

January 18, 2008
Board of Education Central Office
382 Long Hill Avenue
Shelton, CT 06484

Present: Allan Cameron
Arlene Liscinsky
Robert Gesullo
John Anglace

Ex-Officio: Lorraine Rossner
Dana Urban
Robin Willink

Absent: Lou Marusic

Guest: Timothy Walsh

Agenda Item #1 Call to Order

Chairman Cameron called the meeting to order at 8:15 A.M.

Agenda Item #2 Pledge of Allegiance

Pledge of Allegiance was recited.

Agenda Item #3 Public Portion

Tim Walsh asked when the presentation at the high school will take place. Chairman Cameron said that he was still finalizing the date.

Agenda Item #4a Approval of the Minutes from the Special Meeting of 12/7/07

Bob Gesullo moved to approve the minutes of the Special Meeting of 12/7/07. Arlene Liscinsky seconded the motion. A vote was taken and passed 4-0.

Chairman Cameron said that the minutes of November 15 would be voted on at the next meeting.

Agenda Item #5 Update on bids for software, LCD data projectors, and Phase 2 hardware

Dana Urban reported that the City would have the bids for software, Phase 2 Hardware and Macintosh Systems in the newspaper today. The bid specifications will also be mailed out to vendors today. Dates have been set to receive the hardware for installation and installation will begin at the Intermediate School. The bid for LCD projector bid will be sent out until later in the year. The installation will be able to take place until the summer.

Cathy Araujo and Robin Willink arrived.

Agenda Item#6 Review of the Gantt Chart

Dana Urban said that he working on the Gantt Chart. Cathy Araujo said that she will be updating the ledger and sending that out to the committee.

Agenda Item #7 Building Committee Issues

a. SHS Renovation Building Committee

Lorraine Rossner said that the high school is in its final stage of the renovations. All of the rooms are connected to the network.

b. Upper Elementary Building Committee

Robin Willink said that they are interviewing companies for the construction management. The design phase is complete. Dana reported that he has the plans and will be reviewing it.

End of Side 1

This side of the tape is audible. What is stated below is from notes.

Agenda Item #8 Establishment of Meeting Schedule for 2008

Bob Gesullo moved to meet the last Friday of each month. John Anglace seconded the motion. A vote was taken and passed 4-0.

Agenda Item #9 Chairman's Report

a. Communications

Agenda Item #10 Adjournment

Cathy Araujo moved to adjourn. Arlene Liscinsky seconded the motion. A vote was taken and passed 4-0.

Chairman Cameron adjourned the meeting at 9:50 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.