

DRAFT

REGULAR FACILITIES & TECHNOLOGY COMMITTEE

Litchfield Board of Education

Monday, May 16, 2016, Central Office Conference Room, 6:30 p.m.

A regular meeting of the Litchfield Board of Education Facilities & Technology Committee was held on Monday, May 16, 2016 at 6:30 p.m. in the Central Office Conference Room.

Members Present: Mr. Bongiorno (Chair), Mr. Shuhi and Mr. Waugh.

Also Present: Ms. Della Volpe, Ms. Terry, Mr. Falcetti, Ms. Kubisek and Mr. Simone.

Approval of Minutes

MOTION made by Mr. Waugh and seconded by Mr. Shuhi: to approve the minutes of the regular meeting of April 25, 2016 with one correction. Under Approval of Minutes the word “meetings” should be singular.

MOTION carried. All votes were in the affirmative. Mr. Waugh abstained.

MOTION made by Mr. Waugh and seconded by Mr. Shuhi: to add two items to the agenda. Under Old Business, add Green Team and under New Business, add MOU.

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

Communications – none.

Public Participation – none.

Facilities Update – a list of projects was reviewed.

Technology Update – working on Smarter Balance.

New Business

- a. Memorandum Of Understanding (MOU) – discussed four options the Board of Education can explore; (1) negotiate a new MOU, (2) outsource services, (3) bring funding and employees back to BOE control, and (4) do nothing and leave the agreement as is.
- b. Middle School Laptop Replacement Recommendation – discussed process; (1) considerations, (2) computer specifications, (3) hardware review, and (4) purchase process.

Old Business

- a. Red Sky – tabled until a future meeting.

- b. Green Team – discussed history of process thus far: (1) Board of Education voted to go forward, (2) Board of Selectmen was sent the project, (3) project went to Board of Finance; discussed financing of the project.

Future Agenda Items

- a. Red Sky

MOTION made by Mr. Shuhi and seconded by Mr. Waugh: to adjourn the meeting at 8:07 p.m.

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

Respectfully Submitted
Donald R. Falcetti
Secretary