

REGULAR MEETING – FINANCE SUB-COMMITTEE

Approved 2/28/2011

Litchfield Board of Education

Monday, January 24, 2011, District Office Conference Room 6:30 p.m.

A regular meeting of the Litchfield Board of Education Finance Sub-Committee was held on Monday, January 24, 2011 in the District Office Conference Room.

Meeting called to order at 6:31 p.m.

Members Present: Mr. Noone (chair.), Mr. Gorman and Mr. Shuhi.

Also Present: Dr. Wheeler, Mr. Falcetti, Mr. Zaremski, Mr. Crowe, Mrs. Fabbri, Mr. Buccitelli and Mr. Simone (6:41 p.m.)

MOTION made by Mr. Gorman and seconded by Mr. Noone: to approve the minutes of regular meeting of November 29, 2010.

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

Communications – none

Public Comment – none

Old Business – none

New Business

- a.) Budget Discussion – the budget presented was a draft. It is now at a 2.53% (\$414,977) increase, LEA contract helped move the budget forward, savings in Medical area, no staff reductions, proposing Athletic Trainer, savings in transportation, recommend leasing of two vans, pool rental included, fuel oil is an efficiency.
- b.) Staffing Reconfiguration – dollar wise increase is \$48,056, rationale is to improve service to students.
- c.) Transportation – considering a five year extension of contract, 0% year one, 3% in years 2, 3, 4, and 5; present contract still has one year including FY 2010-2011; fleet would be updated; leasing of two new vans.

Strategic Plan Discussion

- a.) Technology – “Plan” will be reviewed on an ongoing basis, preliminary plan was sent to BOE members.

Future Agenda Items

- a.) Budget Calendar

MOTION made by Mr. Shuhi and seconded by Mr. Gorman: to adjourn the meeting at 7:30 p.m.

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

Respectfully Submitted
Donald R. Falcetti
Litchfield Board of Education