

LITCHFIELD BOARD OF EDUCATION
SPECIAL MEETING
FEBRUARY 20, 2014

A special meeting of the Litchfield Board of Education was held on Thursday, February 20, 2014, at 6:30 p.m. in the Central Office Conference Room.

Present were: Mr. Simone, Chair; Ms. Carr; Ms. Fabbri; Ms. Rosser; Messrs. Bongiorno, Clock, Falcetti, Shuhi (at 6:37 p.m.) and Waugh (at 6:40 p.m.).

Also present were: Dr. Wheeler and Mr. Lathrop.

Budget Development

Summary Current Proposed Budget increases for 2014-2015

Salaries	2.95%
Benefits	10.56%
Prof. Services	-2.87%
Repairs & Maintenance	-0.12%
Purchased Services	0.61%
Supplies & Utilities	5.31%
Capital Equipment	66.12%
Dues & Fees	532.08%

Discussed reasons for the increase and recommended adjustments of \$37,514.

Possible Other Adjustments:

PreK Position	-\$33,852
M.S. Sports	-\$26,468

Benefits – increase \$283,325

Recommended Adjustments:

Workers Compensation	-\$1,600
Pension Contribution	-\$10,692
Unemployment	-\$13,962
Early Retirement	-\$175,000
<u>Total Recommended Adjustments</u>	<u>\$179,870</u>

Reviewed OPEB Trust summary.

New proposed budget increase of \$3.95%

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MOTION made by Mr. Falcetti and seconded by Ms. Fabbri: to adjourn the meeting at 7:35 p.m.

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

Respectfully submitted,
Donald Falcetti, Secretary