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

Members Present: Mr. Shuhi (Chair); Mr. Simone; Ms. Stone.

Also Present: Superintendent Turner; Mr. Morosani; Mr. Terzian; Mr. Fiorillo; Ms. Carr; Mr. Fasano; Mr. Porri; and members of the public.

Approval of Minutes

MOTION made by Ms. Stone and seconded by Mr. Shuhi: to approve the minutes of the special meeting of the Facilities and Technology Committee on February 26, 2018 as written.

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

Communications – None

Public Participation – None

Facilities Update – Mr. Fasano gave an update on the both the Summer Projects Schedule and the Capital Project Bidding and Scheduling. Plan is to get everything started July to mid-August and finished by start of school on August 29, 2018, minus the Fire and Intrusion Monitoring and Service which will be done over the next two years.

Technology Update – Mr. Fiorillo went over SchoolDude, the phone and paging system, panic buttons, and the bids for our fiber line that will be installed this year.

Capital Projects – Mr. Fasano included this in the Facilities Update.

New Business

a. Music Department Instruments – Mr. Porri, Jodi Tenney and Jill Vermilyea discussed the efforts of the Music Parents in their fundraising. They discussed our music department’s string of recent successes and student achievements. They also discussed the need for new risers and the replacement of aging musical instruments. New risers would cost approximately $10,000 and a replacement of musical instruments would cost approximately $90,000. Discussed potential grant sources and/or making these purchases over a longer period of time to spread out costs.

b. Facilities Mapping Paging System & Panic Buttons – Mr. Fiorillo covered this in his Technology Update.

c. Safety Audit – There were two audits done in 2013. Mr. Fiorillo discussed the ongoing safety committees and safety evaluations and focus on communications. It was determined that a new safety audit is not needed at this time.

d. School Resource Officer – Discussed the possibility of adding one or more School Resource Officers as well as other options such as requesting the Litchfield Resident Trooper visit the schools on a regular basis. Discussed further training for custodians in the area of school safety.
e. Transportation Safety/Incident Data reporting – discussed recent transportation incidents and the documentation of transportation complaints/incidents. It was determined that Transportation will be addressed in the Facilities & Technology Committee going forward. Will ask Policy Committee and Administration to review and revise the transportation policies and regulations. Also discussed bus capacity and the efficiency of the current bus routes.

Old Business
a. Technology Ad Hoc Committee: Mr. Shuhi would like to review a previous technology audit with Ms. Terry and Mr. Fiorillo and do a walk through. It was suggested that this be facilitated within a regular meeting Facilities and Technology Committee meeting in the future.

Future Agenda Items
a. Transportation Safety in two months

MOTION made by Mr. Simone and seconded by Ms. Stone: to adjourn the meeting at 8:40 p.m.

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

Respectfully Submitted

[Signature]

Matthew B. Terzian, Secretary