

DRAFT

REGULAR MEETING – FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE
Litchfield Board of Education
Monday, March 18, 2013, Central Office Conference Room 6:30 p.m.

A regular meeting of the Litchfield Board of Education Finance, Facilities and Technology Committee was held on Monday, March 18, 2013 at 6:33 p.m. in the Central Office Conference Room.

Members Present: Mr. Shuhi (co-chair), Ms. Fabbri, Mr. Falcetti and Mr. Bongiorno (6:45 p.m.).

Also Present: Dr. Wheeler (left at 7:03 p.m.), Mr. Lathrop, Mr. Simone (left at 7:03 p.m.), Mr. Brennan and the public.

Approval of Minutes

MOTION made by Ms. Fabbri and seconded by Mr. Falcetti: to approve the minutes of the regular meeting on February 12, 2013 and the special meeting of February 20, 2013 as corrected. Special meeting of February 20, 2013 under Technology change “some devices” to read “same devices.”

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

Communications - none

Public Comment

- Joanne Moore commented on the library budget cuts including EBooks.
- Elizabeth Fabbri commented that the lines on the tennis courts are gone

Old Business

- a. Recording/Broadcasting of BOE Meetings – video and audio quality has not been good, supported by League of Woman Voters, discussed equipment being used improvements being investigated.
- b. 2013-2014 Budget – no changes

New Business

- a. Monthly Financial Report – discussed oil costs, reviewed expenditure report of 2/28/2013.

Technology

- a. Wireless Project Update – RONCO has not made changes as of this time, RONCO was onsite again, awaiting their response, and wireless is working very well.

- b. Technology Acquisition Timeline – reviewed Technology Implementation Status Report; purchases listed for: (1.) 2012-2013, (2.) 2013-2014 Capital, (3.) 2013-2014 Leasing. Discussed device analysis: will evaluate with staff/students.

Future Agenda Items

- a. Building Utilization
- b. Mr. Tofuri quarterly meeting
- c. Off hour building uses

MOTION made by Mr. Falcetti and seconded by Ms. Fabbri: to adjourn the meeting at 7:35 p.m.

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

Respectfully Submitted
Donald R. Falcetti
Board of Education