

Business Operations/Resource Management Subcommittee meeting

Thursday, February 19, 2026 6:00 PM

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, 3 Brush Hill Road, New Fairfield, CT 06812

I. CALL TO ORDER

II. ELECTION OF CHAIR

III. APPROVAL OF THE MINUTES

III.A. January 15, 2026 – Regular

IV. INFORMATION ITEMS

IV.A. Monthly Summary of Budget vs. Actual
Expenditure/Encumbrances for FY 2025-26 at January 31,
2026

IV.B. 2025-2026 - Special Education Status

IV.C. 2026-2027 - Capital Request

IV.D. Technology Budget

V. ACTION ITEMS

VI. OTHER

VII. ADJOURNMENT

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

Name of Subcommittee: BO/RM Meeting type: Regular
Date of Meeting: 1/15/26 Minutes submitted by: Kim LaTourette
Members present: Greg Flanagan, Amy Johnson, Kim LaTourette, Ed Sbordone
Members absent:
Other attendees: Ken Craw, Carrie DePuy
Place of meeting: New Fairfield Community Room

Meeting called to order: 6 p.m.

II. Approval of Minutes

A. December 18, 2025 - Regular - approved by consensus

III. INFORMATION ITEMS

A. **Monthly Summary of Budget vs. Actual Expenditure/Encumbrances for FY 2025-26 at December 31, 2025** - Carrie DePuy provided us with an update. We are almost in the exact spot as last month in regards to deficit with SPED. Carrie will be recommending transfer to HR having to do with the nurse shortage in the beginning of the year when we had to use an agency. We are in line with expenditures, except SPED tuition. There was a conversation about the excess cost grant and should receive our first reimbursement in February. We are almost positive we will receive a 68% reimbursement rate. In the past, we have received 70-72%. We will be sure in February. Athletics will be covered with the gate receipts and pay to play. Transportation is being monitored and some coverage with the Magnet grant. We are still utilizing papercut to monitor paper copies and that seems to be helping.

IV. ACTION ITEMS

A. FY25 Unexpended Funds

Carrie mentioned that pending our final audit, we may have \$65,225 leftover. It is our recommendation that we put that for use for educational expenditures. We would be able to use that against our short fall to help decrease our request of the town. We plan on using that towards special education.

Motion: To move to the full Board the transfer of \$65,225 for the purpose of SPED deficit.

Made by: Ed Sbordone

Seconded by: Greg Flanagan

Recording of vote: Aye - Unanimous

B. FY26 Budget Transfers

Carrie is recommending that Magnet School tuition moves to nursing. We had extra money in that line due to less students being enrolled in that program. (\$27,777)

She is asking for another transfer from the LAP insurance to HR as well. (\$27,758.20)

There is another transfer from LAP insurance to the bus depot for the rental. (\$15,000)

Motion: To bring these transfers to the full Board for approval

Made by: Kim Latourette

Seconded by: Amy Johnson

Recording of vote: Aye - Unanimous

V. OTHER - We need a golf cart for Athletics. It keeps being cut due to budget issues and freezes; however, we do need it. It is used to transfer injured students. It costs around \$8000. There is some excess leftover from the underground oil tank that may be able to be used.

VI. ADJOURNMENT

Motion to adjourn: Made by: Greg Flanagan

Seconded by: Amy Johnson

Recording of vote: Aye - Unanimous

Meeting adjourned at: 6:24 p.m.

New Fairfield Board of Education
Summary of Budget vs. Actual for Payroll & Non-Payroll Accounts
Fiscal 2025-2026 as of January 31, 2026

	Approved Budget	2025-2026 Adjusted Budget	Year-to-Date Expenditure	Percent Expended	Current Encumbrances	Percent Encumbered	2025-2026 Remaining Unexpended	Percent Committed	Comments
Regular Education - Non-Payroll									
3000 Elementary School	140,160	151,293	102,391	67.7%	8,499	5.6%	40,403	73.3%	
4000 Middle School	67,876	67,876	36,046	53.1%	23,114	34.1%	8,716	87.2%	
5000 High School	247,113	247,513	140,031	56.6%	83,305	33.7%	24,178	90.2%	
5500 Athletics	180,345	180,345	180,562	100.1%	105,031	58.2%	(105,248)	158.4%	Athletic Fees/Gate Rec.
6000 Districtwide	2,218,137	2,147,602	1,440,767	67.1%	154,730	7.2%	552,105	74.3%	
6100 Board of Education	40,000	40,000	38,939	97.3%	30	0.1%	1,031	97.4%	
6200 Central Office	106,665	106,665	83,193	78.0%	21,652	20.3%	1,820	98.3%	
6300 Fiscal Services	376,870	376,870	190,073	50.4%	0	0.0%	186,797	50.4%	
6400 Human Resources	62,266	117,801	108,460	92.1%	6,750	5.7%	2,591	97.8%	
6500 Technology	723,756	712,223	633,528	89.0%	72,113	10.1%	6,582	99.1%	
6600 Pupil Transportation	1,703,935	1,718,935	1,025,957	59.7%	715,137	41.6%	(22,159)	101.3%	Magnet Grant
6700 Business Machines	156,188	156,188	139,057	89.0%	105,109	67.3%	(87,977)	156.3%	Closely Monitoring
6800 Utilities	1,121,502	1,121,502	707,096	63.0%	106,673	9.5%	307,733	72.6%	
7000 Curriculum	255,227	255,227	151,476	59.3%	14,053	5.5%	89,698	64.9%	
7001 Enrichment Services	8,058	8,058	4,284	53.2%	0	0.0%	3,774	53.2%	
9000 Buildings & Grounds	806,994	806,994	583,180	72.3%	225,541	27.9%	(1,727)	100.2%	
Subtotal - Reg Ed - Non-P/R	8,215,092	8,215,092	5,565,039	67.7%	1,641,738	20.0%	1,008,315	87.7%	
Special Education - Non-Payroll									
8001 SPED - Admin/Central	162,582	162,582	31,220	19.2%	25,439	15.6%	105,923	34.8%	
8002 SPED - Contracted Svcs	699,028	699,028	295,878	42.3%	128,052	18.3%	275,098	60.6%	
8003 SPED - Out of District	2,236,084	2,236,084	1,560,310	69.8%	1,934,527	86.5%	(1,258,753)	156.3%	Special Education Tuition
8004 SPED - Transportation	1,749,107	1,749,107	698,284	39.9%	812,221	46.4%	238,602	86.4%	
8005 SPED - Program Costs	79,647	79,647	57,060	71.6%	21,552	27.1%	1,035	98.7%	
8006 PPS - Other Programs	28,045	28,045	12,054	43.0%	15,559	55.5%	433	98.5%	
Subtotal - Special Ed - Non-P/R	4,954,493	4,954,493	2,654,806	53.6%	2,937,349	59.3%	(637,662)	112.9%	
TOTAL NON-PAYROLL	13,169,585	13,169,585	8,219,845	62.4%	4,579,087	34.8%	370,653	97.2%	
TOTAL PAYROLL	30,948,819	30,948,819	15,226,254	49.2%	13,349,978	43.1%	2,372,587	92.3%	
TOTAL OPERATING BUDGET	44,118,404	44,118,404	23,446,100	53.1%	17,929,065	40.6%	2,743,239	93.8%	
Pending Adjustments to Operating Budget									
Excess Cost Grant for High Cost Special Education Students Above Estimate per CGS 10-76g(b)									
Subtotal - Adjustments									
NET OPERATING BUDGET	44,118,404	44,118,404	23,446,100	53.1%	17,929,065	40.6%	2,743,239	93.8%	