

REGULAR MEETING – FACILITIES AND TECHNOLOGY COMMITTEE

Litchfield Board of Education

Monday, June 18, 2012, 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, June 18, 2012 at 6:30 p.m. in the Central Office Conference Room.

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

Also Present: Dr. Wheeler, Mr. Simone, Mr. Crowe, Ms. Longobucco, Mr. Buccitelli and public

Approval of Minutes

MOTION made by Mr. Shuhi and seconded by Mr. Falcetti: to approve the minutes of the May 29, 2012 special meeting.

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

Communications –

- Letter from State Department of Education approving the Technology plan for 2012-2015.

Public Comment – none

Old Business – none

New Business

- a. District wireless needs – bids went out, interest from seven vendors, L.H.S. will be toured, bids close June 22 at 3:00 p.m., goal is to get wireless done, discussed method of encumbrance of money, investigating lap-tops for staff, discussed financing methods.
- b. Center School abatement update - \$20,000 allowed, lowest bid is \$14,300, work to be completed by July 3rd, then floors will be installed.
- c. Project Update(s) –
 - i. Policy on videotaping will be done Thursday, June 21st.
 - ii. Storage shed was discussed, cost of shed will be \$12,000.
 - iii. L.I.S. playground will begin.
 - iv. Greenhouse door will be started June 20, 2012.
 - v. Tennis courts work to begin July 1st.

Technology –

- a. One to One or BYOD – discussed how devices will be used to deliver curriculum, and meet other education needs, Social Studies teachers will pilot the program, discussed impact on future financing. Dr. Wheeler will solicit input from Social Studies teachers.

Future Agenda Items – technology.

MOTION made by Mr. Shuhi and seconded by Mr. Falcetti: to adjourn the meeting at 7:40 p.m.

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

Respectfully Submitted
Donald R. Falcetti
Board of Education