

DRAFT

REGULAR MEETING – FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE
Litchfield Board of Education
Monday, September 16, 2013, Central Office Conference Room 6:30 p.m.

A regular meeting of the Litchfield Board of Education Finance, Facilities and Technology Committee was held on Monday, September 16, 2013 at 6:30 p.m. in the Central Office Conference Room.

Members Present: Mr. Bongiorno (co-chair), Mr. Shuhi (co-chair), and Mr. Falcetti. Ms. Fabbri was absent.

Also Present: Mr. Lathrop, Mr. Brennan, Mr. Waugh, Mr. Simone (6:35 p.m.) and the public.

Approval of Minutes

MOTION made by Mr. Falcetti and seconded by Mr. Bongiorno: to approve the minutes of the regular meeting of July 15, 2013 as corrected. Correct time in heading to read 6:30 p.m.

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

Communications – none

Public Participation

- Kelly Garden commented on laptop fees

Old Business

- a. Laptop Fees: concerns: what fee covers and what is done with dollars at end of year. Discussed how policy was formulated, fees to cover damages not covered by warranties, \$6,880 collected last year, no money expended thus far, last year 29 had hinge damage, 38 issues with keyboard keys, \$100 to repair a keyboard, 7 cracked LCD, 12 issues of minor vandalism, Board policy states reasonable fee, \$40 annual fee, fees could have a carry over, discussed how fees are being used, question will be returned to Policy Committee.
- b. Copier Contract: pricing extended.

New Business

- a. Filtering: tabled
- b. Ballfield Project: money in Student Activity fund to be used to improve watering L.H.S> baseball field, Town was to work on drainage, curbing put in.
- c. August 2013 Financial Report: several hundred thousand dollars remaining.

- d. FICA Discussion: an alternative to Social Security Plan, employees pay 7.5% into a plan, employees can stay in the Social Security Plan, would be mandatory for all new employees.

Technology

- a. Wireless Project Update – letter sent to RONCO for non-performance, did some work but not all required, problems still exist, system is now working for our educational needs.
- b. Laptop Update – going according to plan with Town of Litchfield.

Future Agenda Items

- a. Filtering

MOTION made by Mr. Shuhi and seconded by Mr. Bongiorno: to adjourn the meeting at 8:17 p.m.

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

Respectfully Submitted
Donald R. Falcetti
Board of Education