A regular meeting of the Litchfield Board of Education Finance Committee was held on Monday, January 4, 2016 at 6:30 p.m. in the Central Office Conference Room.

Members Present: Mr. Shuhi (chair), Ms. Fabbri and Mr. Bongiorno (6:35 p.m.).
Also Present: Mr. Falcetti, Mr. Fiorillo, and the public.

Approval of Minutes

MOTION made by Mr. Falcetti and seconded by Ms. Fabbri: to approve the minutes of the regular Finance Committee meeting of December 7, 2015 as written.

MOTION carried. All votes were in the affirmative. Mr. Bongiorno abstained.

Communications - none

Public Participation - none

Old Business – none

New Business

b. Program Budget Details: Discussed programs 5, 7, 10, 11, 17, 44 and 86. Tech Education – purchase order to be issued. Math – discussed desktop computers. Science – all right. Social Studies – discussed AP Psych. Health Education – small dollar amount variance. Replacement Equipment – Program 44 will leave all software included in this account, hardware will be in Program 86.
c. 2016-17 Preliminary Budget: Discussed steps taken to review budget items, revisions made, new changes will come back to Central Office. Question regarding funding building maintenance was raised. Discussed MOU with Town of Litchfield.
d. Educational Cost Sharing (ECS) and Excess Cost Grant (ECG) – ECS: State program to equalize educational funding to towns. Special Education Excess Cost Grant: Depends on the needs of Special Education Students, State has a formula.

Future Agenda Items

a. Technology Plan
b. OPEB analysis

MOTION made by Ms. Fabbri and seconded by Mr. Bongiorno: to adjourn the meeting at 7:55 p.m.
MOTION carried. All votes were in the affirmative. There were no abstentions.

Respectfully Submitted
Donald R. Falcetti
Board of Education