

## **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