

REGULAR MEETING – FINANCE SUB-COMMITTEE

Litchfield Board of Education

Monday, November 30, 2009, District Office Conference Rm., 6:30 p.m.

A regular meeting of the Litchfield Board of Education Finance Sub-Committee was held on Monday, November 30, 2009 at 6:30 p.m. in the Intermediate School District Office Conference Room.

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

Also Present: Dr. Wheeler, Mr. Falcetti, Mr. Shuhi, Mrs. Fabbri, Tony Crowe, Kristen Della Volpe, Pat Buccitelli and (public) Sue Carpenter.

Approval of Minutes of October 26, 2009

MOTION made by Mr. Simone and seconded by Mr. Noone: to approve the minutes of the regular meeting of October 26, 2009.

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

Communications - none

Public Participation - none

Old Business - none

New Business

a. Rainforest Trip Funding for Teacher

Cut from last year's budget; students applied and have been attending classes; Forman might supply a teacher if Litchfield funded; students are going to go on the trip; Forman wanted the supervisor that would go on the trip.

b. Future funding for Extra Curricular Activities

Lists were presented of funded and unfunded extra-duty activities; list of stipends reviewed; sports activities and costs presented; reviewed B.L. Pay-to-Participate activity and what sports other league teams fund.

c. Budget Development Process (Pat Buccitelli)

Mr. Buccitelli will do a carryover budget; meet with principals to determine priorities; system-wide budget; end of December proposed budget will be presented to the Finance Committee (next regular meeting is scheduled for December 28).

d. Capital Requests 2010-2011 (Tony Crowe)

List of project requests was distributed. List includes maintenance building, pick-up truck (replacement), center school playscape, LIS/LHS Kiln exhausts, furniture, Floor Maintenance equipment, center school flooring, tractor (replacement), minivan (replacement), LHS OCR compliance, Center School Gym Floor, LIS stairwells and LIS gym bleachers for a total of \$574,670.63 prioritized through the 2015-2016 school year. Existing funds total \$58,170.63; FY 2010-2011 requests total \$217,500.

Strategic Plan Discussion: Meeting is planned for January 11, 2010.

Future Agenda Items – continued Budget discussions

Adjournment

MOTION made by Mr. Simone and seconded by Mr. Gorman: to adjourn the meeting at 7:37 p.m.

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

Respectfully Submitted
Donald R. Falcetti
Litchfield Board of Education