

DRAFT

REGULAR FACILITIES & TECHNOLOGY COMMITTEE

Litchfield Board of Education

Monday, April 25, 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, April 25, 2016 at 6:30 p.m. in the Central Office Conference Room.

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

Also Present: Mr. Simone, Mr. Falcetti, Mr. Fiorillo, Mr. Fasano, Ms. Terry and the public.

Approval of Minutes

MOTION made by Mr. Shuhi and seconded by Mr. Bongiorno: to approve the minutes of the regular meetings of March 21, 2016 as written.

MOTION carried. All votes were in the affirmative. Mr. Waugh abstained.

MOTION made by Mr. Shuhi and seconded by Mr. Waugh: to add an Executive Session to discuss AFSCME negotiations at the end of the agenda.

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

Communications – none.

Public Participation – none.

Facilities Update – Mr. Fasano reported that the gym is completed, Center School front doors out to bid, reviewed projects programs for the summer of 2016, and the electronic sign is ordered.

Technology Update – updated under New Business.

New Business

- a. Summer Projects – updated in Facilities Update above.
- b. Phone System Update – phones connected to Optimum in all schools, will check Red Sky, SAN storage capacity is at 70%.
- c. Middle School Device Comparison – reviewed approximate cost of various devices and vendors, more research will be done.

Old Business – none

Future Agenda Items – none

MOTION made by Mr. Bongiorno and seconded by Mr. Waugh: to move to Executive Session at 7:30 p.m. to discuss AFSCME negotiations.

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

Executive Session

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

Mr. Simone, Mr. Falcetti, and Mr. Fiorillo were invited to attend.

Returned to public session at 8:00 p.m.

MOTION made by Mr. Shuhi and seconded by Mr. Bongiorno: to adjourn the meeting at 8:02 p.m.

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

Respectfully Submitted
Donald R. Falcetti
Secretary