

SPECIAL MEETING – FINANCE COMMITTEE

Litchfield Board of Education

Wednesday, February 19, 2014, LHS Library/Media Center 6:00 p.m.

A special meeting of the Litchfield Board of Education Finance Committee was held on Wednesday, February 19, 2014 at 6:00 p.m. in the LHS Library/Media Center.

Members Present: Mr. Shuhi (chair), Ms. Fabbri (at 6:14 p.m.) and Mr. Falcetti.

Also Present: Mr. Simone, Dr. Wheeler, Mr. Lathrop, the public, and Mr. Bongiorno at (6:10 p.m.) and Mr. Waugh (at 6:32 p.m.).

Approval of Minutes

MOTION made by Mr. Falcetti and seconded by Mr. Shuhi: to approve the minutes of the regular Finance, Facilities and Technology Committee meeting of December 16, 2013 as written.

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

Communications – NEASC Committee sent a memo, funds will be in this year's budget.

Public Participation

- Ms. Wilson – thanked the Finance Committee and thanked the School Security Ad Hoc Committee.

Old Business - none

New Business

- a. Retiree Medical/High Deductible Healthcare Plan Conversion: reviewed Medical options – retirees, current HDHP option, Stirling and Stirling only and Medicare Part B reimbursement.
- b. Financial Report 2013-2014: Tech maintenance 86 – over budget, discussed account transfers, account 1410.00.0.51 needs name change.
- c. FY 2014-2015 Budget Review: put back kindergarten position and increase is up to 5.03%. NEASC and security work would bring it up near 6%, discussed needs of district.

Capital has furniture and Smart Boards.

Technology - none

Future Agenda Items – none.

MOTION made by Mr. Falcetti and seconded by Ms. Fabbri: to adjourn the meeting at 6:58 p.m.

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

Respectfully Submitted
Donald R. Falcetti
Board of Education