

REGULAR MEETING – FACILITIES AND TECHNOLOGY COMMITTEE

Litchfield Board of Education

Monday, June 9, 2014, 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 21, 2014 at 6:32 p.m. in the Central Office Conference Room.

Members Present: Mr. Bongiorno (chair), Mr. Waugh and Mr. Shuhi (at 6:39 p.m.)

Also Present: Dr. Wheeler, Mr. Simone, Mr. Brennan, Mr. Falcetti, Mr. Bongiorno, Ms. Murphy and the public.

MOTION made by Mr. Waugh and seconded by Mr. Simone: to move VI. A. Security Stanchions up and ad Mr. Simone to Committee.

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

Approval of Minutes

MOTION made by Mr. Shuhi and seconded by Mr. Simone: to approve the minutes of the regular meeting of April 21, 2014 as written.

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

Communications

- Turn around office, State Board of Education. Needs a new action plan for OCR projects.

New Business

- a. Security Stanchions – paint will be put on them.

Public Participation

- Present to see about security projects.

Old Business

- a. Lighting: fault under pavement, will be looked at in next two weeks, 5 lights between L.I.S. and L.H.S. will be put in, funding is in place.
- b. Ball Field: drainage pipes and cut stone ordered, water line will be installed as well as electricity to home dugout, hope to do work this summer.

- c. School Security Recommendation List: about \$120K, shades at Center, L.H.S. tinting, cameras at three schools, \$30K is from Capitol, discussed what would be the best way to go with the camera project (analog and digital).
- d. Wireless Project: RONCO accepted some of the changes and rejected others, will not bring in an additional controller.

Technology

- d. 6th Grade Device: change rotation to get more devices for grade 6. Many devices at L.M.S. need repairs, not many spare devices, could give 90 from L.M.S. to L.I.S.
- c. 7th and 8th Grade Laptops: buy new devices for 7th grade, reviewed Tech Rotation.
- a. Purchases for 2014 and 2015: computer purchases to the year 2016-2017.
- b. Dell Venue Update - none

New Business

- b. Review Bid Documents: phone system, voice mail system at L.I.S., Center School digital handsets, three schools would have 256 handset devices, could be hosted solution, wireless for L.I.S., UPS for generator at L.I.S.
- c. Smart Boards: money for four, nine rooms without boards.

Future Agenda Items - none

MOTION made by Mr. Shuhi and seconded by Mr. Bongiorno: to adjourn the meeting at 9:38 p.m.

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

Respectfully Submitted
Donald R. Falcetti
Secretary