

DRAFT

REGULAR MEETING – FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE
Litchfield Board of Education
Monday, April 22, 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, April 22, 2013 at 6:30 p.m. in the Central Office Conference Room.

Members Present: Mr. Bongiorno (co-chair), Mr. Shuhi (co-chair), Ms. Fabbri, and Mr. Falcetti.
Also Present: Dr. Wheeler, Mr. Lathrop, Mr. Brennan, Mr. Simone and the public.

MOTION made by Ms. Fabbri and seconded by Mr. Bongiorno: to add two items to the agenda – Food Service and Pool Rental.

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

Approval of Minutes

MOTION made by Ms. Fabbri and seconded by Mr. Falcetti: to approve the minutes of the regular meeting on March 18, 2013 as corrected. Under Old Business a. add a coma after “being used”.

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

Communications

- Gary Waugh sent a letter regarding BYOD at L.I.S.

Public Comment - none

Old Business

- a. BOE Meeting Broadcasts – discussed situation, consider a live broadcast, work on improvements, question of continuing broadcast while difficulties addressed to go before full BOE.

New Business

- c. C L & P Energy Program – looking at energy upgrades, CL&P presented Small Business Energy Advantage information, J.K. Energy Solutions is part of program and discussed their part in the program, no upfront out of pocket expenses, cost of project was reviewed.

- h. Food Service – Education Connection will not provide food services effective July 1, 2013, District can provide its' own service or hire another food service vendor, bid specifications are being worked on.
- b. Monthly Financial Report – BOE Expenditure Report of 2012-2013 reviewed.
- a. Tech Update – discussed RONCO's performance, they don't expect to do any further testing, coverage is acceptable, discussed needs for learning project with Region 6, examining devices for possible use at L.H.S.
- e. Tennis Courts – opened today
- f. Filtering – hold for future agenda
- g. L.I.S. Gate – back filling completed.
- d. Propane – contacting vendors for prices.
- i. Pool Rental – checked with Shepaug (Region 12) for rental costs. Region 6 and local swim teams have already committed to 3 year agreements at \$19,000 per year.

Technology

Future Agenda Items

- a. Tech Filtering

MOTION made by Mr. Bongiorno and seconded by Ms. Fabbri: to adjourn the meeting at 8:25 p.m.

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

Respectfully Submitted
Donald R. Falcetti
Board of Education