

Approved 10/26/09

SPECIAL MEETING FINANCE COMMITTEE

Litchfield Board of Education

Wednesday, October 14, 2009, 6:30 p.m., District Office Conference Room

Meeting was called to order at 6:30 p.m.

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

Also present: Dr. Wheeler, Messrs. Falcetti, Shuhi, Buccitelli and Katzin.

Discussion regarding ARRA stabilization funds

ECS minimum budget requirement; Town assumed ECS grant funds would be same as previous year funding; 14% of 2009-2010 ECS (\$211,000) funds were sent directly to district by State Department of Education; Town can reduce budget to schools by 14% or Board of Education can call the \$211,000 a surplus. The \$211,000 is a paper entry only. Dr. Wheeler and Mr. Buccitelli will meet with the First Selectman and Town's Finance Director to discuss.

Discussion and recommendation regarding supervision prior to MS athletic events

Suggestion was made to keep media Center open; teaching assistant would extend day 1 ½ hours; cost would be approximately \$5,000. Discussed if the center would be used; discussed release time possibility; discussed supervision responsibilities. Discussed possibility that students would not take advantage of this opportunity.

MOTION made by Mr. Simone and seconded by Mr. Gorman: to adjourn at 6:45 p.m.

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

Respectfully Submitted
Donald R. Falcetti
Litchfield Board of Education