

Approved 1/25/2010

SPECIAL MEETING FINANCE COMMITTEE
Litchfield Board of Education
Wednesday, January 20, 2010, 6:00 p.m., LIS Art Room

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

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

Also present: Dr. Wheeler, Ms. Rosser, Mrs. Fabbri, Messrs. Falcetti, Shuhi, Simone and Katzin; Mr. Crowe, Mr. Zaremski, Ms. Kubisek, Ms. Della Volpe, Ms. Marinelli, and press.

2010-2011 Budget Presentation (Pat Buccitelli)

State grants will be funded; including public and non-public transportation. Carrying forward current budget, lists of budget inclusions and no-inclusions were reviewed. \$1,007,071 budget increase results in 6.33%; list of priority budget reduction options were reviewed. Priority One and Priority Two; if both Priority One and Priority Two were applied, budget would be 2% increase. Need to analyze fixed costs in our budget; discussed implications in staff reductions; World language and music programs would be affected. Discussed in-school suspension as presently used; questioned summer cleaning expenses.

MOTION made by Mr. Simone and seconded by Mr. Gorman: to adjourn the meeting at 6:47 p.m.

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

Respectfully Submitted
Donald R. Falcetti