

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION MINUTES

July 8, 2021

Special Meeting
Finance Committee

- I. Call to Order The Special Finance Committee meeting, held in the Litchfield Intermediate School Auditorium and via teleconference was called to order at 6:30 p.m. by Mr. Clock.

Members present: Mr. Clock, Chair, Mr. Shuhi, and Mr. Morosani. Also present: Mr. Leone, Superintendent, Mr. Terzian, Board Chair, Ms. Stone, Mr. Pavlick, Mr. Fiorillo, Chief Financial Officer, and Mr. Sattazahn, Chief Operating Officer.

- II. Approval of Minutes

a. Review the minutes of the regular meeting of April 22, 2021

Mr. Morosani made a motion to approve the minutes of the regular meeting of April 22, 2021. Mr. Shuhi seconded the motion. The motion passes unanimously.

- III. Communications

None

- IV. Public Participation

None

- V. Old Business

Mr. Leone commented the district is in the processing of closing out the 2020-2021 books. Fifty percent of the surplus will be returned to the district and placed in the capital fund. Non-audited numbers will be provided at the August Finance Committee meeting.

- VI. New Business

a. 2021-2022 Budget Update

Mr. Leone reviewed the 2021-2022 budget commenting in a change to adjusted revenue of \$78,890 primarily driven by outside tuition from the agreement with Winchester Public Schools and a lower projection to Medicaid reimbursement. Mr. Leone also commented revenue does not include funds from ESSER II or ESSER III. There are no changes to expenses resulting in contingency currently at \$178,890.

b. ESSR III/ARP

Mr. Leone provided an update on ESSER III (ARP) / ESSER II allocation to Litchfield Public Schools at \$327,000 and \$180,000 respectively. Funds from these grants must be allocated to learning acceleration, family and community connections, social and emotional mental health, strategic use of technology, staff development, and the digital divide. Additionally, of the total amount, the district must use 20% to address learning loss through the implementation of evidenced based intervention to respond to student social emotional and academic needs. Mr. Leone has solicited ideas from the administrative team and has met with leadership from the LEA and WEA. Mr. Leone will be meeting with the Administrative bargaining units next week. Mr. Leone will update the Board accordingly as plans further develop on the use of this grant money.

- VII. Future Agenda Items

None

- VIII. Adjournment There being no further business to come before this committee, Mr. Shuhi made a motion to adjourn. Mr. Morosani seconded the motion. The motion passes unanimously. The meeting adjourned at 6:46 p.m.

Respectfully submitted,
Christine Escobar
Secretary, pro-tem