

April 20, 2007
Board of Education Central Office
382 Long Hill Avenue
Shelton, CT 06484

Present: Allan Cameron
John Anglace
Cathy Araujo
Lou Marusic
Arlene Liscinsky
Bob Gesullo

Ex-Officio: Steven Dellinger-Pate
Tracey Adkins

Agenda Item #1 Call to Order

Vice Chairman Cameron called the meeting to order at 8:03 A.M.

Agenda Item #2 Pledge of Allegiance

Pledge of Allegiance was recited.

Agenda Item #3 Public Portion

No one from the public spoke.

Vice Chairman Cameron closed the public portion.

Agenda Item #4a Approval of the Minutes from the Regular Meeting of March 23, 2007.

Cathy Araujo moved to approve the minutes of the meeting of March 23, 2007 with amendments (Attachment 1). John Anglace seconded the motion. A vote was taken and the motion passed 6-0.

Agenda Item #4b Approval of the Minutes from the Regular Meeting of April 5, 2007.

Cathy Araujo moved to approve the minutes of the meeting of April 5, 2007 with amendments (Attachment 2). John Anglace added the amendment that sentence 1, after beginning of second tape, page 5 of Item 7, "Discussion ensued about reevaluation, paying taxes at the banks and not having to wait in line at City Hall" be stricken as

discussion that took place while tape was being changed. Cathy Araujo accepted this amendment to her motion. Arlene Liscinsky seconded the motion. A vote was taken and the motion passed 6-0.

Agenda Item #5 Motion to approve payment of CDW-G Invoices DPB2698 in the amount of \$1646.10 for the remaining software for the order of 90 laptops and DXF4127 in the amount of @2880 for imaging, installation, testing and waste removal for order of 90 laptops; both invoices based on Purchase Order 271541.

Cathy Araujo moved this motion as stated above. As part of the discussion that followed, Cathy Araujo passed out copies of the SBOETBC ledger which includes an Appropriation and Balance Sheet, an Invoice Detail and Current Transaction Detail along with copies of the invoices (Attachment 3). Arlene Liscinsky seconded the motion. A vote was taken and the motion passed 6-0.

Agenda Item#6 Motion to approve bid spec for purchase and installation of wireless access points for the elementary schools.

Tracey Adkins explained the process the Technology Center used to develop the spec. Bob Gesullo asked for clarification on the penalty phase stated in the spec which Tracey Adkins responded to.

John Anglace moved this motion as stated above. Bob Gesullo seconded the motion. A vote was taken and the motion passed 6-0.

Agenda Item#7 Discussion of Bid 2807 evaluation.

Discussion of the five bids received ensued. The bidders included Sai Systems International, Inc. of Shelton. Former building committee member Dr. Ramesh Wadhawni is the President/CEO of Sai Systems International, Inc. Several committee members expressed concern regarding the eligibility of the Sai Systems bid due to Dr. Wadhawni's input during the formulation of this particular bid spec and previous committee discussions acknowledging that his membership on the committee represented a conflict of interest in regards to SBOETBC bid participation. The committee members directed Allan Cameron to seek a written opinion from Corporation Counsel Thomas Welch based on the minutes of meetings when Dr. Wadhawni participated in discussions during the creation of Bid 2807.

Agenda Item#8 Update Gantt Chart

Steven Dellinger-Pate stated that he is currently working on an update. We will have this for the next regular meeting.

Agenda Item# 9 Ongoing Building Committee Issues

Discussion of recent SHSRBC and Upper Elementary (5-6) building committee meetings.

Agenda Item#10 Chairman's Report

Allan Cameron passed out a draft of the Interim Report of the BOETBC (Attachment 4), outlining the committee's accomplishments thus far and detailing current and future plans for educational technology acquisitions. Discussion of the draft followed. Committee members will review and make any suggestions

Adjournment

Vice Chairman Cameron asked for a motion to adjourn. Cathy Araujo moved to adjourn the meeting. John Anglace seconded the motion. A vote was taken and passed 5-0. (Arlene Liscinsky left the meeting prior to adjournment.)

Vice Chairman Cameron adjourned the meeting at 9:30 A.M.

Respectfully Submitted,

Catherine B. Araujo

*Tapes and attachments are on file at the City Hall Town Clerk's Office. Attachments are not included with minutes on website.