

DRAFT

REGULAR MEETING – FINANCE COMMITTEE

Litchfield Board of Education

Monday, May 1, 2017, Central Office Conference Room, 7:00 p.m.

A regular meeting of the Litchfield Board of Education Finance Committee was held on Monday, May 1, 2017 at 7:01 p.m. in the Central Office Conference Room.

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

Member Absent: Ms. Fabbri

Also Present: Mr. Simone, Mr. Fiorillo, and Mr. Falcetti.

Approval of Minutes

MOTION made by Mr. Shuhi and seconded by Mr. Bongiorno: to approve the minutes of the regular Finance Committee meeting of February 27, 2017 as written.

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

Communications - none

Public Participation - none

Old Business – none

New Business

- a. YTD Budget to Actual Update: Discussed accounts 42, 44, 51, 61, 74, 83, 91, 93, 94, 96 and 97.
- b. Defined Compensation Plan: BOE contributed 3% of employee's base salary, retro to 2012 for the DCP. Current year liability is \$115,000. Memo was distributed regarding AFSCME and non-union pension contributions. The liability is under \$17,000. Retro has been completed.
- c. Computer Breakage: A detailed list of incidents of computer damage was discussed, as well as a fee schedule for repairs. Discussion on how to communicate such to students and families. Discipline related to computer damage was brought up. More information is needed to continue the discussion at a future date.
- d. Substitute Custodial Vendor: A vendor will be under contract. Hired one custodian.

Future Agenda Items - none

MOTION made by Mr. Bongiorno and seconded by Mr. Shuhi: to adjourn the meeting at 8:09 p.m.

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

Respectfully Submitted

Donald R. Falcetti
Board of Education