

DRAFT

REGULAR MEETING – FINANCE COMMITTEE

Litchfield Board of Education

Monday, June 5, 2017, Central Office Conference Room, 7:00 p.m.

A regular meeting of the Litchfield Board of Education Finance Committee was held on Monday, June 5, 2017 at 7:05 p.m. in the Central Office Conference Room.

Members Present: Mr. Shuhi (chair), Mr. Bongiorno and Ms. Fabbri (7:25).

Also Present: Mr. Simone, Mr. Fiorillo, Mr. Falcetti and Ms. Turner (7:28) and the public.

Approval of Minutes

MOTION made by Mr. Bongiorno and seconded by Mr. Shuhi: to approve the minutes of the regular Finance Committee meeting of May 1, 2017 as written as corrected. In New Business item B. \$115,000 should read \$15,000.

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: Reviewed programs 42, 44, 51, 61, 74, 91, 93, 96, and 97. Dollar variance is \$8,626.
- b. Financial analysis of exterior building maintenance: Reviewed custodians, Health Insurance, replacement of equipment, Town budgeted \$196,000 and gave the BOE \$117,500.
- c. Analysis of FTE's in relation to restructuring of Math delivery model: Committee was given a history of the item; 3 paras are not returning, we are down 4 paras, no para positions were added in the 2017-18 budget.

Future Agenda Items - none

MOTION made by Mr. Bongiorno and seconded by Ms. Fabbri: to adjourn the meeting at 8:34 p.m.

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

Respectfully Submitted

Donald R. Falcetti
Board of Education