

Draft

SPECIAL MEETING – FINANCE COMMITTEE

Litchfield Board of Education

Tuesday, January 20, 2015, Central Office Conference Room, 6:30 p.m.

A special meeting of the Litchfield Board of Education Finance Committee was held on Tuesday, January 20, 2015 at 6:30 p.m. in the Central Office Conference Room.

Members Present: Mr. Shuhi (chair), Ms. Fabbri, Mr. Bongiorno and Mr. Falcetti.

Also Present: Ms. McMullin, Mr. Simone and Mr. Poole

Approval of Minutes

MOTION made by Mr. Falcetti and seconded by Ms. Fabbri: to approve the minutes of the regular Finance Committee meeting of July 7, 2014 and the Special Joint Meeting of July 30, 2014.

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

Communications

- Letter from Mr. Gieger regarding budget.

Public Participation - none

Old Business - none

New Business

- a. Monthly Finance Report: Surplus of \$107,972.95 at this date, discussed past budget procedures.
- b. FY 2015-2016 Budget - discussion: Examined present staffing and 10-year staffing history; salary increases built in, discussed tuition-based expansion of pre-school program, discussed possible grant for Technology.

Future Agenda Items

- a. Special Finance Committee meeting will be scheduled for February 10, 2015 at 6:30 p.m.

MOTION made by Ms. Fabbri and seconded by Mr. Falcetti: to adjourn the meeting at 8:20 p.m.

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

Respectfully Submitted
Donald R. Falcetti
Board of Education