

REGULAR MEETING – FACILITIES AND TECHNOLOGY COMMITTEE

Litchfield Board of Education

Monday, May 16, 2011, Central Office Conference Room, 6:30 p.m.

A regular meeting of the Litchfield Board of Education Facilities and Technology Subcommittee was held on Monday, May 16, 2011 at 6:30 p.m. in the Central Office Conference Room.

Members Present: Mr. Shuhi (chair), Ms. Fabbri and Mr. Falcetti

Also Present: Dr. Wheeler, Mr. Crowe, Mr. Burgess, Ms. Longobucco, Mr. Simone, public and press

MOTION made by Mr. Falcetti and seconded by Ms. Fabbri: to approve the minutes of the April 11, 2011 regular meeting.

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

Communications - none

Public Comment –

- Ms. Sansing asked about the function and responsibilities of this committee. Committee discusses issues regarding school properties and brings them to the Board of Education.

Old Business

- a. Review specs for intrusion alarm – will now go out to bid; hot water heater installed at Litchfield High School, boilers have been shut down; two lower tennis courts to be renovated after school closes, Center School playground bid went to Deacon Construction; Center School flooring will be purchased and will be installed as time allows; railing and gate for playground is being built at Litchfield Intermediate School; Plumb Hill benches are repaired; Center School boilers work will start soon; Litchfield High School has problems with boiler controls, matter is being addressed.

New Business

- a. Center School Garden proposal – a cost neutral proposal, programs that fit Board policies and curriculum, to enhance learning for children and others, this is a gift proposal, will provide an edible garden classroom, Facilities and Technology

Committee reviewed the “Center School Teaching & Learning School Garden – Gift Proposal” presented by Mr. Burgess, this is a community building effort.

“Litchfield Hills Food, Inc. Mission” was also presented, discussed issues that would have to be explored in the development of the project; make use of local resources.

Technology – none

Future Agenda Items – Garden Project

MOTION made by Ms. Fabbri and seconded by Mr. Falcetti: to adjourn the meeting at 7:37 p.m.

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

Respectfully Submitted
Donald R. Falcetti
Board of Education