



**BOE/CO  
Friday Packet  
October 4, 2024**

Upcoming Meeting Dates

10-8-2024 Special Finance Committee Agenda

9-4-2024 Finance Committee Minutes

10-1-2024 FPS Enrollment Count



## Upcoming Board of Education Meeting Dates

*October 2024*

<i>Sunday</i>	<i>Monday</i>	<i>Tuesday</i>	<i>Wednesday</i>	<i>Thursday</i>	<i>Friday</i>	<i>Saturday</i>
	<b>30</b> 5:00 PM <i>Special Policy</i>	1	2	3 <i>Rosh Hashanah</i> <i>No School</i>	4	5
6	7	<b>8</b> 5:00 PM <i>Special Finance</i> 7:00 PM <i>BoE Regular</i>	9	10	11	12
13	<b>14</b> 5:00 PM <i>Policy</i>	<b>15</b> 6:30 PM <i>Executive Session</i> 8:00 PM <i>BoE Town Hall</i>	<b>16</b> 9:30 AM <i>Facilities</i>	17	18	19
20	21	<b>22</b> 7:00 PM <i>BoE Regular</i>	23	24	25	26
27	28	<b>29</b> 5:00 PM <i>Policy</i>	30	31		

- October 8,      5:00 PM      Finance Committee, Superintendent Conference Room
- 7:00 PM      BoE Regular Meeting, CO Board Room
- October 14,    5:00 PM      Policy Committee, Superintendent Conference Room
- October 15    6:30 PM      Special/Executive Session, Superintendent Conference Room
- 8:00 PM      Special/Town Hall Style, CO Board Room
- October 16,    9:30 AM      Facilities Committee, Superintendent Conference Room
- October 22,    7:00 PM      BoE Regular Meeting CO Board Room
- October 29,    5:00 PM      Policy Committee, Superintendent Conference Room

# FAIRFIELD PUBLIC SCHOOLS

Board of Education Finance Committee  
Special Meeting Agenda  
**Tuesday, October 8, 2024**  
**5:00 PM**

*Superintendent Conference Room, 501 Kings Highway East*

To listen via your phone, call 1-929-436-2866, Meeting ID 5012101002, Password 654321

Please Note:

- ✓ If you call in, you will not be heard by the board members.
- ✓ Public Comment is in-person or via email to [publiccomment@fairfieldschools.org](mailto:publiccomment@fairfieldschools.org); there is no live call-in option for public comment.
- ✓ The meeting will also be streamed (audio only) on the FPS YouTube Channel.

1. Call to Order of the meeting of the Finance Committee and roll call
2. Approval of minutes the 4-Sep Finance Committee meeting
3. Business/discussion items
  - a. Update on ongoing 2025-26 budget drafting process
  - b. Followup on facilities-rental discussions (reservation system)
4. Superintendent's report
5. Open committee and public comment
6. Adjournment



Board of Education Finance Committee  
Regular Meeting Agenda

Wednesday, September 4, 2024

5:00 PM

Superintendent Conference Room, 501 Kings Highway East

**1. Call to Order of the meeting of the Finance Committee and roll call**

- 5:00pm meeting called to order
- In Attendance: Mr. Peterson, Ms. Flynn, Mr. Testani, Gina and Todd (Athletics), Mr. Testani, and Ms. LeBoriosis
- Katie – 1<sup>st</sup>, Jeff 2<sup>nd</sup>, passed unanimously

**2. Approval of minutes from the June 5, 2024, Finance Committee meeting**

- Passed unanimously

**3. Business/discussion items**

a. Preview of athletics presentation for 9/10/2024 BoE meeting

- Gina and Todd presented slides in Sports deck: Highlights included:
  - 47 sports/27 sports offered by Fairfield schools
  - One of very schools to offer these sports and all of these sports
  - Expenditures- up 11% to 12% due to inflation and contracts
  - Per pupil can change- due to more or less students in the sports
  - If you need to buy uniforms—not indicative of actual expenditure- uniforms can be used for several years
  - Dance used to be under Activities now under Athletics- hence the increase in expenditures
  - Decrease in ticket revenue- due to ability to stream by Parents verses buying tickets
- Next Steps: Continued collaboration-
  - Buses/transportation a challenge (more teams going out)
  - Officials- additional officials on game being added
  - Option: Consider a secretary in both buildings (to deal with intricacies)- more buses, etc. needed for teams going to the Finals, **would need an additional for FTE**
  - Both Gina and Todd feel okay about uniform purchases

b. Review of facility rental trends and **reservation policies**/systems

- Workload of the Ads/credit cards/raising field prices through the summer
  - How were the increased field usage fees? Mr. Testani said there has not been any complaints. Any day we will start with the online payment system. Overall- it should be much appreciated.
- Total invoices thus far- total amount of \$71,787.50- have cut checks

# FAIRFIELD PUBLIC SCHOOLS

- No complaints yet
- PAYPAL/Master Library- for online payments
- Ms. Flynn asked about how refunds will work? This will still need to be determined.
- Mr. Testani asked about the timing of when monies would be refunded- still needs to be determined
  - Need a nuance of timeframe for cancellations- that needs to be determined/still being determined at this time. Ex. 1 week out vs 3 days vs 1 days

c. District financial report and update from close of 2023-24 fiscal year

- Ms. LeBoriosis presented an overview of the 2023-2024 fiscal year review. The personnel services account faced a Shortall due to increased enrollment at the elementary level, increased reliance on substitute teachers, and the hiring
- Strategic transfers and resource management helped address the gaps while also accomplishing key projects from a multi-year board-approved capital and school equipment maintenance plan.
- The year-end report represents a zero balance, largely due to strategic transfers and expenditure management.

d. Review of June BoE policy shifts for tuition for children of staff members

- In June the Finance Committee discussed lowering tuition for teachers' children
  - lowered to 25%
- Mr. Testani: no additional folks that have yet taken advantage of it, but did get a thank you note from a current family
- Mr. Testani recommendation: would want a flat fee for students
- Ms. Rinaldi brought up – She would propose zero/no fee for teachers
- Mr. Peterson – it is at the discretion of the superintendent – we are HAPPY to move this to Policy- we see this as a recruitment policy/retention policy
- Mr. Peterson will refer to policy

#### 4. Superintendent's report

- Mr. Testani will reassess expenditures for Budget cycle (upcoming)- will make it more clear in the main document.
- Mr. Testani said: "it has been a Good start to school year"

#### 5. Open committee and public comment

- None

#### 6. Adjournment

Ms. Rinaldi moved to adjourn meeting at 6:16pm. Ms. Flynn seconded this motion. It passed unanimously.

10/1/2024

FAIRFIELD PUBLIC SCHOOLS ENROLLMENT - ELEMENTARY

	PRE-K	KIND	1	2	3	4	5	TOTAL
<b>Burr</b>		19	20	19	23	18	19	
		18	18	18	23	18	18	
		19	19	18	23	18	19	
		56	57	55	69	54	56	347
<b>Dwight</b>		15	18	18	19	20	24	
		15	18	19	19	20	23	
		30	36	37	38	40	47	228
<b>Holland Hill</b>	16	20	22	20	23	20	19	
	16	19	20	19	22	21	20	
		19	20	19	23	20	20	
				19				
	32	58	62	77	68	61	59	417
<b>Jennings</b>		20	18	20	17	23	19	
		19	17	19	16	23	18	
			18		16		17	
		39	53	39	49	46	54	280
<b>McKinley</b>		19	20	16	18	22	17	
		18	20	18	18	21	18	
		18	19	17	19	20	20	
		17	20	18	19	21	19	
				18				
	72	79	87	74	84	74	470	
<b>Mill Hill</b>		17	20	20	20	21	18	
		17	21	21	21	21	18	
		17	17	22	21	21	17	
					21			
		51	58	63	83	63	53	371
<b>No. Stratfield</b>		21	18	22	20	24	19	
		22	18	22	20	25	18	
		20	18	22	19	23	19	
					20		19	
		63	54	66	79	72	75	409
<b>Osborn Hill</b>		22	19	18	22	24	23	
		22	19	18	23	23	24	
		22	18	19	23	22	24	
			19	19	23			
		66	75	74	91	69	71	446
<b>Riverfield</b>		18	22	21	21	19	21	
		17	22	23	22	19	21	
		18	22	21	20	19	21	
		18			21			
		71	66	65	84	57	63	406

1-Oct-2024

FAIRFIELD PUBLIC SCHOOLS ENROLLMENT - ELEMENTARY

	PRE-K	KIND	1	2	3	4	5	TOTAL
Sherman		23	19	20	21	22	23	
		23	20	20	21	22	21	
		23	20	20	21	22	24	
		69	59	60	63	66	68	385
Stratfield	12	21	16	19	18	19	22	
	16	21	16	20	17	19	23	
	18		16	19	18	19	23	
	8							
	13							
	67	42	48	58	53	57	68	393
ECC/Warde	112							112
<b>TOTAL PRE-K-5</b>	211	617	647	681	751	669	688	4,264

FAIRFIELD PUBLIC SCHOOLS ENROLLMENT - SECONDARY

	6	7	8	9	10	11	12	TOTAL
Fairfield Woods	231	253	230					714
Roger Ludlowe	258	252	254					764
Tomlinson	198	174	212					584
<b>TOTAL 6-8</b>	687	679	696					2,062
FWHS				317	310	355	326	1,308
FLHS				321	347	357	342	1,367
Walter Fitzgerald Campus		(30 CPP, Grade 12)		1	9	19	44	73
<b>TOTAL 9-12</b>				639	666	731	712	2,748

<b>SUMMARY</b>	<b>Pre-K - 5</b>	<b>6 - 8</b>	<b>9 - 12</b>	<b>TOTAL</b>
<b>Current:</b>	<b>4,264</b>	<b>2,062</b>	<b>2,748</b>	<b>9,074</b>
Difference: Current - September 29, 2023	(3)	(28)	(176)	(207)
September 29, 2023 (for Oct 1)	4,267	2,090	2,924	9,281

PK has AM and PM slots. Full-Day PK Students are counted once.  
Please inform the Supt. Office of any discrepancies at 255-8371.