

BOARD OF EDUCATION, NEW FAIRFIELD, CT
Business Operations/Resource Management Subcommittee Meeting

Name of Subcommittee: BO/RM Meeting type: Regular
Date of Meeting: 2/19/26 Minutes submitted by: Kim LaTourette
Members present: Greg Flanagan, Peggy Katkocin (*arrived at 6:10 p.m.*), Kim LaTourette, Ed Sbordone
Members absent:
Other attendees: Carrie DePuy, Dom Cipollone
Place of meeting: Meeting Access: BO/RM Subcommittee (2/19/26 at 6 p.m.)
Web: <https://zoom.us/j/91573224801> Dial In: (929) 205-6099 Meeting ID: 915 7322 4801

Meeting called to order: 6:01 p.m.

II. Election of Chair

Motion: To move the Election of Chair to the end of the meeting

Made by: Greg Flanagan

Seconded by: Kim LaTourette

Recording of vote: Aye – Unanimous

III. Approval of Minutes

A. January 15, 2026 - Regular - approved by consensus

IV. INFORMATION ITEMS

A. Monthly Summary of Budget vs. Actual Expenditure/Encumbrances for FY 2025-26 at January 31, 2026 - Carrie DePuy said that not much has changed from last month. We are spending as needed and still in a "freeze." We are purchasing needs based for programs and students. We spent 83% at this time last year and right now we are at 93% due to SPED. Carrie is also keeping an eye on copying machines. At this time last year, in SPED, we were running a deficit with contracted services. We are not in the same place this year - we have reduced this quite a bit and have a balance in unexpended funds that should be able to be used to cover some of the SPED extra costs. Carrie has been working with Paul on some grants, and we did receive some reimbursement as well. Ed asked about transportation, as well as contracted services to see if that will be a plus to be used at the end of the year to be put towards the tuition line. Athletics will be all set with the participation fees and gate receipts. Carrie anticipated athletics using all of their budget and being at zero this year.

Peggy Katkocin arrived at 6:10 p.m.

B. 2025-2026 - Special Education Status - This was discussed in the last item. We are still running at \$1.2 million.

C. 2026-2027 - Capital Request - Carrie wanted to include this on the agenda in case we had any questions. The Middle School continues to be a huge problem, and one of the main focuses of our capital budget. There is no change from what had been presented with the budget.

D. Technology Budget

Carrie had mentioned the grant earlier that she is working on with Paul and keeping track of. Carrie explained again how if we have the funds, we would like to purchase Chromebooks ahead of time. We are able to sometimes experience savings if we do this as well.

Election of Chair

Motion: To nominate Greg Flanagan for Chair

Made by: Kim LaTourette

Seconded by: Ed Sbordone

Recording of vote: Aye – Unanimous Greg continues to be chair of this committee.

V. ACTION ITEMS - none

VI. OTHER - Carrie will bring the projection sheet to our next meeting.

VII. ADJOURNMENT

Motion to adjourn: Made by: Greg Flanagan

Recording of vote: Aye - Unanimous

Seconded by: Peggy Katkocin

Meeting adjourned at: 6:19 p.m.