

Finance Committee Special Meeting
Tuesday, July 15, 2025 - 2:00 PM
Central Office - 2nd Floor Conference Room
35 Fifth Street, Derby, CT 06418

Call To Order

Speaker: Mrs. O'Hara

Opening Ceremonies

Speaker: Mrs. O'Hara

Roll Call

Speaker: Mrs. O'Hara

Public Participation

Speaker: Mrs. O'Hara

No one from the public was present to speak before the Committee.

Approval of Minutes

Speaker: Mrs. O'Hara

Motion: *The Finance Committee approve the minutes from the March 4, 2025 Finance Committee meeting made by Ken Marcucio, Second by Rebecca O'Hara. All in favor. Motion carried.*

Rebecca O'Hara	Yes
Ken Marcucio	Yes

Review FY25 Budget

Speakers: Mrs. O'Hara, Mr. Marcucio, Mr. Trainor, Dr. Conway

Mr. Trainor reviewed the list of accounts in the red, accounts with transfers and the Enterprise Account for Athletics.

Review FY26 Budget

Speaker(s): Mrs. O'Hara, Mr. Trainor, Dr. Conway

Mr. Trainor gave an overview of the FY26 Budget.

Bradley School Playground

Speaker(s): Mrs. O'Hara, Mr. Trainor, Dr. Conway

Motion: *The Finance Committee recommend the additional funds for the Bradley School Playground move to the Full Board of Education for approval made by Ken Marcucio, Second by Rebecca O'Hara. All in favor. Motion carried.*

Rebecca O'Hara	Yes
Ken Marcucio	Yes

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By Marc J. Garofalo, MPA, MCC, MCTC at 8:49 am, Aug 05, 2025

Derby Middle School Chiller Update

Speaker(s): Mrs. O'Hara, Mr. Trainor, Dr. Conway

Mr. Trainor updated the committee on the Derby Middle School Chiller.

Adjourn

Speaker(s): Mrs. O'Hara

Motion: *The Finance Committee adjourn its meeting made by Ken Marcucio, Second by Rebecca O'Hara. All in favor. Motion carried.*

Rebecca O'Hara	Yes
Ken Marcucio	Yes