**REGULAR FACILITIES & TECHNOLOGY COMMITTEE**
**Litchfield Board of Education**
**Monday, October 5, 2015, Central Office Conference Room, 6:30 p.m.**

A regular meeting of the Litchfield Board of Education Facilities & Technology Committee was held on Monday, October 5, 2015 at 6:30 p.m. in the Central Office Conference Room.

Members Present:  Mr. Bongiorno (Chair), Mr. Waugh and Mr. Shuhi (6:32 pm).
Also Present:  Ms. McMullin, Mr. Fiorillo, Mr. Simone, Mr. Falcetti, Mr. Fasano and the public.

**Approval of Minutes** – of regular meeting – September 8, 2015.

> MOTION made by Mr. Waugh and seconded by Mr. Bongiorno:  to approve the minutes of the regular meeting of September 8, 2015 as written.

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

**Communications** – none.

**Public Participation**
- ➢ Litchfield High School student presented a Senior Phone Privilege Contract, self-policing policy.
- ➢ Ms. Wilson commented on Center School pick-up and crossing guards in a positive manner.

**Facilities Update**
a. Sally Port - Start date around October 25th.
b. Middle School Air Conditioning - out to bid.
c. Electronic Sign - out to bid
d. Oil Tanks – Center School should be ready to fill by Wednesday, L.I.S. furnace starts with propane then switch to oil; should be ready to fill at end of the week.
e. Work Order System – project being worked on.
f. Windows – L.H.S. - film will be put on gym windows.
g. Policy # 5131.8 Cell Phone/Electronic Devices Policy – discussed.

**New Business**
a. AD Hoc Committee:  Discussion postponed.
b. Capital Projects:  List of proposed projects in order of priority was reviewed.

**Old Business**
a. – e. – see Facilities Update above.
f. LIS Auditorium – postponed.

**Future Agenda Items** – none.

> MOTION made by Mr. Shuhi and seconded by Mr. Bongiorno:  to adjourn the meeting at 8:28 p.m.

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

> Respectfully Submitted
> Donald Falcetti
> Board of Education