

August 10, 2007
Board of Education Central Office
382 Long Hill Avenue
Shelton, CT 06484

Present: Allan Cameron
John Anglace
Arlene Liscinsky
Robert Gesullo
Cathy Araujo

Ex-Officio: Robin Willink

Board of Education Member: Gene Kearce

Guest: Chris Adams, Board of Education Network Engineer

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

Vice Chairman Cameron asked for anyone from the public to speak. No one came forward. Vice Chairman Cameron closed the public portion.

Agenda Item #4 Approval of the Minutes from the Regular Meeting of July 13, 2007

Bob Gesullo moved to approve the minutes of July 13. Cathy Araujo seconded the motion. A vote was taken and passed 5-0.

Agenda Item #5 Report of Bid 28-07, Hardware and Software Order.

Chris Adams reported that all of the servers are in and functioning. The thin clients are in the schools and the wireless access points have been installed and everything is functioning. VM Ware is installed and working. The thin clients for the intermediate school and the high school are in and waiting to be tested.

Agenda Item #6 Report of Bid 28-21 Wireless Access Points and Installation Award.

Chris Adams, said that the wireless access points have been installed and are working.

John Anglace announced that Tracey Adkins has left the Board of Education and Chris Adams in the temporary Director of Technology

Agenda Item# 7 Approval of Invoices

- A. Gateway invoice #5791048 in the amount of \$26,788.00 for VM Ware, PO# 272717, Bid 28-07
- B. CDW-G invoice #GHD1238 in the amount of \$12,206.10 covering installation, waste management and testing, PO # 272953, Bid 28-21.
- C. CDW-G invoice #FXD8930 in the amount of \$28,960.00 covering 80 wireless access points, PO#272953, Bid 28-21.

Cathy Araujo moved for the invoices to be approved. Bob Gesullo seconded the approval of Gateway invoice #5791048. A vote was taken and all passed 5-0.

John Anglace asked that an updated ledger to given to the committee. Cathy Araujo said that she will finalize the ledger and email it out to the committee with instruction to Chrissy Johnston to add it to the minutes. A copy of the ledger is included in the attachments.

John Anglace seconded to approve CDW-G invoice#GHD1238. A vote was taken and passed 5-0.

Bob Gesullo seconded the approval of CDW-G invoice#FXD8930. A vote was taken and passed 5-0.

Agenda Item #8 Review of Updated Gantt Chart

Chris Adams reported that thin clients in the media center at intermediate school will be installed. At the high school we are trying to get thin clients into some of the labs.

John Anglace asked that after school begins we have a survey to find out how the new technology is working.

Agenda Item# 9 Building Committee Issues

This section of the tape is inaudible

Respectfully Submitted,

Christine Johnston
Recording Secretary

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