

REGULAR MEETING – FACILITIES AND TECHNOLOGY COMMITTEE

Litchfield Board of Education

Monday, April 19, 2010, Intermediate School Art Room, 6:30 p.m.

A regular meeting of the Litchfield Board of Education Facilities and Technology Sub-Committee was held on Monday, April 19, 2010 at 6:30 p.m. in the Intermediate School Art Room.

Members Present: Mr. Shuhi (chair), Mr. Falcetti and Mrs. Fabbri.

Also Present: Dr. Wheeler, Mr. Buccitelli, Mr. Simone, Mr. Crowe and Mrs. Moore.

MOTION made by Mr. Falcetti and seconded by Mrs. Fabbri: to approve the minutes of the March 15, 2010 regular meeting and March 31, 2010 special meeting minutes.

MOTION carried. All votes were in the affirmative. Mrs. Fabbri abstained on the minutes of March 31, 2010.

Communications - none

Public Comment - none

Old Business

a. Discussion regarding maintenance proposal

- Need questions answered; discussed what has previously happened concerning this matter; school building maintenance agreement was distributed; facilities have taken a back seat in the past; control is an important issue; discussed evening staff; discussed bargaining units; discussed equipment; discussed sub-contracting; have part time custodians; need to identify redundancies and efficiencies; maintenance agreement will be renewed and evaluated.

New Business - none

Technology – Update on any current or outstanding matters - none

Strategic Plan Discussion – Next Steps - none

Future Agenda Items – Revision to Maintenance Agreement discussion and possible action.

MOTION made by Mr. Falcetti and seconded by Mrs. Fabbri: to adjourn the meeting at 8:13 p.m.

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

Respectfully Submitted
Donald R. Falcetti
Board of Education