

**DRAFT**

**REGULAR MEETING – FINANCE SUB-COMMITTEE**

**Litchfield Board of Education**

**Monday, November 26, 2012, District Office Conference Room, 6:30 p.m.**

A regular meeting of the Litchfield Board of Education Finance Sub-committee was held on Monday, November 26, 2012 at 6:30 p.m. in the District Office Conference Room.

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

Also Present: Dr. Wheeler, Mr. Lathrop, Mr. Falcetti, Mr. Crowe, Mr. Simone, public and press.

**Approval of Minutes**

MOTION made by Ms. Fabbri and seconded by Mr. Bongiorno: to approve the minutes of the October 22, 2012 regular meeting as written.

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

**Communications** - none

**Public Comment** – none

**Old Business** - none

**New Business**

- a. Pool Rental – have met with C.J.R., Litchfield didn't receive a grant this year, seeking a resolution; \$9,000 short fall might be split with pool partners, total cost of annual rental is \$17,500 for Litchfield.
- b. October Financial Report – general review of report, report will be presented at Board of Education meeting.
- c. 2013-2014 Budget Discussions –
  - 1) **Budget Request Overview** – unknowns are staffing and Capital, Title 1 Grant increased to \$70,000, will apply to professional development, initial requests reviewed Center: would like to expand classroom libraries; Math: being examined, need materials K-8; Tech Ed: three replacement labs, a math lab, printers; CAD software; L.H.S.: 7<sup>th</sup> and 8<sup>th</sup> grade Social Studies (electronic books) electronic sources for Math, furniture; Library-Media: data base for professional development; L.I.S.: math program, furniture; Other: items were discussed by Chair of Finance Committee, reinstate Director of Curriculum & Instruction position, IT Staffing, Professional Development, IEP Direct, Data Analysis Software, money for SEED, lap tops for grades 9-12.

- 2) **Computer Leasing - Financing** - \$93,000 increase, planning for a 4 year cycle for replacements.

**Future Agenda Items**

- 1) Offsetting costs.

MOTION made by Ms. Fabbri and seconded by Mr. Bongiorno: to adjourn the meeting at 7:42 p.m.

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

Respectfully Submitted  
Donald R. Falcetti  
Secretary