

**REGULAR MEETING – FACILITIES AND TECHNOLOGY COMMITTEE**

**Litchfield Board of Education**

**Monday, September 19, 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, September 19, 2011 at 6:30 p.m. in the Central Office Conference Room.

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

Also Present: Dr. Wheeler, Mr. Katzin, Mr. Crowe, Mr. Simone, Ms. Longobucco, Mr. M. Brennan, Mr. Buccitelli and press

MOTION made by Mr. Falcetti and seconded by Ms. Fabbri: to approve the minutes of the August 15, 2011 regular meeting as corrected, on page two, part B, #2 correct “computer’s” to read “computers.”

MOTION carried. All votes were in the affirmative. No abstentions.

**Communications** - none

**Public Comment** –

- Mr. Ed Fabbri commented on the dangerous intersection, and the recent accident, near Stop & Shop and suggested the Board of Education pursue the question of installing turning lanes with the Board of Selectmen.

**Old Business** - none

**New Business**

- a. Capital Request Items – preliminary Capital Requests
  - 1) Center School – whiteboards, gym floor, classroom flooring, phone system, classroom cabinets - \$67,000
  - 2) Intermediate School – whiteboards, stairwell floor, gym bleachers, paint gym, playground re-surfacing - \$103,000
  - 3) High School – baseball field renovation, OCR compliance - \$18,000
  - 4) District – video cameras - \$30,000

Total estimates: \$218,000

Other items for consideration: High School painting and maintenance shed, and water entry points at Intermediate School.

- b. Wireless Plan and Filtering Plan for BYOT – Tech group will visit New Canaan High School to see their system, sought direction from Board of Education as how to proceed, other districts are looking at this type of program, expanding wireless in district might be a first step, explore ways of using devices in an educational context, a large professional development commitment, students assume more responsibility for their learning.
- c. Solar Panel Installation – installation might be next Spring, 5 year lease purchase by town, roof warranties will be checked.

**Technology** – analog monitors in storage, offer to town or others interested, if not they could be recycled.

**Future Agenda Items – OCR**

MOTION made by Ms. Fabbri and seconded by Mr. Falcetti: to adjourn the meeting at 7:25 p.m.

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

Respectfully Submitted  
Donald R. Falcetti  
Board of Education