

DRAFT

REGULAR MEETING – FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE
Litchfield Board of Education
Monday, July 15, 2013, Central Office Conference Room 6:00 p.m.

A regular meeting of the Litchfield Board of Education Finance, Facilities and Technology Committee was held on Monday, July 15, 2013 at 6:30 p.m. in the Central Office Conference Room.

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

Also Present: Dr. Wheeler, Ms. Della Volpe, Mr. Brennan, and the public.

Approval of Minutes

MOTION made by Mr. Falcetti and seconded by Ms. Fabbri: to approve the minutes of the regular meeting of May 20, 2013 and special meeting of June 19, 2013 as written.

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

Communications – none

Public Participation - none

Leasing - Computers and copiers, discussed fees for bonding and options for leasing, more information will be gathered, will meet with Selectmen on July 16th.

Old Business

a. Bid Updates:

- Food Service – agreement with Chartwells, using State approved contract, loss at \$30,000, use same employees.
- Copier Bid – award to A&A Office.

New Business

a. Financial Report: Reviewed

b. End of Year Status – Maintenance: Buildings had walk-throughs for cleaning, touch up painting at Center School.

Technology

a. Wireless Project Update – RONCO wants to do a performance test, issue will be discussed with them.

- b. Device Evaluation – primary focus was educational need, need to meet State testing guidelines, reviewed four different options for devices, discussed teacher Professional Development in Technology area.

Future Agenda Items

- a. Filtering
- b. Ballfield Project

MOTION made by Ms. Fabbri and seconded by Mr. Falcetti: to adjourn the meeting at 7:45 p.m.

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

Respectfully Submitted
Donald R. Falcetti
Board of Education