

REGULAR MEETING – FACILITIES AND TECHNOLOGY COMMITTEE
Litchfield Board of Education
Monday, April 16, 2012, 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, April 16, 2012 at 6:27 p.m. in the Central Office Conference Room.

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

Also Present: Dr. Wheeler, Mr. Simone, Ms. Fabbri, Mr. Zaremski, Ms. Longobucco, Mr. Crowe, Mr. Buccitelli, Mr. Kassay, Ms. Moore, Mr. Waugh and public.

MOTION made by Mr. Falcetti and seconded by Mr. Shuhi: to approve the minutes of the March 20, 2012 special meeting.

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

Communications - none

Public Comment – none

Old Business

- a. Technology Plan Update: plan at Education Connection following approval will be presented to BOE.

New Business

- a. Broadcasting of BOE meetings: Channels 5 and 21, Channel 22 is the Education Channel, it is funded, Cablevision will train, contact Jennifer Young at Cablevision, can have student news hour, broadcast sports.

Facilities

- a. Baseball Field – Bids came back, drainage should be done before the infield, this summer some drainage work will be done in stages, a water supply will be provided through extending line from Science wing at middle school, infield will be spruced up.
- b. Center School Floors – bid awarded, material ordered, will be done after school lets out for the year.
- c. Alarms – completed
- d. Storage Shed – need to investigate funding.

- e. L.I.S. Playground – improvements must be completed.
- f. O.C.R. Review – L.H.S. Greenhouse needs work, door needs to be widened.

Technology – three quotes, checkout out State of Connecticut checklist, need direction from the Board of Education, now have inventories of equipment, spec has to be put together, need to look at our technology curriculum, present wireless computers number 45 at L.H.S. B.Y.O.D. control factors are improving, discussed possible end of year funds, discussed uses of filters and firewalls, SMART Board bids have gone in.

Future Agenda Items - none

MOTION made by Mr. Shuhi and seconded by Mr. Falcetti: to adjourn the meeting at 7:47 p.m.

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

Respectfully Submitted
Donald R. Falcetti
Board of Education