

# DRAFT

## **REGULAR MEETING – FACILITIES AND TECHNOLOGY COMMITTEE**

### **Litchfield Board of Education**

**Monday, June 9, 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), Mr. Waugh and Mr. Shuhi (at 6:39 p.m.)

Also Present: Dr. Wheeler, Mr. Simone, Mr. Brennan, Mr. Falcetti, Mr. Bongiorno, Ms. Murphy and the public.

MOTION made by Mr. Waugh and seconded by Mr. Simone: to move VI. A. Security Stanchions up and ad Mr. Simone to Committee.

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

### **Approval of Minutes**

MOTION made by Mr. Shuhi and seconded by Mr. Simone: to approve the minutes of the regular meeting of April 21, 2014 as written.

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

### **Communications**

- Turn around office, State Board of Education. Needs a new action plan for OCR projects.

### **New Business**

- a. Security Stanchions – paint will be put on them.

### **Public Participation**

- Present to see about security projects.

### **Old Business**

- a. Lighting: fault under pavement, will be looked at in next two weeks, 5 lights between L.I.S. and L.H.S. will be put in, funding is in place.
- b. Ball Field: drainage pipes and cut stone ordered, water line will be installed as well as electricity to home dugout, hope to do work this summer.

- c. School Security Recommendation List: about \$120K, shades at Center, L.H.S. tinting, cameras at three schools, \$30K is from Capitol, discussed what would be the best way to go with the camera project (analog and digital).
- d. Wireless Project: RONCO accepted some of the changes and rejected others, will not bring in an additional controller.

**Technology**

- d. 6<sup>th</sup> Grade Device: change rotation to get more devices for grade 6. Many devices at L.M.S. need repairs, not many spare devices, could give 90 from L.M.S. to L.I.S.
- c. 7<sup>th</sup> and 8<sup>th</sup> Grade Laptops: buy new devices for 7<sup>th</sup> grade, reviewed Tech Rotation.
- a. Purchases for 2014 and 2015: computer purchases to the year 2016-2017.
- b. Dell Venue Update - none

**New Business**

- b. Review Bid Documents: phone system, voice mail system at L.I.S., Center School digital handsets, three schools would have 256 handset devices, could be hosted solution, wireless for L.I.S., UPS for generator at L.I.S.
- c. Smart Boards: money for four, nine rooms without boards.

**Future Agenda Items** - none

MOTION made by Mr. Shuhi and seconded by Mr. Bongiorno: to adjourn the meeting at 9:38 p.m.

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

Respectfully Submitted  
Donald R. Falcetti  
Secretary