

Draft

REGULAR MEETING – FINANCE COMMITTEE

Litchfield Board of Education

Monday, January 4, 2016, Central Office Conference Room, 6:30 p.m.

A regular meeting of the Litchfield Board of Education Finance Committee was held on Monday, January 4, 2016 at 6:30 p.m. in the Central Office Conference Room.

Members Present: Mr. Shuhi (chair), Ms. Fabbri and Mr. Bongiorno (6:35 p.m.).

Also Present: Mr. Falcetti, Mr. Fiorillo, and the public.

Approval of Minutes

MOTION made by Mr. Falcetti and seconded by Ms. Fabbri: to approve the minutes of the regular Finance Committee meeting of December 7, 2015 as written.

MOTION carried. All votes were in the affirmative. Mr. Bongiorno abstained.

Communications - none

Public Participation - none

Old Business – none

New Business

- a. Monthly Year to Date Report: Reviewed: Speech Pathologist, Special Education budget, Building Maintenance, public and non-public transportation, Vo-Ag.
- b. Program Budget Details: Discussed programs 5, 7, 10, 11, 17, 44 and 86. Tech Education – purchase order to be issued. Math – discussed desktop computers. Science – all right. Social Studies – discussed AP Psych. Health Education – small dollar amount variance. Replacement Equipment – Program 44 will leave all software included in this account, hardware will be in Program 86.
- c. 2016-17 Preliminary Budget: Discussed steps taken to review budget items, revisions made, new changes will come back to Central Office. Question regarding funding building maintenance was raised. Discussed MOU with Town of Litchfield.
- d. Educational Cost Sharing (ECS) and Excess Cost Grant (ECG) –
ECS: State program to equalize educational funding to towns.
Special Education Excess Cost Grant: Depends on the needs of Special Education Students, State has a formula.

Future Agenda Items

- a. Technology Plan
- b. OPEB analysis

MOTION made by Ms. Fabbri and seconded by Mr. Bongiorno: to adjourn the meeting at 7:55 p.m.

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

Respectfully Submitted
Donald R. Falcetti
Board of Education