

DRAFT

REGULAR FACILITIES & TECHNOLOGY COMMITTEE

Litchfield Board of Education

Monday, October 17, 2016, Central Office Conference Room, 6:30 p.m.

A regular meeting of the Litchfield Board of Education Facilities & Technology Committee was held on Monday, October 17, 2016 at 6:30 p.m. in the Central Office Conference Room.

Members Present: Mr. Bongiorno (Chair) and Mr. Shuhi. Mr. Simone was appointed.

Member Absent: Mr. Waugh.

Also Present: Superintendent Turner; Mr. Fiorillo, Mr. Jarvis, Ms. Terry, Mr. Fasano and the public.

Approval of Minutes

MOTION made by Mr. Shuhi and seconded by Mr. Simone: to approve the minutes of the regular meeting of September 19, 2016 as corrected. Adjournment motion made by Mr. Bongiorno and seconded by Mr. Shuhi.

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

Communications – none.

Public Participation – none.

Facilities Update – Electric sign has received insurance funds; C.S. - repaving will be done in the Spring; remediating oil tank; sidewalk will be redone from Murphy's Pharmacy to Center School; new doors will be painted; L.H.S. – patching in rear will be done in a couple of weeks.

Technology Update – Reviewed tech updates of 9/26 to 9/30 and 9/19 to 9/23; two surveys will be done online; working on air conditioning.

New Business

- a. Capital Discussion – Fiber cable; auditorium; bathrooms and sound in auditorium this year; lighting is in the future; phone hardware.
- b. Outside Cameras RFP – Project is currently funded; contents of RFP were reviewed.

Old Business

- a. Red Sky – Project from Town of Litchfield; discussed history of Red Sky system and how the system works; helps with security.
- b. Network Consultant RFP – tabled.

Future Agenda Items – none.

MOTION made by Mr. Bongiorno and seconded by Mr. Shuhi: to adjourn the meeting at 7:46 p.m.

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

Respectfully Submitted

Donald R. Falcetti
Secretary