

Approved 5/6/09

SPECIAL MEETING – FACILITIES AND TECHNOLOGY SUB-COMMITTEE
Litchfield Board of Education
Wednesday, April 22, 2009, Central Office Conference Room, 5 p.m.

Meeting was called to order at 5:04 p.m.

Members Present: W. Shuhi (chair), E. Fabbri, J. Noone and J. Katzin (ex-officio)

Also present: Dr. Wheeler, D. Falcetti, A. Longobucco, B. Fabbri, P. Buccitelli, F. Simone (5:17 p.m.) and T. Crowe (5:30 p.m.)

Approve the minutes of the Special Meeting of October 14, 2008

MOTION made by E. Fabbri and seconded by J. Noone: to approve the minutes of the special meeting of October 14, 2008.

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

Vote to accept the Litchfield Center School Flat Roof Project #074-0037RR as complete

This item was tabled.

Review the 2009-2010 Educational Technology Plan

- Document is a working draft; concentrated on the seven goals and the new standards; concentrated on content.
- A Tech Plan Submission Timeline was reviewed; complete plan, Superintendent sign-off; RESC review and sign-off.
- To BOE for approval either May 27th or June 10th meeting.
- Submission to SDE by June 15, 2009.
- Administrators will form a committee to work on the plan.
- Need for a long term plan to be used internally based on the frameworks.
- Incentives to get teachers more involved with technology are needed.
- Reviewed page 10 of plan; page 17 discussed Distance Learning such as on-line courses; any opportunity that can be in other venues.
- Technology literacy has met standards as there is no baseline; there is an in-house assessment on “Technology Literacy”.
- Page 24 will be reviewed again.

Other Facilities/Technology issues

- Discussed LHS sign and possible redesign.
- Fire Marshal investigated a Homeland Security Grant; surveillance system was suggested; approximate cost \$120,000; grant was approximately \$46,000; spend date is September 30, 2009; balance of funds needed could come from completed Capital projects; Board of Finance suggested Building Committee pay for the balance; intrusion system needed in two buildings is in Capital; there is enough money for both systems; schools are now secure during the school day.

MOTION made by E. Fabbri and seconded by J. Noone: to adjourn the meeting at 5:55 p.m.

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

Respectfully Submitted
Donald R. Falcetti
Litchfield Board of Education