

July 25, 2008
Board of Education Central Office
382 Long Hill Avenue
Shelton, CT 06484

Present: Allan Cameron
Cathy Araujo
Edmond Conklin
Arlene Liscinsky
Timothy Walsh

Absent: Lou Marusic
John Anglace

Ex-Officio: Dana Urban
Tina Henckel

Agenda Item #1 Call to Order

Chairman Cameron called the meeting to order at 8:08 A.M.

Agenda Item #2 Pledge of Allegiance

Pledge of Allegiance was recited.

Agenda Item #3 Public Portion

Chairman Cameron asked anyone from the public if they would like to speak. No one came forward. Chairman Cameron closed the public portion.

Agenda Item #4 Approval of the Minutes from the Regular Meeting of June 27

Tim Walsh moved to approve the minutes of June 27. Ed Conklin seconded the motion. A vote was taken and passed 5-0.

Agenda Item #5 Report on Previously Approved Purchase Orders

Dana Urban handed out a list of the previously approved invoice. A copy of the hand out is included in the attachment.

Agenda Item #6 Possible Approval of Invoices

Cathy Araujo moved to approve payment of Invoice# 603170 to The Ergonomic Group for Bid 28-66, Purchase Order# 282115 in the amount of \$51545.00 for 305 LCD monitors. There will be a remaining balance of \$19296.00 for 110 additional monitors that have not been bill yet. Tim Walsh seconded the motion. A vote was taken and passed 5-0.

Cathy Araujo moved to approve payment of Invoice# KVH1348 to CDW-G for Bid 28-66, Purchase Order# 282113 in the amount of \$28616.00. This is for 7 switches and 14 G Bits. Tim Walsh seconded the motion. A vote was taken and passed 5-0.

Cathy Araujo reported that there will be a remaining balance of \$840.00 that has not been billed by CDW-G for un-boxing and asset tags.

Agenda Item #7 Report on Bid Award 28-87 for Laptop Computers and Imaging Services and Award 28-91 ISCSI SAN Solution

Dana Urban reported that we have not received a purchase order for the laptops. They were approved at a previous Apportionment and Taxation meeting. Bid 28-91for ISCSI SAN Solution was approved at the last Apportionment and Taxation meeting and we are waiting for the purchase order.

Agenda Item #8 Update on Status for Bids for Cisco Switches, Servers and LCD Monitors

Dana Urban reported that the bids were opened at the Apportionment and Taxation meeting, however they have not been reviewed completely.

Agenda Item #8A Possible Motion to Award LCD Monitors

Dana Urban reported that he is not ready to make a recommendation on that at this time.

Agenda Item #9 Review of the Gantt Chart

Dana Urban handed out copies of the Gantt Chart. (A copy of the Gantt Chart is included in the attachments.) The dates have been updated and percentage of completion has been updated.

Agenda Item #10 Building Committee Issues

Dana Urban reported that Bill Banfe now has all the information for the VBrick Media Distribution System for the high school. The issue with the overhead projectors is being worked out with the SHS Renovation Committee and Fusco.

Dana Urban reported that there is nothing new to report on the Perry Hill School Building Committee.

Agenda Item #11 Chairman's Report

Chairman Cameron reported that there was a meeting with the new Head Master at the high school, Beth Smith to discuss the high school's technology. Chairman Cameron asked that the high school submit a plan with the high school's technology requirements and priorities.

Dana Urban reported that HP has asked to do a white paper on the thin clients we purchased. Chris Adams is speaking with HP.

Chairman Cameron introduced Tina Henckel as the new Supervisor of Math and Technology.

Agenda Item #12 Adjournment

Arlene Liscinsky moved to adjourn. Tim Walsh seconded the motion. A vote was taken and passed 5-0.

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.