

## **SPECIAL FACILITIES & TECHNOLOGY COMMITTEE**

### **Litchfield Board of Education**

**Monday, July 13, 2015, Central Office Conference Room, 6:30 p.m.**

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A special meeting of the Litchfield Board of Education Facilities & Technology Committee was held on Monday, July 13, 2015 at 7:05 p.m. in the Central Office Conference Room.

Members Present: Mr. Bongiorno (Chair), Mr. Shuhi and Mr. Waugh.

Also Present: Ms. McMullin, Mr. Fiorillo, Mr. Falcetti, Ms. Terry, and public.

**Approval of Minutes** – of regular meeting – June 1, 2015.

MOTION made by Mr. Shuhi and seconded by Mr. Bongiorno: to approve the minutes of the regular meeting of June 1, 2015 as written.

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

**Communications** – none.

**Public Participation** – none.

### **Facilities Update**

- a. Summer Facility Projects: Ms. McMullin and Mr. Fiorillo reviewed projects with Mr. Healy.  
C.S.: Sallyport in award phase, curtain drain in August, gym painting, window repair, door replacement, parking lot drain.  
L.I.S.: Library construction, auditorium lighting, exterior painting and sealing, pot holes repaired, stump removal.  
L.H.S.: Entrance sidewalk, window film almost done, gym floor, replace an old boiler, roof repair, window replacements, walkway to bleachers, Middle School entrance work.
- b. Screen Replacement in Auditorium: The screen fell down; old screen will be placed on backwall, a new automated screen will be put up in front.

### **New Business**

- a. Wireless in Intermediate and Center Schools: To support Math program and Smarter Balance Testing, current Internet access is not adequate, current placements are sparse, discussed 3 options for improving the systems, 4<sup>th</sup> option is to do nothing, 66 Aruba project is recommended by Tech. Dept.
- b. Adhoc Tech. Committee: To determine a plan for what is needed for the system for the future, Committee to be formed with key stakeholders.
- c. Lighting in Auditorium: Will work with Mr. Healy for planning.
- d. 7<sup>th</sup> & 8<sup>th</sup> Grade Laptop Replacement: Will propose a line item for the budget, need about 280 devices.

**Old Business**

- a. Center School Phone System: Discussed what needed to be corrected for echo; much improved.
- b. Dell Venue Replacement: Company is making replacements; suggestion made to purchase additional if they give us a good rate.

**Future Agenda Items**

- a. Guest Wireless

MOTION made by Mr. Shuhi and seconded by Mr. Bongiorno: to adjourn the meeting at 8:28 p.m.

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

Respectfully Submitted  
Donald R. Falcetti  
Board of Education