

DRAFT

REGULAR MEETING – FACILITIES AND TECHNOLOGY COMMITTEE

Litchfield Board of Education

Monday, March 10, 2014, 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, March 10, 2014 at 6:32 p.m. in the Central Office Conference Room.

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

Also Present: Mr. Simone, Mr. Lathrop, Mr. Brennan and Dr. Wheeler (left at 6:47 p.m.).

Approval of Minutes

MOTION made by Mr. Waugh and seconded by Mr. Shuhi: to approve the minutes of the regular meeting of February 10, 2014 with the date in the first sentence corrected to read February 10, 2014.

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

Communications

- Message from Ms. Perusse concerning adopted motions needed from BOE to be sent to State of Connecticut to close out building project.
- Mr. Bongiorno was contacted regarding fire alarms, intercom systems, etc.

Public Participation

- Ms. Wilson spoke on “Security System” needs.

Old Business

- a. Facilities Update – Center School: repairs on 3rd floor, seeking gate quotations; Litchfield Intermediate School: lighting needs to be fixed and Town will be made aware.
- b. Wireless Project Update – not enough access points, company agreed to upgrade, discussed possible costs and further work needed to be done according to contract.
- c. Security Update – walkie-talkies would cost \$25,000, gates went to Town to investigate, shading for Center School \$1,500 for some areas, Capital Budget reduced \$30K for cameras and a phone system, working on camera upgrades and tint for L.H.S.

New Business - none

Technology

- a. Technology Update – discussed filtering, will use our filter, you can bypass the State filter, failed devices will be replaced, all students did not take devices (mostly in Grade

11), discussed budget financing, reviewed computer rotation – transfer schedule for Budget 2014-2015.

Future Agenda Items - none

MOTION made by Mr. Shuhi and seconded by Mr. Waugh: to adjourn the meeting at 8:43 p.m.

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

Respectfully Submitted
Donald R. Falcetti
Secretary