

SPECIAL MEETING – FACILITIES AND TECHNOLOGY COMMITTEE

Litchfield Board of Education

Tuesday, May 29, 2012, Central Office Conference Room, 7:30 p.m.

A special meeting of the Litchfield Board of Education Facilities and Technology Committee was held on Tuesday, May 29, 2012 at 7:23 p.m. in the Central Office Conference Room.

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

Also Present: Mr. Simone, Ms. Longobucco, Ms. Rosser, Mr. Waugh, Mr. Katzin, Ms. Della Volpe, Mr. Crowe, and Dr. Wheeler (7:34 p.m.)

MOTION made by Mr. Falcetti and seconded by Mr. Shuhi: to approve the minutes of the April 16, 2012 regular meeting.

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

Communications - none

Public Comment – none

Old Business

- a. O.C.R. Report: Reviewed Corrective Action Plan, greenhouse will be compliant, L.H.S. lobby had cases installed, many items have been corrected, L.H.S. baseball field will be done.

New Business

- a. One to One or BYOD: student survey done, would like an iPad or laptop, need a speedy device, need training on using collaborative tools for students and teachers, might start a program through Social Studies classes, blend school devices with those students bring, students need internet access and devices that have speed, control of devices is necessary.
- b. Abatement at Center School: plan being written, Eagle Environmental will do the bids, start on June 25th, floors should be done by July 25th.
- c. New SMARTER Balance: have guidelines for buying technology for testing.
- d. Technology Implementation and the Common Core: technology is implied through the Common Core, students involved at a very early age (grade 1).
- e. Broadcasting of BOE meetings: Board of Education questions given to Committee, document from Cablevision shared with Committee, equipment at L.H.S., sample policy from CAFE provided and a district policy will be written.

- f. IT Tech Team: discussed strategy for going forward, should have full time coordination.

Technology – bids out and broken into four sections, discussed possible encumbrances.

Future Agenda Items – none

MOTION made by Ms. Fabbri and seconded by Mr. Falcetti: to go into Executive Session at 8:45 p.m. to discuss a personnel matter. Dr. Wheeler and Mr. Zaremski were invited to attend.

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

Executive Session

Present: Mr. Bongiorno, Mr. Falcetti, Mr. Shuhi, Mr. Katzin, Ms. Fabbri, Ms. Rosser, Mr. Simone, Mr. Waugh, Dr. Wheeler and Mr. Zaremski.

Open session resumed at 9:15 p.m.

No action was taken.

MOTION made by Mr. Shuhi and seconded by Mr. Bongiorno: to adjourn the meeting at 9:17 p.m.

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

Respectfully Submitted
Donald R. Falcetti
Board of Education