

FACILITIES & TECHNOLOGY COMMITTEE

Litchfield Board of Education

Monday, June 19, 2017, Central Office Conference Room, 7:00 p.m.

Meeting called to order at 7:00 p.m.

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

Member Absent: Lynn Stone

Also Present: Superintendent Turner; Ms. Terry, Mr. Fasano, Mr. Fiorillo, Mr. Falcetti, Mr. Josiah Hills, Mr. Jarvis, Ms. Cook, Mr. Chris Murphy (CREC) 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 the Facilities and Technology Committee on May 15, 2017 as written.

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

Communications – None

Public Participation – None

MOTION made by Mr. Shuhi and seconded by Mr. Bongiorno: to add New Business items e. External Maintenance, f. Oil Tank and g. John Whalen Memorial Garden for discussion.

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

Facilities Update

- a. Custodial Maintenance – reviewed projects for summer of 2017, starting dates and dates of completion of projects listed, discussed history of the alarm system.
- b. Building and Grounds Maintenance – Landscaping bids: (Contract is about \$35K), all inclusive contract except for lining of fields; Snow Removal: Bids went out, Towne and Aurell will be doing all schools; Bathrooms: would like to try Sani Max-C.

Technology Update – Recent phone outage, inquiring how to get quick service in future; student damage invoices sent out, new year budget preparation underway.

NWEA: Compatible with iPads and Chromebooks, good data privacy, request that Tech is involved in all meetings and trainings, consistent for K to Grade 9, allows for universal screening, an all student assessment system.

Fiber Bid Results: Three bids were examined, APPUZZO Electric was awarded the bid.

Capital Projects - none

New Business

- a. Technology Audit Update –

Old Business – none

Future Agenda Items

- a. 2018-2019 Concerns/Possible Projects related to infrastructure and security of school network.

MOTION made by Mr. Shuhi and seconded by Mr. Bongiorno: to adjourn the meeting at 8:52 p.m.

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

Respectfully Submitted

Donald R. Falcetti
Secretary