

## **REGULAR MEETING – FINANCE SUB-COMMITTEE**

### **Litchfield board of Education**

**Monday, March 22, 2010, District Office Conference Room, 6:30 p.m.**

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A regular meeting of the Litchfield Board of Education Finance Sub-Committee was held on Monday, March 22, 2010 at 6:30 p.m. in the District Office Conference Room.

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

Also Present: Dr. Wheeler, Mr. Falcetti, Mr. Crowe, Mr. Katzin, Mr. Shuhi, Mr. Buccitelli, Ms. Moore

MOTION made by Mr. Simone and seconded by Mr. Gorman: to approve the minutes of regular meeting of February 22, 2010 and the special meeting of March 15, 2010.

MOTION carried. All votes were in the affirmative. Mr. Gorman abstained on March 15, 2010 minutes.

**Communications** – none

**Public Comment** – none

**Old Business** – none

### **New Business**

a.) ARRA Funding: about \$380K in Title 1 and IDEA for a 2 year period

- Title 1 Funds – Professional Development, Summer Curriculum Writing - \$80,125
- IDEA Funds: total of \$274,438
- IDEA Pre-School: \$11,433
- IDEA Private Schools: \$13,951
- State Stabilization: \$422,246; \$211, 123 will be returned to town, first year \$211,123 will fund 4.7 FTE

**Strategic Plan** – Big Idea High School in Bloomfield was visited by Dr. Wheeler and Ms. Della Volpe.

**Discussion of Upcoming Meeting with Board of Finance** – Maintenance and how Special Education is financed.

**Future Agenda Items** – none at this time.

MOTION made by Mr. Gorman and seconded by Mr. Simone: to adjourn the meeting at 6:55 p.m.

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

Respectfully Submitted  
Donald R. Falcetti  
Litchfield Board of Education