

SPECIAL MEETING – FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE
Litchfield Board of Education
Wednesday, January 30, 2013, LIS Art Room, 6:30 p.m.

A special meeting of the Litchfield Board of Education Finance, Facilities and Technology Committee was held on Wednesday, January 30, 2013 at 6:32 p.m. in the L.I.S. Art Room.

Members Present: Mr. Bongiorno (co-chair), Mr. Shuhi (co-chair), Mr. Falcetti and Ms. Fabbri.
Also Present: Dr. Wheeler, Mr. Simone, Mr. Lathrop, Ms. Della Volpe, Ms. Kubisek, Mr. Zaremski, Ms. Rosser, Ms. Turner, Mr. Katzin, Ms. Murphy, public and press.

New Business

- a. 2013-2014 Budget Development – reviewed the executive summary:
- Personnel Services - reduction of \$203,941
 - Employee Benefits - increase of \$312,185
 - Professional/Tech Services - decrease of \$5,099
 - Reviewed proposed staff reductions and reasons for them, discussed reasons for medical/dental increases, eliminated data management services
 - Purchases Property Services - increase of \$20,739, includes pool rental
 - Other Purchased Services - increase of \$154,700, transportation and public tuition in this area
 - Supplies - increase of \$51,400, utilities forecasted as level, textbooks up significantly, place holder in budget for elementary mathematics of \$11,000
 - Equipment increase of \$135,186
 - Dues & Fees – increase of \$3,205
 - Examined various programs in the budget book, Special Ed. transportation, discussed security costs, removed custodian and maintenance categories on page 1, discussed Speech Pathologist needs, reviewed extra duty pay and its entries in the budget, legal fees increased, substitute monies are in different line items, pagers for custodians as well as telephones, need for Internet access questioned, tuition costs expensive, looked at need for library books, examined Technology supplies and leases
 - Budget increase is 2.99%, discussed how IT Department will be structured, reviewed cost of printers

Future Agenda Items – Budget

MOTION made by Mr. Falcetti and seconded by Ms. Fabbri: to adjourn the meeting at 9:10 p.m.

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

Respectfully Submitted
Donald R. Falcetti
Board of Education