

SPECIAL FACILITIES & TECHNOLOGY COMMITTEE

Litchfield Board of Education

Monday, August 3, 2015, Central Office Conference Room, 6:30 p.m.

A regular meeting of the Litchfield Board of Education Facilities & Technology Committee was held on Monday, August 3, 2015 at 7:20 p.m. in the Central Office Conference Room.

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

Also Present: Ms. McMullin, Mr. Fiorillo.

Approval of Minutes – of special meeting – July 13, 2015.

MOTION made by Mr. Shuhi and seconded by Mr. Bongiorno: to approve the minutes of the special meeting of June 13, 2015 as written.

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

Communications – none.

Public Participation – none.

Facilities Update

- a. & b. Summer Maintenance and Custodial Schedule Update: Discussed the summer maintenance and where it stands today.

New Business

- a. & b. Guest Wireless and Additional Wireless Access Points at Center School: Discussed the need for wireless access for the math program at Center and L.I.S. Discussed new Dell venues and rollout, planning for next year purchases and the AD HOC committee for Tech to be formed following the start of school.
- c. Security Check-In System: to be discussed at a later time.

Old Business

- a. Update on Information Systems Implementations: Committee updated on the AESOP system and FinalSite.
- b. Other Information Systems Under Consideration: RevTrack and RefPay will be discussed at a future date when planning for next year purchases.

Future Agenda Items - none

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
John Bongiorno
Board of Education