

DRAFT

**SPECIAL JOINT FACILITIES & TECHNOLOGY COMMITTEE AND CURRICULUM,
PROGRAMS AND PERSONNEL COMMITTEE**

Litchfield Board of Education

Monday, February 13, 2017, Central Office Conference Room, 7:00 p.m.

F&T Members Present: Mr. Bongiorno (Chair); Ms. Stone; and Mr. Shuhi.

CPP Members Present: Ms. Fabbri (Chair), Ms. Stone, Mr. Falcetti.

Also Present: Superintendent Turner; Mr. Fasano, Ms. Terry, Mr. Fiorillo; and Public.

Call to Order

The meeting was called to order by Ms. Fabbri and Mr. Bongiorno at 7:03 p.m.

Approval of Minutes

MOTION made by Ms. Stone and seconded by Mr. Shuhi: to approve the minutes of the special meeting of the Facilities and Technology Committee on January 18, 2017 as written.

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

Facilities Update

- a. Internal Facilities Update – Mr. Fasano reported that window film bid is out; camera bids were received; lease agreements for bus yard were presented; cleaning storage areas at L.H.S.; bus lease process was reviewed.

New Business

- a. 2017-2018 Information Technology Capital Improvement Plan – Process: Staff requests; principals review; Technology Department reviewed; Business & Superintendent reviews; budgeted in Programs 44 and 86.
Reviewed Program specific reports; district wide software requests; district hardware requests; cost of \$336,008 (is -31% decrease over 2016-2017); a 5-year plan for annual funding was presented.
- b. State Legislative Update – Reviewed State budget suggestions; eliminate E.C.S. money.

MOTION made by Mr. Falcetti and seconded by Ms. Fabbri: to adjourn the meeting at 8:44 p.m.

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

Respectfully Submitted

Donald R. Falcetti
Secretary