

DRAFT

REGULAR MEETING – FACILITIES AND TECHNOLOGY COMMITTEE

Litchfield Board of Education

Monday, April 21, 2014, Central Office Conference Room 6:30 p.m.

A regular meeting of the Litchfield Board of Education Facilities and Technology Committee was held on Monday, April 21, 2014 at 6:32 p.m. in the Central Office Conference Room.

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

Members Absent: Mr. Waugh.

Also Present: Dr. Wheeler, Mr. Simone, Mr. Brennan, Mr. Falcetti, Mr. Tofuri and the public.

Approval of Minutes

MOTION made by Mr. Shuhi and seconded by Mr. Bongiorno: to approve the minutes of the regular meeting of March 10, 2014 as written.

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

Communications - none

Public Participation - none

Old Business

- a. Facilities Update – start baseball field drainage at L.H.S. tomorrow; Center School: two floors being replaced, bottom floor will be complete; L.H.S.: dock replacement will be done with an overhang, storage shed for L.H.S., blocks at L.H.S. will be taken care of, gym floors at L.H.S. and L.I.S. will be done on Thanksgiving break, will paint L.I.S. gym walls this summer, replace doors at L.H.S., replace window sills at 100 wing, clean carpets in all buildings, all windows to be washed in and out in all buildings, Center School windows need work, repair leaks in roofs, outside labor will be brought in for summer cleaning, Center School sidewalk awaiting release of money, will work on concrete along L.I.S. roof, ADA requirements at L.H.S. being re-visited.
- b. Building Project – ADA requirements will be taken care of at L.H.S.
- c. Filtering on Laptops – filters in place.

New Business

- a. Security Expenditures – set to go.
- b. Alarm Monitoring – have codes, preparing memo to staff.

Technology

- a. Technology Update – issue with tablet charging, testing worked well, working with RONCO.

Future Agenda Items - none

MOTION made by Mr. Shuhi and seconded by Mr. Bongiorno: to adjourn the meeting at 7:15 p.m.

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

Respectfully Submitted
Donald R. Falcetti
Secretary