

Draft

REGULAR MEETING – FINANCE COMMITTEE

Litchfield Board of Education

Monday, May 2, 2016, Central Office Conference Room, 6:30 p.m.

A regular meeting of the Litchfield Board of Education Finance Committee was held on Monday, May 2, 2016 at 6:30 p.m. in the Central Office Conference Room.

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

Also Present: Mr. Fiorillo and Mr. Falcetti.

Approval of Minutes

MOTION made by Ms. Fabbri and seconded by Mr. Shuhi: to approve the minutes of the special Finance Committee meeting of April 5, 2016 as written.

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

Communications - none

Public Participation - none

Old Business - none

MOTION made by Ms. Fabbri and seconded by Mr. Shuhi: to add Item C Food Service to agenda.

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

New Business

- a. MOU Addendum: draft; reviewed history of agreement, discussed inspections; safety programs; record retention; Program 81; care and upkeep of equipment, vehicle maintenance; reviewed custodial services; and dispute resolution and mediation process.
- b. Budget-to-Actual YTD: Reviewed Program 93 Special Education Tuition; made projections for all accounts.
- c. Food Service Director: new hire made; director to start in two weeks.

Future Agenda Items - none

MOTION made by Mr. Bongiorno and seconded by Ms. Fabbri: to adjourn the meeting at 7:26 p.m.

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

Respectfully Submitted
Donald R. Falcetti
Board of Education