

FACILITIES & TECHNOLOGY COMMITTEE

Litchfield Board of Education

Monday, March 2, 2015, Central Office Conference Room, 6:30 p.m.

A meeting of the Litchfield Board of Education Facilities & Technology Committee was held on Monday, March 2, 2015 at 6:30 p.m. in the Central Office Conference Room.

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

Also Present: Mr. Simone, Mr. Poole, Mr. Falcetti, Mr. Holzman, Ms. Terry, Mr. Porri, Mr. Kassay and public.

Approval of Minutes – of regular meeting – January 5, 2015.

MOTION made by Mr. Shuhi and seconded by Mr. Waugh: to approve the minutes of the regular meeting of January 5, 2015 as written.

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

Communications - none

Public Participation - none

New Business

- a. Capital Plan for L.I.S. Auditorium – proposal for full upgrade: sound, lights, and stage estimate at \$250,000.
There is money for lights in present budget, will invite Warner Theater and Goshen Players to help study the project, a storage area would be beneficial.
- b. Tech Plan Requirements – Ms. Terry presented Litchfield’s proposed Tech Plan, need to develop a vision of the needs of the buildings (Center, L.I.S., L.H.S.), we have an inventory of the present equipment, Ad Hock Committee will be formed.

Facilities Update – broken pipes take care of; frozen pipe outside; Fire Alarm system is functioning; working on tinting quotes.

Old Business

- c. OCR Corrective Action Plan – reviewed Voluntary Correction Action Plan. Fountain is in; access to athletic fields to be done in spring; Public Works will do items 26, 27, 28 and 29.
- a. and b. Policy # 5131.4/6177 Technology and Policy # 5131 Bring Your Own Device and 1-To-1 Computing – various policies have been collected. Need BYOD and phone policies.

Future Agenda Items - none

MOTION made by Mr. Waugh and seconded by Mr. Shuhi: to adjourn the meeting at 8:15 p.m.

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

Respectfully Submitted
Donald R. Falcetti
Board of Education