

SPECIAL MEETING – FACILITIES AND TECHNOLOGY COMMITTEE

Litchfield Board of Education

Monday, May 10, 2010, L.I.S. Conference Room, 6:30 p.m.

A special meeting of the Litchfield Board of Education Facilities and Technology Committee was held on Monday, May 10, 2010 at 6:30 p.m. in the Litchfield Intermediate School Conference Room.

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

Also Present: Dr. Wheeler, Mr. Simone, Mr. Fabbri, Mr. Buccitelli, Ms. Moore, Mrs. Crowe, Ms. Cook, and press

Meeting called to order at 6:30 p.m.

New Business

- a) Discussion concerning District Transportation
 - Board Policy on busing discussed; door to door stopping is a matter of concern; cul-de-sac's are concerns; Board bussing policies should be followed; will schedule a meeting with All Star; Ed Fabbri spoke concerning transportation: any bus that could be saved would be substantial; reduce stops for fuel and time savings; discussed express bus locations and their implications for students and parents.
- b) Current Maintenance Proposal
 - Reviewed 3 options about this proposal. Reviewed maintenance expenditures for 2008-2009; a detail document was distributed; 2010-2011 maintenance budget \$782,963; minimum budget requirements: \$681,729; list of salaries and benefits were presented; there is an invoice for every expenditure.
 - T. Crowe: Maintenance service proposal was distributed; items were discussed and the effects of the proposals were listed; the administrators and staff presented a list of concerns; the questions have to be asked of the Town of Litchfield.
 - School Building Maintenance Agreement – the agreement has been working under the present personnel, concerns about future.
- c) Continued Discussion of Town Maintenance Proposal
 - Asked Mr. Healy to seek out existing agreements in other towns; Dr. Wheeler spoke to staff; Mr. Crowe presented his concerns; could be a trial period with an "escape clause"; discussed Minimum Budget Requirement Statue 18-262J.; labor concerns; questions of evaluation of personnel; list of concerns will be sent to Town of Litchfield.

Public Comment:

- a) AFSME has been concerned

MOTION made by Mr. Falcetti and seconded by Mrs. Fabbri: to adjourn the meeting at 7:50 p.m.

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

Respectfully Submitted
Donald R. Falcetti
Board of Education