

SPECIAL MEETING – FACILITIES AND TECHNOLOGY COMMITTEE
Litchfield Board of Education
Tuesday, March 20, 2012, Central Office Conference Room, 6:30 p.m.

A special meeting of the Litchfield Board of Education Facilities and Technology Committee was held on Tuesday, February 21, 2012 at 6:32 p.m. in the Central Office Conference Room.

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

Also Present: Mr. Simone, Mr. Crowe, Mr. Buccitelli, and Ms. Longobucco

MOTION made by Mr. Falcetti and seconded by Mr. Shuhi: to approve the minutes of the February 21, 2012 regular meeting.

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

Communications - none

Public Comment – none

Old Business

- a. Center School Flooring: two rooms have asbestos tiles, will be abated before installation of new flooring.
- b. Alarm Installation and Completion: alarm is installed at L.H.S. and installation will start April 2nd at L.I.S.
- c. Storage Shed: Mr. Crowe working on quotes.
- d. Baseball Groomer: has been received and has been used.
- e. L.H.S. Baseball Infield: bids have been received.
- f. Technology Plan: awaiting approval from Mr. Costa to go to Board of Education.

New Business

- a. Kindergarten SMART Board Presentation: video demonstration of kindergarten students working on the SMART Board. There is a SMART board in kindergarten, grade 1, art room, library and lab. There are no SMART boards in grades 2 or 3. Need 15 for one in each room, each room has drops.
- b. Technology Grant Applications: seeking private funding for five SMART boards.
- c. Quotes for WLAN and Infrastructure Upgrades: now have four quotes (Cisco, Ruckus, Avaya and one for laptops and netbooks). Discussed what the companies offered in their quotes, need to work on a plan for phase two and three.

- d. Technology Readiness Tool Survey: was received today, calls for fall and spring surveys.

Technology - none

Future Agenda Items - none

MOTION made by Mr. Shuhi and seconded by Mr. Falcetti: to adjourn the meeting at 7:45 p.m.

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

Respectfully Submitted
Donald R. Falcetti
Board of Education