

FACILITIES & TECHNOLOGY COMMITTEE

Litchfield Board of Education

Tuesday, October 14, 2014, Central Office Conference Room, 6:30 p.m.

A meeting of the Litchfield Board of Education Facilities & Technology Committee was held on Tuesday, October 14, 2104 at 6:32 p.m. in the Central Office Conference Room.

Present: Mr. Shuhi and Mr. Waugh

Absent: Mr. Bongiorno

Also Present: Mr. Falcetti, Mr. Healy, Mr. Tofuri, Mr. Simone and public.

Approval of Minutes – of regular meeting – August 11, 2014.

MOTION made by Mr. Waugh and seconded by Mr. Shuhi: to approve the minutes of the regular meeting of August 11, 2014 as written.

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

Communications – about film on windows.

Public Participation

➤ Ms. Wilson – asked about the phone system and window film.

New Business

a. Facilities Report – an extensive report for the three schools was presented.

Old Business

- a. Plumb Hill Playing Fields OCR update tabled for a future meeting
- b. Plumb Hill Playing Fields events tabled for a future meeting
- c. Center School Phone System update provided
- d. IT Department update provide
- e. Security update there is \$30K CIP money. Its' use is to be determined, to go before the Board of Education.
- f. Purchase Approved Last Year update Chrome book and switches
- g. Policy # 5131 Bring Your Own Device and 1-To-1 computing discussed
- h. Policy # 5131.4/6177 Technology discussed
 Discussed how to change policies in general, discussed use of cell phones and electronic devices.

New Business

a. Tech Department – Board should be kept informed of restructuring so there will be clarity of the organization process.

<u>Future Agenda Items</u> – none.

MOTION made by Mr. Waugh and seconded by Mr. Shuhi: to adjourn the meeting at 8:00 p.m.

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

Respectfully Submitted Donald R. Falcetti Board of Education