

REGULAR MEETING – FACILITIES AND TECHNOLOGY COMMITTEE

Litchfield Board of Education

Monday, July 18, 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, July 18, 2011 at 6:30 p.m. in the Central Office Conference Room.

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

Also Present: Dr. Wheeler, Mr. Buccitelli, Mr. Crowe, and Mr. Simone

MOTION made by Ms. Falcetti and seconded by Mr. Shuhi: to approve the Joint Facilities and Technology and Finance Committee meeting minutes of the June 20, 2011 special meeting as corrected, on page two in the first paragraph change “lost” to “lot.”

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

Communications - none

Public Comment - none

Old Business

MOTION made by Ms. Falcetti and seconded by Mr. Shuhi: to add facilities update report by Mr. Crowe.

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

- Center School playground seeded and ready for equipment.
- Intermediate and High schools most floors are waxed
- Two bids on intrusion alarm; alarm is Capital money
- Center School shades out to bid at this time
- Intermediate School kiln exhaust project continues
- Tennis courts to be done in August.
- Center School flooring out to bid for next April

New Business

- a. Update on District Owned Transportation Vehicles – keep type II vehicles, 2003 Chevrolet van being replaced, other two Chevrolet vans will be replaced with the two leased vehicles.

- b. Tree Removal at Litchfield High School – eight trees were girdled, trees will be cut down so there will be no hazards.
- c. Strategic Plan – discussed and agreed that the plan is appropriate at this time.

Technology – none

Future Agenda Items – computer lease.

MOTION made by Mr. Falcetti and seconded by Mr. Shuhi: to adjourn the meeting at 7:08 p.m.

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

Respectfully Submitted
Donald R. Falcetti
Board of Education