

## **FACILITIES & TECHNOLOGY COMMITTEE**

**Litchfield Board of Education**

**Monday, September 18, 2017, Central Office Conference Room, 7:00 p.m.**

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

Members Present: Mr. Bongiorno (Chair); Mr. Shuhi and Ms. Stone (7:05 p.m.).

Also Present: Superintendent Turner; Ms. Terry, Mr. Fasano, Mr. Fiorillo, Mr. Falcetti, and Mr. Simone.

### **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 June 19, 2017 as written.

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

**Communications** – None

**Public Participation** – None

### **Facilities Update**

- a. Custodial Maintenance – none
- b. Building and Grounds Maintenance
  - i. Roof Leaks – LMS/LHS, carpeting needs to be replaced in Band Room; LHS café roof leaking; two leaks at LIS; reviewed summer work, all completed but Town of Litchfield did not sweep the parking lots; examined Exterior Maintenance Report of 9/18/2017; amount projected over budget is \$43,194; will consider a contract to take care of the boilers if they do not function.

**Technology Update** – School Dude system is in use; power outages affected 10 desk tops, an insurance claim has been filed; replaced some classroom power strips; LIS and LCS received some Chromebooks; discussed switch service contract.

**Capital Projects** - none

**New Business** - none

**Old Business** – none

### **Future Agenda Items**

- a. Generators

MOTION made by Ms. Stone and seconded by Mr. Shuhi: to adjourn the meeting at 8:08 p.m.

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

Respectfully Submitted

Donald R. Falcetti  
Secretary