

## **REGULAR MEETING – FACILITIES AND TECHNOLOGY COMMITTEE**

### **Litchfield Board of Education**

**Monday, November 19, 2012, Central Office Conference Room, 6:30 p.m.**

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A regular meeting of the Litchfield Board of Education Facilities and Technology Committee was held on Monday, November 19, 2012 at 6:32 p.m. in the Central Office Conference Room.

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

Also Present: Dr. Wheeler, Mr. Lathrop, Mr. Tofuri, Ms. Longobucco, Mr. Crowe, Ms. Fabbri, Mr. Simone (6:37 p.m.) and the public.

### **Approval of Minutes**

MOTION made by Mr. Shuhi and seconded by Mr. Falcetti: to approve the minutes of the regular meeting of October 15, 2012.

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

### **Communications**

- Telephone call from Town of Litchfield to district Business Office to attend the Capital meeting on November 27, 2012. Board has presented Capital requests to the Capital Committee, reviewed priority list.

### **Public Comment**

- Request of where Capital meeting will be held.

### **Old Business - none**

### **New Business**

- a. Proposed Technology Rotation – 2013-2014 – printers and multimedia costs reviewed, rotations will be gone over in December. Draft of Leasing Everything Cost will be \$385,708 over a four year period: Year 1 (\$131,705), Year 2 (\$210,800), Year 3 (\$259,833) and Year 4 (\$385,708). Draft of Proposed Budget for Year 1 (\$151,705), Year 2 (\$210,800), Year 3 (\$259,833) and Year 4 (\$385,708). Discussed leasing and co-operation with Town of Litchfield, increased costs of this draft for 2013-2014 is \$111,705.
- b. Facilities Update – L.H.S. gym floor to be refinished soon, tennis courts completed, some leakage from Storm Sandy.
- c. Meetings – discussed merging Facilities and Technology Committee with Finance Committee. This will occur in January. The committee will be called F.F. and T.

### **Technology –**

- a. BYOD or One to One – L.H.S. has discussed matter of B.Y.O.D. or One-to-One, discussed types of devices and their advantages or disadvantages, and insurance.

**Future Agenda Items –**

- a. Future rotation schedule.

MOTION made by Mr. Falcetti and seconded by Mr. Shuhi: to adjourn the meeting at 7:26 p.m.

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

Respectfully Submitted  
Donald R. Falcetti  
Board of Education