

SPECIAL MEETING – FINANCE COMMITTEE

Litchfield Board of Education

Thursday, September 17, 2009, District Office Conference Rm., 6:00 p.m.

Meeting was called to order at 6:00 p.m.

Members Present: Mr. Noone (chair), Mr. Simone and Mr. Gorman (6:10 p.m.)

Also Present: Dr. Wheeler, Messrs. Falcetti, Shuhi, Katzin, P. Buccitelli, Ms. Della Volpe and Press.

Approval of Minutes – August 25, 2009

MOTION made by Mr. Simone and seconded by Mr. Noone: to approve the special meeting minutes of August 25, 2009.

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

Public Participation – none

Old Business – none

New Business:

- a. Athletic Trainer discussion and possible action: Director of Business Operations, Pat Buccitelli, has savings in the copier contract that could be applied to Athletic Trainer. Past contractual cost was \$15,000. Review of athletic trainer program and costs took place. Agencies are being investigated; will recommend to Board of Education that a trainer will be hired. Insurance will be investigated.
- b. Concussion Management: Some teams in Berkshire League use this program. Business Manager investigated how the program worked. Program runs by software and further inquiry will be made.

Strategic Plan Discussion

Investigation of procedure is ongoing. Finance should look at how it pertains to future budget development and presentation.

Future Agenda Items

Monetary impact on transportation account regarding Wamogo's and Litchfield's schedules.

MOTION made by Mr. Gorman and seconded by Mr. Simone: to adjourn the meeting at 6:42 p.m.

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

Respectfully Submitted
Donald R. Falcetti
Board of Education