

**DRAFT**

**REGULAR MEETING – FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE**  
**Litchfield Board of Education**  
**Tuesday, February 12, 2013, LHS Library/Media Center 6:30 p.m.**

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A regular meeting of the Litchfield Board of Education Finance, Facilities and Technology Committee was held on Tuesday, February 12, 2013 at 6:36 p.m. in the LHS Library/Media Center.

Members Present: Mr. Bongiorno (co-chair), Mr. Shuhi (co-chair), Ms. Fabbri and Mr. Falcetti.  
Also Present: Dr. Wheeler, Mr. Lathrop, Mr. Simone, Mr. Waugh, Mr. Zaremski, Ms. Turner, Ms. Della Volpe, Ms. Rosser, Mr. Brennan, Ms. Kubisek, and the public.

**Approval of Minutes**

MOTION made by Ms. Fabbri and seconded by Mr. Falcetti: to approve the minutes of the regular meeting on January 22, 2013 and the special meeting of January 30, 2013.

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

**Communications** - none

**Public Comment** - none

**Technology**

- a. Wireless Project Update – RONCO on tract to solve the problems, six additional access points and runs will be brought in, ongoing issue with support contract, working with RONCO on this, discussed site survey, RONCO will not meet bid specs with these corrections.

**New Business**

- a. Leasing Projections – year 1 \$143,168, year 2 \$53,133, year 3 \$61,997, year 4 \$296,403, reviewed infrastructure. Replacement for Center School for total cost of \$87,000. L.I.S. total cost of \$93,450, L.H.S. total \$187,450, District total \$367,900. These figures represent spending to the years 2017-2020.
- b. Financial Forecast – reviewed January 31, 2013 forecast, budget balance of \$1,828,109.58, encumbrance of \$6,356,690.51.

**Old Business**

- a. 2013-2014 Budget Development – budget to Town by March 8, 2013 to meet statutory obligation, medical benefits reviewed, MIRMA payment reviewed, BOE owes \$310, cost of Silverback database is \$9,000, new medical costs were presented, a difference of an additional \$89,766.33, discussed World Language program, discussed kindergarten and

grade 1 teaching staffing, reviewed fees account, discussed SRBI position at L.H.S., discussed SRO, technology hire would service staff and work with teachers, Speech Pathologist reviewed as well as Special Education costs, discussed needs for the Common Core, discussed need for software in Special Education budget (I.E.P. Direct).

**Future Agenda Items – none**

MOTION made by Mr. Falcetti and seconded by Mr. Bongiorno: to adjourn the meeting at 9:20 p.m.

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

Respectfully Submitted  
Donald R. Falcetti  
Board of Education