Keefe

Invited Guests:

Paul Douglass – President of THSGEMB

Scot Kerr – Incoming President of THSGEMB

Seth Nuland – co-Treasurer THSGEMB

Susan McEwen - co-Treasurer THSGEMB

Peter Horton – Band Director

Mike King – THS Athletic Director

Other Attendees:

Roy Fuchs (present for Marching Band discussion)

Location:

Long Hill Administration Building

Start: 5:30 P.M.

End: 7:45 P.M.

The Chair called the meeting to order at 5:30 P.M.

The committee approved the minutes from April 29, 2015. Agreement was reached to move up Agenda Item 4c (THS Marching Band/Color Guard). Mr. Douglass and Mr. Kerr reviewed a presentation that covered their current year financials as well as their budget for 2015-16. They also discussed that they conducted an operational review during the transition from the previous Treasurer to the current co-Treasurers and made some changes to enhance business controls (ie separation of duties, approval of invoices and transfers, timely collection of fees) as well as better communication and coordination with the Board of Education. They pointed out that for 2014-15, they incurred a \$43K net loss and that their fund balance was very low (approximately \$10K). For 2015-16, they are proposing a participation fee increase from the current \$495 to \$730. This fee is based on total budgeted expense of \$203,344 and partly offset by \$35,000 of fundraising (net \$167,844). With projected participation of 230 students, this would yield a fee of \$730. They recognized that they would prefer to keep the fee much lower and stated that this could be accomplished with an infusion of funds by the Board of Education to cover the cost of instructors (\$86K from the BOE would allow for a participation of \$357). When asked by the Finance Committee if they could reduce expense, they responded that they this plan has already been reduced by \$52K year-to-year (-20%). The discussion ended there with the Finance Committee members thanking the officers of the THSGEMB for their presentation.

Next topic to be discussed was the Athletics Pay to Participate fee for 2015-16 with a focus primarily on ice hockey. After much discussion, the Finance Committee agreed to recommend to the full Board of Education that for 2015-16 and 2016-17, the previously proposed fee structure and family caps would remain unchanged. The only change related to 2017-18 was that the fee for ice hockey would be reduced to \$200 and remain at that level thereafter. The rationale for leaving the fee at \$200 was to recognize that ice hockey is a very expensive sport relative to other sports (ie ice rink rental) and that it was reasonable for parents to expect to contribute a portion of the overall costs. This recommendation will go back to the full Board of Education on June 9, 2015.

Next item discussed were the Financial Reports thru April 30, 2015. The Committee had identified a number of questions from the detail expense report and Mr. O'Keefe provided explanations for each. Related to this discussion, the Committee inquired about the current status of the 2014-15 yearend projected surplus. Mr. O'Keefe reported that based on April 2015 actuals, he performed a year-to-year attainment analysis and concluded that his current projection for a yearend surplus was approximately \$500K which assumed funding of any deficits in Athletics and Elementary Band/Strings. He also commented that this figure contains many variables and is subject to change (ie Health account was running higher than usual in March, April and May and could potentially reduce the yearend surplus reduction). Mr. O'Keefe added that he would provide an updated based on May 2015 actuals at the June 9, 2015 Board of Education meeting along with a discussion of options to utilize any such funds. A brief discussion ensued regarding what is an adequate level of excess claim reserves in the Health account. Mr. O'Keefe suggested that it would be prudent to strive to gradually build the excess claim reserve to two years of coverage or approximately \$3M. He explained that with only one year of excess claim coverage (currently fully funded at \$1.5M), in the event of a catastrophic claim year, the district could potentially be left with zero reserves which would necessitate having to request an emergency supplemental appropriation from the Town to ensure adequate coverage. With two years of coverage, the district would be able to sustain a catastrophic claim year and still have an adequate reserve for the subsequent year. The reserve could then be replenished by including it in the following year's budget request (no need for an emergency supplemental appropriation). The funds would remain in the reserve account at the Town but earmarked for the Board of Education Excess Claim Reserve. This will be discussed further at the June 9, 2015 Board of education meeting.

Other topics covered at this meeting:

1. Update of the \$874K reserve spending - done
2. Reconciliation of the e-rate spending account - done
3. List of 501c3 organizations that utilize school facilities (confirm insurance coverage) - ongoing
4. Statute 10-222 – Mr. O'Keefe reported that this may require a policy update
5. Audit Committee Policy – Mrs. Chory had distributed two documents from the Region 9 (Easton/Redding) School District regarding the “charge” of the Audit Committee and Finance Oversight Committee. Mr. O'Keefe commented that it appeared that these committees were established primarily because they were a region and due to the fact that they acted as a Board of Finance.

The remaining topics were tabled for a subsequent Finance Committee meeting:

1. Gibson Report
2. Continuing Education deficit
3. Elementary Band/Strings deficit
4. CT Public Sector Purchasing Coalition, Pharmacy Benefits
5. International Travel – Insurance Rider and CIRMA Risk Assessment

Meeting was adjourned at 7:45 P.M.

Trumbull Board of Education
April 2015 Financial Reports

Summary Expense Report As Of April 30 2015

Attainment Analysis (\$K)

	2014/15 YTD Apr	FY 2014/15 Budget	YTD Attain %	2013/14 YTD Apr	FY 2013/14 Actual	YTD Attain %	2012/13 YTD Apr	FY 2012/13 Actual	YTD Attain %	Prior 2Yrs AVG Att %
Total Trumbull BOE Spend	\$ 71,380.0	\$ 94,993.5	75.1%	\$ 68,452.5	\$ 92,962.3	73.6%	\$ 67,874.9	\$ 90,472.5	75.0%	74.3%
- Salaries	\$ 45,748.6	\$ 63,393.3	72.2%	\$ 44,661.6	\$ 62,032.9	72.0%	\$ 43,205.5	\$ 60,095.1	71.9%	71.9%
- Benefits	\$ 11,617.8	\$ 14,251.7	81.5%	\$ 9,193.6	\$ 13,545.4	67.9%	\$ 11,046.9	\$ 13,407.9	82.4%	75.1%
S/Tot Salary & Benefits	\$ 57,366.4	\$ 77,645.0	73.9%	\$ 53,855.2	\$ 75,578.4	71.3%	\$ 54,252.4	\$ 73,503.1	73.8%	72.5%
- Svcs Prof / Tech	\$ 1,056.4	\$ 1,295.2	81.6%	\$ 1,115.1	\$ 1,443.9	77.2%	\$ 896.0	\$ 1,279.0	70.1%	73.9%
- Svcs Property (Util/Repairs/Copiers)	\$ 2,478.1	\$ 3,523.4	70.3%	\$ 3,388.9	\$ 4,303.6	78.7%	\$ 2,706.5	\$ 3,579.7	75.6%	77.3%
- Svcs Purch'd Oth (Transport/Tuition)	\$ 7,940.9	\$ 9,255.2	85.8%	\$ 7,717.6	\$ 8,913.0	86.6%	\$ 7,771.3	\$ 8,903.3	87.3%	86.9%
- Supplies	\$ 1,947.3	\$ 2,438.9	79.8%	\$ 1,922.6	\$ 2,173.0	88.5%	\$ 1,793.6	\$ 2,295.1	78.2%	83.2%
- Property (Off Equip/Furn)	\$ 481.7	\$ 423.2	113.8%	\$ 324.8	\$ 342.0	95.0%	\$ 342.1	\$ 713.5	47.9%	63.2%
- Other	\$ 109.1	\$ 412.6	26.4%	\$ 128.3	\$ 208.5	61.5%	\$ 112.9	\$ 199.0	56.7%	59.2%

- YTD April 2014/15 Actual Expense is \$71.4M (75.1% Attainment of FY Budget)

' - Equal to overall attainment for the AVG of prior two years (75.0%)

' - Lower Attainment by Category:

- o Svcs Property (Util/Repairs/Copiers) - primarily due to savings in natural gas
- o Svcs Purch'd Other - slightly below year avg; primarily due to lower attainment in PPS tuition (higher PPS Consultants)
- o Supplies - below two year avg due to Text/Workbooks and Teaching Supplies
- o Other - 2014-15 bdgt includes \$250K anticipated surplus; 2013-14 bdgt included \$65K of DW Support (not funded in 2014-15)

' - Higher Attainment by Category:

- o Salaries - slightly above the 2 year avg (0.8 pts)
- o Benefits - C/Yr claims incl P/Yr IBNR - covered by IBNR Reserve at Town; P/Yr only included July 2013-April 2014 incurred & reported; BELOW 2012-13
- o Svcs Prof & Tech - Legal and Consultants primary drivers; partly offset by lower attainment in Service Contracts
- o Property (Off Equip/Furn) - due to IT lease payment in July (none in prior year)

Appears OK
Inspect
Action Req'd?

Summary Expense Report As Of April 30 2015

Year-to-Year (YTY) Analysis (\$K)

	FY 2014/15 Budget	FY 2013/14 Actual	Budget YTY %	2014/15 YTD Apr	2013/14 YTD Apr	YTD YTY %
Total Trumbull BOE Spend	\$ 94,993.5	\$ 92,962.3	2.2%	\$ 71,380.0	\$ 68,452.5	4.3%
- Salaries	\$ 63,393.3	\$ 62,032.9	2.2%	\$ 45,748.6	\$ 44,661.6	2.4%
- Benefits	\$ 14,251.7	\$ 13,545.4	5.2%	\$ 11,617.8	\$ 9,193.6	26.4%
S/Tot Salary & Bebefits	\$ 77,645.0	\$ 75,578.4	2.7%	\$ 57,366.4	\$ 53,855.2	6.5%
- Svcs Prof / Tech	\$ 1,295.2	\$ 1,443.9	-10.3%	\$ 1,056.4	\$ 1,115.1	-5.3%
- Svcs Property (Util/Repairs/Copiers)	\$ 3,523.4	\$ 4,303.6	-18.1%	\$ 2,478.1	\$ 3,388.9	-26.9%
- Svcs Purch'd Oth (Transport/Tuition)	\$ 9,255.2	\$ 8,913.0	3.8%	\$ 7,940.9	\$ 7,717.6	2.9%
- Supplies	\$ 2,438.9	\$ 2,173.0	12.2%	\$ 1,947.3	\$ 1,922.6	1.3%
- Property (Off Equip/Furn)	\$ 423.2	\$ 342.0	23.7%	\$ 481.7	\$ 324.8	48.3%
- Other	\$ 412.6	\$ 208.5	97.9%	\$ 109.1	\$ 128.3	-15.0%

Appears OK
Inspect
Action Req'd?

- 2014/15 FY Budget is \$95.0M (+2.2% YTY vs 2013/14 Actual)

- '- YTD April 2015 up YTY by 4.3%, HIGHER compared to FY budgeted growth rate of +2.2%
- '- Categories growing SLOWER than budgeted growth rate:
 - o Svcs Property (Util/Repairs/Copiers) - lower natural gas and repairs; partly offset by higher copier
 - o Svcs Purch'd Other - primarily due to lower PPS Tuition resulting from more in-house services
 - o Supplies - Lower Text/Workbook and Teaching Supplies
 - o Other - lower spending yty plus 2014-15 bldgt incl \$250K Anticipated Surplus
- '- Categories growing FASTER than budgeted growth rate:
 - o Salaries - slightly higher
 - o Benefits - C/Yr claims includes P/Yr incurred but not processed till July 2014-April 2015 (IBNR)
 - o Svcs Prof & Tech - higher PPS Consultants due to higher in-house svcs (offset in PPS Tuition)
 - o Property (Off Equip/Furn) - IT Lease payment in July (none in P/Y)

Budget Transfers

There were two transfers in April 2015

Budget Transfer/Change For Fund 001

M Pro AJE# 1767X

Effective Date 4/30/2015

Effective Period 10

<u>Acct#</u>	<u>Description</u>	<u>Amount</u>	<u>Description</u>
<u>Decrease</u>			
1912520-59000	Buss Ad-Admin-Anticipated Surp	47,870	Xfer for THS Technology Equipment
	Decrease Total	47,870	
<u>Increase</u>			
1421001-57310	Tech-Classroom-Computer Equip	47,870	Xfer for THS Technology Equipment
	Increase Total	47,870	
	Should total Zero	0	

Business Manager Approval *Sam*

Superintendent Approval *mc*

Input by *pb* On *4/30/15*

Runis Batch# *2015-10-343*

Budget Transfer/Change For Fund 001

IM Pro AJE# 1768X

Effective Date 4/30/2015

Effective Period 10

<u>Ac#</u>	<u>Description</u>	<u>Amount</u>	<u>Description</u>
<u>Decrease</u>			
1912520-52002	Benefits-Benefits-Health & Dental	100,000	Xfer of excess Health & Dental to Anticipated Surplus
	Decrease Total	100,000	

<u>Increase</u>			
1912520-59000	Buss Ad-Admin-Anticipated Surp	100,000	Xfer of excess Health & Dental to Anticipated Surplus
	Increase Total	100,000	
	Should total Zero	0	

Business Manager Approval *Sam*
 Superintendent Approval *Jhe*

put by *PB* On *4/30/15*

Units Batch# *2015-10-342*

Object Description	Object#	-----Budget-----			Expended	Commitments/ Estimates	Available/ (Over)	% Spent
		Original	Transfers	Revised				
<u>Salaries</u>								
Admin./Supervisors	110	4,209,070	45,000	4,254,070	\$3,597,925	663,347	(7,202)	100.17%
Teachers	120	45,648,891	0	45,648,891	\$31,384,360	14,443,549	(179,018)	100.39%
Custodians/Maintenance	130	3,623,466	(45,000)	3,578,466	\$2,697,242	716,670	164,553	95.40%
Tech Support	140	578,038	0	578,038	\$502,094	88,246	(12,302)	102.13%
Secretaries	150	2,563,653	(20,000)	2,543,653	\$2,022,086	378,624	142,943	94.38%
Paras & Aides	160	3,020,280	0	3,020,280	\$2,664,157	529,100	(172,977)	105.73%
Substitutes	170	924,500	0	924,500	\$772,332	152,168	0	100.00%
Coaches & Advisors	180	545,791	0	545,791	\$269,097	288,963	(12,269)	102.25%
Salaries Other	190	1,870,082	20,000	1,890,082	\$1,562,056	349,210	(21,183)	101.12%
Misc Salary Items	195	409,553	0	409,553	\$277,237	0	132,316	67.69%
Salaries Total		63,393,324	0	63,393,324	\$45,748,586	17,609,877	34,861	99.95%
<u>Benefits</u>								
Health Insurance	210	12,744,425	(250,000)	12,494,425	\$10,264,506	2,029,919	200,000	98.40%
FICA	220	1,560,887	0	1,560,887	\$1,188,187	372,700	0	100.00%
Insurances	280	131,360	0	131,360	\$103,624	26,760	976	99.26%
Benefits Other	290	65,000	0	65,000	\$61,523	15,233	(11,756)	118.09%
Benefits Total		14,501,672	(250,000)	14,251,672	\$11,617,840	2,444,611	189,220	98.67%
<u>Services - Prof. & Technical</u>								
Professional Development	320	93,965	0	93,965	\$70,136	8,038	15,791	83.20%
Legal	330	240,000	0	240,000	\$174,453	65,547	0	100.00%
Service Contracts	340	373,880	0	373,880	\$346,206	3,869	23,805	93.63%
Consultants	360	265,000	0	265,000	\$231,015	161,866	(127,881)	148.26%
Other Prof Services	390	322,325	0	322,325	\$234,611	9,302	78,413	75.67%
Services - Prof. & Technical Total		1,295,170	0	1,295,170	\$1,056,421	248,621	(9,872)	100.76%
<u>Services - Property</u>								
	400							

Object Description	Object#	-----Budget-----			Revised	Expended	Commitments/ Estimates	Available/ (Over)	% Spent
		Original	Transfers						
Utilities	410	1,527,121	0	1,527,121	\$1,288,256	438,865	(200,000)	113.10%	
Energy	415	801,392	0	801,392	\$355,914	140,478	305,000	61.94%	
Repairs & Service Fees	430	354,725	0	354,725	\$165,916	42,399	146,410	58.73%	
Communication	440	248,200	0	248,200	\$226,157	23,377	(1,334)	100.54%	
Copiers	445	310,000	0	310,000	\$283,731	31,418	(5,148)	101.66%	
Building Improvements	450	49,000	0	49,000	\$33,824	0	15,176	69.03%	
Other Purch Prop Services	490	232,986	0	232,986	\$124,283	29,897	78,806	66.18%	
Services - Property	Total	3,523,424	0	3,523,424	\$2,478,079	706,435	338,910	90.38%	
<u>Services - Purchased</u>	<u>500</u>								
Other									
Transportation	510	4,840,476	0	4,840,476	\$4,645,889	64,055	130,532	97.30%	
Postage	530	55,000	0	55,000	\$40,343	20,752	(6,096)	111.08%	
Advertising	540	1,000	0	1,000	\$590	0	410	59.00%	
Interns	550	300,000	0	300,000	\$236,280	22,424	41,296	86.23%	
Tuition	560	3,944,428	0	3,944,428	\$2,924,671	471,660	548,097	86.10%	
Printing	570	37,000	0	37,000	\$23,367	360	13,273	64.13%	
Other Purch Services	590	77,249	0	77,249	\$69,798	2,706	4,745	93.86%	
Services - Purchased	Total	9,255,153	0	9,255,153	\$7,940,938	581,957	732,258	92.09%	
Other									
<u>Supplies</u>	<u>600</u>								
Supplies Teaching	610	806,951	0	806,951	\$699,225	38,011	69,715	91.36%	
Supplies Office	620	165,903	0	165,903	\$123,974	11,825	30,103	81.86%	
Supplies Custodial	630	170,000	0	170,000	\$129,092	11,384	29,524	82.63%	
Supplies Maintenance	635	280,300	0	280,300	\$176,901	48,723	54,677	80.49%	
Text & Workbooks	640	530,903	0	530,903	\$428,179	29,063	73,661	86.13%	
Subscriptions	645	121,769	0	121,769	\$91,069	2,967	27,733	77.22%	
Testing Materials	650	87,810	0	87,810	\$92,745	3,891	(8,826)	110.05%	
Books & AV	655	80,268	0	80,268	\$56,193	7,794	16,281	79.72%	

Object Description	Object#	Budget			Revised	Expended	Commitments/ Estimates	Available/ (Over)	% Spent
		Original	Transfers	Transfers					
Software	660	157,045	0	157,045	\$135,118	0	21,927	86.04%	
Other Supplies	690	37,967	0	37,967	\$14,787	738	22,442	40.89%	
Supplies Total		2,438,916	0	2,438,916	\$1,947,284	154,397	337,235	86.17%	
Property	700								
Office Equipment	710	2,400	0	2,400	\$1,530	0	870	63.74%	
Office Furniture	720	500	0	500	\$0	0	500	0.00%	
Classroom Equipment	730	353,045	0	353,045	\$430,616	44,440	(122,011)	134.56%	
Classroom Furniture	740	24,000	0	24,000	\$20,154	2,982	864	96.40%	
Building Equipment	750	43,045	0	43,045	\$27,188	2,359	13,498	68.64%	
Other equipment	790	250	0	250	\$2,245	0	(1,995)	897.92%	
Property Total		423,240	0	423,240	\$481,732	49,781	(108,273)	125.58%	
Other Objects	800								
Dues, Fees and Memberships	810	102,632	0	102,632	\$81,161	265	21,206	79.34%	
Unemployment	825	55,000	0	55,000	\$27,911	27,089	0	100.00%	
Other Objects	890	5,000	0	5,000	\$0	0	5,000	0.00%	
Other Objects Total		162,632	0	162,632	\$109,072	27,354	26,206	83.89%	
Other Uses of Funds	900								
Misc	900	0	250,000	250,000	\$0	0	250,000	0.00%	
Other Uses of Funds Total		0	250,000	250,000	\$0	0	250,000	0.00%	
Report total		\$94,993,531	\$0	\$94,993,531	\$71,379,953	\$21,823,033	\$1,790,546	98.12%	

School Lunch Financials As of April 30, 2015

Balance Sheet as of 4/30	4/30/15 School Lunch	4/30/14 School Lunch	YTY Diff.	% Change
Assets:				
Cash	713,998	539,631	174,367	32.31%
Receivables	108,198	79,510	28,688	36.08%
Inventory	57,363	69,756	(12,393)	-17.77%
Prepaid Expense	-	-	-	-
Due From Others	-	-	-	-
Total Assets:	879,559	688,897	190,662	27.68%
Liabilities:				
Accounts Payable	-	-	-	#DIV/0!
Deferred Revenue	100,209	100,678	(469)	-0.47%
Due to others	147,645	49,662	97,983	197.30%
Total Liabilities:	247,853	150,340	97,513	64.86%
Fund Balances:	631,705	538,557	93,148	17.30%
Statement of Revenues, Expenditures and Changes in Fund Balances for the 8 months ended 4/30				
Revenue/increases:				
Food Sales/Charges for Service	1,673,550	1,662,427	11,123	0.67%
Intergovernmental	345,277	288,827	56,450	19.54%
Other Income/Interest	-	-	-	-
Donations	-	-	-	-
Increases	-	-	-	-
Total revenue/increases	2,018,826	1,951,254	67,572	3.46%
Expenses/decreases				
Wages	673,230	673,227	3	0.00%
FICA	37,694	38,876	(1,182)	-3.04%
Medical	394,305	444,664	(50,359)	-11.33%
Other Expenses/Scholarships	32,331	29,337	2,994	10.20%
Supplies	62,997	61,096	1,901	3.11%
Cost of Food	669,018	659,782	9,236	1.40%
Equipment/Capital	42,058	22,046	20,012	90.77%
Decreases	-	-	-	#DIV/0!
Total Expenditures/increases	1,911,632	1,929,028	(17,396)	-0.90%
Incr/(Decr) in fund balances before operating transfers	107,194	22,226	84,968	382.29%
Operating Transfers in/(out)	-	-	-	-
Incr/(Decr) in fund balances after operating transfers	107,194	22,226	84,968	382.29%
Fund Balances:				
Beginning of year	524,511	516,331	8,180	1.58%
End of period	631,705	538,557	93,148	17.30%
Increase (decrease) for the month	16,011	43,576	(27,565)	-63.26%

Trumbull Board of Education
Student Activity Detail Report

Org #	Account Name	As of 7/1/14	Increases	Decreases	As of 4/30/15
20628	A.V. CLUB	172	-	-	172
20121	ATHLETICS GENERAL	1,000	1,775	2,775	-
20251	BOOTH HILL SCHOOL	3,709	2,694	5,415	989
20609	BROKEN SHELLS	1,705	-	-	1,705
20705	BUS TRIPS	1,650	-	1,650	-
20614	CHORAL GROUP	7	-	-	7
20158	Class of 2011	-	638	-	638
20159	Class of 2012	8,238	-	-	8,238
20160	Class of 2013	4,446	-	-	4,446
20161	Class of 2014	4,778	-	1,500	3,278
20162	Class of 2015	1,869	22,543	1,693	22,720
20163	Class of 2016	10,307	42,905	39,504	13,707
20164	Class of 2017	3,000	27,471	20,472	9,999
20165	Class of 2018	-	1,500	-	1,500
20253	DANIELS FARM	126	660	10	776
20603	DECA (MARKETING EDUCATION)	6,480	15,961	15,037	7,405
20636	eeSmarts Student Grant	-	4,000	4,000	-
20825	FINGERPRINTING/BACKGROUND CHK	243	2,476	2,470	248
20620	FRENCH CLUB	183	1,000	936	247
20619	FRENCH HONOR SOCIETY	-	459	170	289
20252	FRENCHTOWN SCHOOL	48	1,170	-	1,218
20617	FUTURE BUSINESS LEADERS	73	1,913	1,155	831
20180	FUTURE FARMERS	1,498	3,935	4,579	854
20550	GENERAL FUND	122	3,902	4,127	(104)
20643	GRADUATION - CAP & GOWNS	5,494	16,530	507	21,516
20152	HILLCREST MIDDLE SCHOOL	34,398	68,249	76,364	26,283
20607	HOME ECON. CLUB	147	-	-	147
20615	ITALIAN CLUB	1,451	5,544	5,180	1,815
20255	JANE RYAN SCHOOL	543	-	-	543
20605	KEY CLUB	493	340	359	474
20101	LIBRARY CLUB	2,400	33	-	2,433
20156	MADISON MIDDLE SCHOOL	24,922	78,090	59,886	43,127
20068	MATH HONOR SOCIETY	235	560	220	575
20254	MIDDLEBROOK SCHOOL	2,975	900	-	3,875
20639	MODEL U N CLUB	1,447	11,675	11,013	2,108
20707	NATIONAL HONOR SOCIETY	1,570	2,040	1,378	2,231
20702	PEER LEADERS	4,065	-	584	3,481
20703	PEER MEDIATION CLUB	1,306	250	60	1,496
20634	RECONNECTING YOUTH	1,611	-	-	1,611
20644	ROBOTICS CLUB	99	-	-	99
20642	SADD	199	-	-	199
20624	SPANISH CLUB	574	6,689	2,600	4,663
20627	SPANISH HONOR SOCIETY	549	216	471	295
20510	STUDENT COUNCIL	11,395	3,410	1,185	13,620
20629	SUNSHINE FUND	1,148	2,277	1,109	2,316
20258	TASHUA SCHOOL	15,439	18,800	7,044	27,195
20641	THESPIAN SOCIETY	7,070	6,823	6,866	7,027
20611	THS ACADEMIC DECATHLON	663	-	256	407
20709	THS ALTERNATE	3,024	-	-	3,024
20604	THS BAND	3,107	-	-	3,107
20130	THS BOOK STORE	3,289	2,773	1,606	4,456
20711	THS BOYS BASKETBALL	-	5,463	3,378	2,085
20715	THS BUSINESS ED. ENTREPRENEUR	-	12,279	9,357	2,922
20718	THS GIRLS CROSS COUNTRY	-	400	-	400
20622	THS IN/OUT	12,975	17,571	12,790	17,756
20613	THS LATIN CLUB	182	999	759	422
20608	THS LOST TEXTBOOKS	8,151	569	1,308	7,412
20621	THS MISCELLANEOUS	1,057	6,124	2,852	4,329
20728	THS MOCK TRIAL	1,615	19,455	18,467	2,603
20032	THS MODEL CONGRESS	4	7,609	6,421	1,191
20133	THS NEWSPAPER	396	3,383	3,167	612
20082	THS ORCHESTRA	1,353	5,111	2,513	3,951
20708	THS POETRY	653	3,647	2,000	2,300
20601	THS PROGRAMS	12,599	-	-	12,599
20625	THS SODA MACHINE	23	538	398	162
20734	THS WORK EXPERIENCE	7,585	-	-	7,585
20139	TRILLIUM YEARBOOK	39,177	16,552	10,976	44,753
20190	VO-AG FARM	30,223	17,222	23,993	23,452
20633	WE THE PEOPLE	47	7,100	7,070	77
	Total Student Activity Funds	295,306	484,222	387,629	391,898

Trumbull Board of Education
Expendable Trust Details

Account Name	7/1/14 to 4/30/15			Fund Balance as of 4/30/15		
	Revenues	Expenditures	Revenues Over (Under) Expenditures	Permanent Restricted	Unrestricted	Total
Bastien	\$ -	\$ -	\$ -	\$ -	\$ 200	\$ 200
Brewster	\$ -	\$ -	\$ -	\$ 1,685	\$ 3	\$ 1,688
Peter Burke	\$ -	\$ -	\$ -	\$ -	\$ 10,540	\$ 10,540
K. Capabianco	\$ -	\$ -	\$ -	\$ -	\$ 2,714	\$ 2,714
Donna Cassidy	\$ -	\$ -	\$ -	\$ -	\$ 23,000	\$ 23,000
Cella Music Citizenship Foundation	\$ -	\$ -	\$ -	\$ -	\$ 35	\$ 35
William Crooks Scholarship	\$ -	\$ -	\$ -	\$ -	\$ 1,278	\$ 1,278
Mary Curtiss	\$ 1,515	\$ -	\$ 1,515	\$ -	\$ -	\$ -
S. Dick Electronics	\$ -	\$ -	\$ -	\$ 10,000	\$ 1,515	\$ 1,515
Dr. Gloria Maina Education	\$ 500	\$ -	\$ 500	\$ -	\$ 465	\$ 10,465
	\$ 282	\$ -	\$ 282	\$ -	\$ 500	\$ 500
R. Gerard	\$ -	\$ -	\$ -	\$ -	\$ 10,016	\$ 10,016
Ran Grinnell	\$ -	\$ -	\$ -	\$ -	\$ 4,236	\$ 4,236
Clare Hampford	\$ -	\$ 730	\$ (730)	\$ -	\$ 982	\$ 982
G. Hartz	\$ -	\$ -	\$ -	\$ -	\$ 3,494	\$ 3,494
Klein/ Danaher	\$ -	\$ -	\$ -	\$ -	\$ 9	\$ 9
Lorimer	\$ -	\$ -	\$ -	\$ -	\$ 2,911	\$ 2,911
L.J. Lungi	\$ -	\$ -	\$ -	\$ -	\$ 70	\$ 70
Deanna Masi Music Scholarship	\$ -	\$ -	\$ -	\$ -	\$ 228	\$ 228
Frances S. Mallett	\$ -	\$ -	\$ -	\$ -	\$ 0	\$ 0
Loretta McDougall	\$ -	\$ -	\$ -	\$ -	\$ 500	\$ 500
Karen Mraz	\$ 250	\$ -	\$ 250	\$ -	\$ 11,872	\$ 11,872
National Merit	\$ -	\$ -	\$ -	\$ -	\$ 10,278	\$ 10,278
PHNA	\$ -	\$ -	\$ -	\$ 8,000	\$ 482	\$ 482
PPS	\$ -	\$ 3,316	\$ (3,316)	\$ -	\$ 115	\$ 8,115
Jill Resnick	\$ -	\$ -	\$ -	\$ 17,600	\$ 16,227	\$ 16,227
R. Rossomando	\$ -	\$ -	\$ -	\$ 5,190	\$ 19	\$ 17,619
R. Simses	\$ -	\$ -	\$ -	\$ 2,500	\$ 342	\$ 5,532
R. Stowe	\$ -	\$ -	\$ -	\$ 2,200	\$ 27	\$ 2,527
Senior Class Awards	\$ -	\$ -	\$ -	\$ -	\$ 24	\$ 2,224
Trumbull High	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Van- Duren	\$ -	\$ -	\$ -	\$ -	\$ 1,000	\$ 1,000
Skip Vaum	\$ -	\$ -	\$ -	\$ -	\$ 1,122	\$ 1,122
Jennie N. Villano	\$ -	\$ -	\$ -	\$ -	\$ 210	\$ 210
Mabelle Watche Zink	\$ -	\$ -	\$ -	\$ 2,500	\$ 1,690	\$ 1,690
	\$ -	\$ -	\$ -	\$ 10,000	\$ 8	\$ 2,508
Total	\$ 2,547	\$ 4,045	\$ (1,498)	\$ 59,675	\$ 106,116	\$ 165,791

Trumbull Board of Education
Special Revenue BOE Programs

Org#	Description	Revenues	Expenditures	7/1/14 to 4/30/15		Fund Balance(Deficit) as of		
				Revenues over (under) Expenditures before operating transfers	Operating transfers in/(out)	Revenues over (under) Expenditures after operating transfers	7/1/14	4/30/15
2051660	ACE Foundation	-	-	-	-	-	58	58
2059530	Agriscience	84,555	4,898	79,657	-	79,657	5,720	85,377
2051121	Athletics	329,052	279,887	49,165	-	49,165	14,577	63,741
2059390	BEI Mini-Grants	-	-	-	-	-	-	-
2051650	Continuing Ed	61,341	56,751	4,590	-	4,590	(46,193)	(41,603)
2051100	Driver's Education	128,700	123,690	5,010	-	5,010	89,002	94,012
2051717	Elementary Strings/Band	104,605	158,315	(53,710)	-	(53,710)	(29,396)	(83,106)
2051070	Enhancement Program	-	-	-	-	-	1,858	1,858
2056230	Guidance/Testing	24,380	11,114	13,266	-	13,266	27,544	40,810
2059360	Headstart Food	23,196	56,373	(33,177)	-	(33,177)	52,640	19,463
2059240	Interdistrict	213,509	222,670	(9,161)	-	(9,161)	(3,872)	(13,033)
2059540	Madison Grant	-	-	-	-	-	368	368
2059520	Magnet Transportation	52,650	-	52,650	-	52,650	593	53,243
2059490	Miscellaneous	-	-	-	-	-	9,962	9,962
2059460	Open Choice	169,726	52,369	117,357	-	117,357	210,287	327,644
2051019	PE Day	400	650	(250)	-	(250)	1,609	1,359
2051200	PPS Medicaid Program	25,755	2,445	23,310	-	23,310	22,162	45,472
2055904	Rebates	96,005	98,244	(2,238)	-	(2,238)	2,710	472
2059500	South Korea Fund	-	1,990	(1,990)	-	(1,990)	2,292	302
2051600	Summer Explorations	259,549	208,994	50,555	-	50,555	(18,926)	31,629
2051380	THS Auditorium	6,443	1,707	4,736	-	4,736	(3,324)	1,412
2059400	THS Connections	350	498	(148)	-	(148)	573	425
2059450	THS Culinary Kitchen Catering	2,211	-	2,211	-	2,211	-	2,211
2055400	THS Musical	53,395	69,508	(16,113)	-	(16,113)	16,767	654
2059510	Typical or Troubled Grant	-	-	-	-	-	852	852
2056207	Used Books	-	-	-	-	-	2,145	2,145
	Grand Total	\$ 1,635,822	\$ 1,350,102	\$ 285,720	\$ -	\$ 285,720	\$ 360,006	\$ 645,726

Status of the 1% Reserve (\$874K) As Of May 6, 2015

	Current Plan	<u>Status / Details</u>
Smartboards	\$710,011	\$314,116 - Grade 3 + MS Polyvision replacements (2/3) - Town Paid Invoice \$103,836 - Grade 2 - Town Paid Invoice \$243,000 - Grade 1 + remaining MS (3/3) \$92,000 - Kindergarten (\$86,247) - funding from remaining 2013-14 Tech Bonding \$24,574 - JR Netbooks in lieu of Smartboards funded by Father's Club \$18,732 - DF Netbooks in lieu of Smartboards funded by Father's Club/PTA
Bid Process	←	
Facilities Equipment - Truck with snowplow for snow removal	\$50,614	On Order - Delivery in May 2015
Subtotal	\$760,625	
Recommendations:	\$39,895	Rack Body Truck with Sander
	\$53,792	Overrun in the Classroom Equip account 01421001-57310 as of Feb 2015
	\$19,688	New Firewall (March 2015)
	\$113,375	
Total	\$874,000	
Est'd Remaining Balance	\$0	

Status of eRate Funds as of May 22 2015

Account 2055904 (Rebates)

Opening Balance 7/1/2014	\$2,710
Revenue	<u>\$96,811</u>
Total Available	\$99,521
Expenditures:	
eRate Online Fee	(\$9,000)
Thinkpads w/Docking Stations for SPED Teachers	(\$6,210)
Thinkpads w/Docking Stations	(\$15,464)
Thinkpads w/Docking Stations for Tech Integ Specialists	(\$8,212)
IT Lease partial funding	<u>(\$60,000)</u>
Total Expenditures as of May 22 2015	<u>(\$98,886)</u>
Closing Balance as of May 22, 2015	<u>\$635</u>

TRUMBULL PUBLIC SCHOOLS
TRUMBULL, CONNECTICUT

Report to the Board of Education
Regular Meeting – June 9, 2015

Ms. McGarry, Mrs. Tesoro

Agenda Item IV-A

Trumbull Partnership Against Underage Drinking
& Drugs (TPAUD) Update

The Trumbull Partnership Against Underage Drinking & Drugs (TPAUD) is a coalition funded by a Drug-Free Communities Support Program grant from the White House Office of National Drug Control Policy and the Substance Abuse and Mental Health Services Administration. TPAUD is dedicated to preventing alcohol and drug use by Trumbull youth through education, outreach, and enforcement. The success of these efforts is measured through student and parent surveys.

Melissa McGarry (TPAUD Project Director) and Vicki Tesoro (TPAUD Chairperson) will present TPAUD's efforts to date.

Recommendation:

Review and Discuss.

TRUMBULL PUBLIC SCHOOLS
TRUMBULL, CONNECTICUT

Report to the Board of Education
Regular Meeting – June 9, 2015

Mr. O'Keefe

Agenda Item IV-B

Preliminary 2014-15 Year-End Financial Projection

Mr. O'Keefe will discuss the latest preliminary attainment-based financial projection versus full year budget and potential options for utilization of any surplus funds including increasing the Health Excess Claim Reserve.

Recommendation:

Review and Approve (if required).

Potential Actions for a 2014-15 Yearend Surplus

<u>Item Description</u>	<u>Amount</u>	<u>Priority</u>
Increase District Wide Support - Projected Deficits in Elem Strings/Athletics	\$120,000	
Increase Health Excess Claim Reserve Toward Goal of 2-year coverage	Remaining	

Total

Excess Claim Reserve - How much is the right level??

One year reserve

Reserve Balance as of July 1 2015	\$1,500,000
2016-17 budget assumes cost of inflation (est 8%)	\$125,000
2015-16 is a catastrophic year and we exceed 110% of normal claims	<u>(\$1,500,000)</u>
Reserve Balance as of July 1 2016	\$125,000
Reserve Balance required for Excess Claim Reserve	<u>\$1,625,000</u>
Funding Shortfall ---> Supplemental Appropriation to Replenish	(\$1,500,000)

Two year reserve

Reserve Balance as of July 1 2015	\$1,500,000
Utilize surplus funds to build a two year reserve*	\$1,500,000
2016-17 budget assumes cost of inflation (est 8%)	\$125,000
2015-16 is a catastrophic year and we exceed 110% of normal claims	<u>(\$1,500,000)</u>
Reserve Balance as of July 1 2016	\$1,625,000
Reserve Balance required for Excess Claim Reserve	\$1,625,000
Funding Shortfall ---> Sufficient for 2016-17 (one year)	\$0
---> Replenish 2nd year in 2017-18 budget request	

Recommend: Apply surplus funds toward achieving a two year excess claim reserve

TRUMBULL PUBLIC SCHOOLS
TRUMBULL, CONNECTICUT

Report to the Board of Education
Regular Meeting – June 9, 2015

Mr. O’Keefe, Mr. King

Agenda Item IV-C

2015-16 Pay To Participate Fees & Family Cap

Mr. O’Keefe and Mr. King will review the changes to the 2015-16 Pay To Participate Fees for Athletics that have been reviewed and agreed to by the Board of Education Finance Committee at its May 27, 2015 meeting.

The recommendation for 2015-16 remains “as previously proposed”. The pay to participate fee for ice hockey will be reduced to \$365 for 2015-16 (no change), \$280 for 2016-17 (no change) and then fixed at \$200 for 2017-18 onward.

Family caps for 2015-16 remain “as previously proposed”. The family caps for 2016-17 remain “as previously proposed” but subject to 2016-17 budget approval. For 2017-18, the current proposal calls for the elimination of all Athletics family caps but subject to 2017-18 budget approval.

Recommendation:

Review and approve.

Athletics Pay to Participate Fees and Family Caps

Fam Cap

Sport #1 Sport #2 Sport #3 Hockey Total

2014-15 Current

Current - approved 1/11/11				
Scenario 1: 3 non-hockey sports	\$250	\$250	\$250	\$750
Scenario 2: 2 non-hockey/1 hockey	\$250	\$250	\$450	\$900

2015-16 - Budgeted (Family Cap Subject to BOE Approval)

2015-16 with Year 1 phaseout (-\$85) - APPROVED				
Scenario 1: 3 non-hockey sports	\$165	\$165	\$165	\$495
Scenario 2: 2 non-hockey/1 hockey	\$165	\$165	\$365	\$695

2016-17 and 2017-18 - Planned but Subject to Each Year's Budget Approval

2016-17 with Year 2 phaseout (-\$85) - Subject to 2016-17 Budget Approval				
Scenario 1: 3 non-hockey sports	\$80	\$80	\$80	\$240
Scenario 2: 2 non-hockey/1 hockey	\$80	\$80	\$280	\$440

2017-18 - Subject to 2017-18 Budget Approval				
Scenario 1: 3 non-hockey sports	\$0	\$0	\$0	n/a
Scenario 2: 2 non-hockey/1 hockey	\$0	\$0	\$200	n/a

Other Pay to Participate Fees

Elementary Band/Strings

2014-15 Current	\$325	
2015-16 Approved	\$250	
2016-17 Planned	\$125	Subject to 2016-17 Budget Approval
2017-18 Planned	\$0	Subject to 2017-18 Budget Approval

THS Musical

Cast	\$100
Crew	\$30