

FACILITIES & TECHNOLOGY COMMITTEE

Litchfield Board of Education

Monday, May 4, 2015, Central Office Conference Room, 6:30 p.m.

A meeting of the Litchfield Board of Education Facilities & Technology Committee was held on Monday, May 4, 2015 at 6:30 p.m. in the Central Office Conference Room.

Present: Mr. Bongiorno (Chair), Mr. Shuhi and Mr. Waugh (6:34 p.m.).

Also Present: Ms. McMullin, Mr. Fiorillo, Ms. Terry, Mr. Holzman, Mr. Simone and public.

Approval of Minutes – of regular meeting – April 6, 2015.

MOTION made by Mr. Shuhi and seconded by Mr. Bongiorno: to approve the minutes of the regular meeting of April 6, 2015 as written.

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

Communications – none.

Public Participation – none.

New Business

- a. Wireless Access Infrastructure: To support new math program; need in L.I.S. and Center, should consult with Mr. Holzman about drops, if needed. (Ad Hoc Committee should review and evaluate a list of items mentioned by Mr. Bongiorno); what training is needed? needs of administration, 5 year plan, list immediate needs, take a tech inventory, Ms. Terry reiterated an inventory exists.
- b. Dell 1-to-1 Update: Dell will make replacements; starts new 4 year cycle, they will image machines.
- c. Acceptable Use Policy: Regulations for student use of technology (RAUT) were distributed for Committee study; 2015-2016 Tech. User Agreement was presented, will be recommended to Policy Committee on a future agenda.

Facilities Update

- a. Window Film: A site-walk of 3 facilities; bid deadline May 13, 2015.
- b. Doors: Timeline is for summer project, custom made doors.
- c. Baseball Fields: still being worked on.

Old Business

- a. Tech Procedures on Student Discipline for Damaged Laptops: Revised for implementation 2015. Will go to Policy Committee.
- b. Filtering and Network Security (Wireless): Google's new SSL Policy was presented for review, discussed filtering.
- c. Center School Phones: still needs further investigation.

Old Business (continued)

- d. BYOD/Cell Phone Policy: want 1-to-1, no more BYOD, phone policy revision is needed.

Future Agenda Items

- a. 2015-2016 Technology User Agreement

MOTION made by Mr. Bongiorno 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