

September 7, 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  
Tim Walsh  
Lorraine Rossner  
Steven Dellinger-Pate

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 Aug. 10, 2007**

Bob Gesullo moved to approve the minutes of August 10. 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 the thin clients are installed and are up and running. The Tech Center staff has gone to all the schools with the exception of Booth Hill School, which will be tested today, and tested all the equipment.

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

Chris Adams, reported that all the wireless access points are installed and up and running.

**Agenda Item# 7 Approval of Invoice**

CDW-G invoice #GJK6606 in the amount of \$10,980.00 for Cisco Smartnet Extended Service Agreement, Bid 28-21, Purchase Order 272953

Cathy Araujo moved for this invoice to be approved. Arlene Liscinsky seconded the motion. A vote was taken and passed 5-0.

**Agenda Item #8 Review of Updated Gantt Chart**

Steven Dellinger-Pate handed out an updated Gantt Chart. (A Copy of the Gantt Chart is included in the attachments.) Steven Dellinger-Pate reported that we are 85% complete with phase one.

**Agenda Item# 9 Building Committee Issues**

Robin Willink reported that there are some wiring issues at the high school that are being worked out.

Chris Adams reported that all students, teachers and parents will be able to access applications from home and parents will be able to check on student's progress. This will be available soon.

**Agenda Item# 10 Chairman's Report**

End of Tape 1 Side 1

Vice Chairman Cameron handed out a copy of the presentation for September 25. (A copy of the presentation is included in the handouts.)

John Anglace motioned that the regular meeting scheduled for September 21 be canceled and a special meeting will be held on September 24. Cathy Araujo seconded the motion. A vote was taken and passed 5-0.

**Agenda Item #11 Adjournment**

Bob Gesullo motioned for the meeting to adjourn. Arlene Liscinsky seconded the motion. A vote was taken and passed 5-0. Vice Chairman Cameron adjourned the meeting at 10:00 A.M.

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.