

REGULAR MEETING – FINANCE COMMITTEE

Approved 2/27/2017

Litchfield Board of Education

Monday, January 30, 2017, Central Office Conference Room, 7:00 p.m.

A regular meeting of the Litchfield Board of Education Finance Committee was held on Monday, January 30, 2017 at 7:00 p.m. in the Central Office Conference Room.

Members Present: Mr. Shuhi (chair), Ms. Fabbri and Mr. Bongiorno

Also Present: Superintendent Turner; Mr. Fiorillo; Mr. Simone; Mr. Falcetti; and the public.

Approval of Minutes

MOTION made by Mr. Bongiorno and seconded by Ms. Fabbri: to approve the minutes of the regular Finance Committee meeting of January 3, 2017 as written.

MOTION carried. All votes were in the affirmative. There were no abstentions.

Communications - none

Public Participation - none

Old Business – none

MOTION made by Mr. Bongiorno and seconded by Ms. Fabbri: to add “Oil Bid Results” as item d. under New Business.

MOTION carried. All votes were in the affirmative. There were no abstentions.

New Business

- a. YTD Budget to Actual Update - January: Discussed Special Education tuition.
- b. 2017-2018 Budget Workshop: David Fiorillo and Sherri Turner presented preliminary budget numbers. It was well received by the Committee. The Committee suggested to come back with an overall 3 1/2 percent increase. Will discuss Technology needs at next meeting.
- c. Staffing Service Agreement (Substitute Nurse): Discussed the need for substitute nurses. Need to contract with a Staffing Agency as it is difficult to find substitute nurses.
- d. Oil Bids: Consortium went out to bid, 6 vendors bid.

MOTION made by Ms. Fabbri and seconded by Mr. Bongiorno: to add “Transportation Contract” as item e. under New Business.

MOTION carried. All votes were in the affirmative. There were no abstentions.

Mr. Simone recused himself.

- e. Transportation Contract: The Transportation Contract was in accordance with State Statue.

Future Agenda Items - none

MOTION made by Ms. Fabbri and seconded by Mr. Bongiorno: to adjourn the meeting at 8:05 p.m.

MOTION carried. All votes were in the affirmative. There were no abstentions.

Respectfully Submitted



Donald R. Falcetti
Board of Education