

REGULAR MEETING – FACILITIES AND TECHNOLOGY COMMITTEE

Litchfield Board of Education

Monday, October 17, 2011, Central Office Conference Room, 6:30 p.m.

A regular meeting of the Litchfield Board of Education Facilities and Technology Committee was held on Monday, October 17, 2011 at 6:35 p.m. in the Central Office Conference Room.

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

Also Present: Dr. Wheeler, Ms. Longobucco, Mr. Simone, Mr. Crowe, Mr. Buccitelli, Ms. Kubisek, Mr. Katzin and Ms. Della Volpe

MOTION made by Mr. Falcetti and seconded by Ms. Fabbri: to approve the minutes of the September 19, 2011 regular meeting as corrected, on page two correct “expand” to “expanding”.

MOTION carried. All votes were in the affirmative. No abstentions.

Communications - none

Public Comment – none

Old Business –

Litchfield High School – hot water boiler system saved \$15,000, cost to install was \$9,000; saved about 4,500 gallons of oil.

Center School – window shades are installed

New Business

- a. Capital Request Items – previous list was reviewed and adjusted; items put in priority listing, continue Center School flooring and add Intermediate School playscape base work for Fiscal Year 2012-2013.
- b. OCR Status – some items are completed: Library computer station, student desks, teacher’s desks and computers, third cashier station in café, main trophy case, and door hardware.
- c. Inform and District Databases – now using free State databases, reconsidered the need for *Inform*, met with a representative and later decided that there were enough databases available from the State of Connecticut.

- d. BYOT – idea discussed with High School department leaders, November 9th there will be a meeting with High School staff; looked at idea of opening up Twitter and U Tube; visited New Canaan school district; reviewed some possible financial aspects.
- e. New District Technology Plan – due in March to RESC, to State of Connecticut in June.

Technology – none

Future Agenda Items – OCR

MOTION made by Ms. Fabbri and seconded by Mr. Falcetti: to adjourn the meeting at 8:30 p.m.

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

Respectfully Submitted
Donald R. Falcetti
Board of Education