

LITCHFIELD BOARD OF EDUCATION
SPECIAL MEETING
FEBRUARY 20, 2014

A special meeting of the Litchfield Board of Education was held on Thursday, February 20, 2014, at 6:30 p.m. in the Central Office Conference Room.

Present were: Mr. Simone, Chair; Ms. Carr; Ms. Fabbri; Ms. Rosser; Messrs. Bongiorno, Clock, Falcetti, Shuhi (at 6:37 p.m.) and Waugh (at 6:40 p.m.).

Also present were: Dr. Wheeler and Mr. Lathrop.

Budget Development

Summary Current Proposed Budget increases for 2014-2015

| | |
|-----------------------|---------|
| Salaries | 2.95% |
| Benefits | 10.56% |
| Prof. Services | -2.87% |
| Repairs & Maintenance | -0.12% |
| Purchased Services | 0.61% |
| Supplies & Utilities | 5.31% |
| Capital Equipment | 66.12% |
| Dues & Fees | 532.08% |

Discussed reasons for the increase and recommended adjustments of \$37,514.

Possible Other Adjustments:

| | |
|---------------|-----------|
| PreK Position | -\$33,852 |
| M.S. Sports | -\$26,468 |

Benefits – increase \$283,325

Recommended Adjustments:

| | |
|--------------------------------------|------------------|
| Workers Compensation | -\$1,600 |
| Pension Contribution | -\$10,692 |
| Unemployment | -\$13,962 |
| Early Retirement | -\$175,000 |
| <u>Total Recommended Adjustments</u> | <u>\$179,870</u> |

Reviewed OPEB Trust summary.

New proposed budget increase of \$3.95%

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MOTION made by Mr. Falcetti and seconded by Ms. Fabbri: to adjourn the meeting at 7:35 p.m.

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

Respectfully submitted,
Donald Falcetti, Secretary