

March 7, 2008
Board of Education Central Office
382 Long Hill Avenue
Shelton, CT 06484

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

Ex-Officio: Lorraine Rossner
Dana Urban

Guest: Timothy Walsh
Edmond Conklin
Gene Kierce, Board of Education Member

Agenda Item #1 Call to Order

Chairman Cameron called the meeting to order at 8:00 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 come forward. Chairman Cameron closed the public portion.

Agenda Item #4 Approval of the Minutes from the Special Meeting of February 25

Cathy Araujo moved to correct the minutes from February 25, it should state that all the votes passed 5-0. Bob Gesullo seconded that motion. A vote was taken and passed 5-0. Arlene Liscinsky abstained because she was not present at the meeting.

Agenda Item #5 Continued Analysis of Proposals for Phase 2 Hardware and Software

Chairman Cameron stated that a bid was submitted to the Board of Apportionment and Taxation for equipment that was not opened by the Board at their meeting and we did not receive a copy of it. The Board of Apportionment and Taxation opened it at their next meeting and sent us a copy. Dana Urban reviewed it.

Dana Urban said that the vendor was AOS and he reviewed the bid. (A copy of the summary for 28-66 is included in the attachments.) This bid did not meet our specifications. Dana is suggesting that we rebid for the laptops.

Chairman Cameron said that the laptop spec would have to be revised and then reviewed by the committee.

Cathy Araujo moved to rescind the Dell award from the meeting of February 25, 2008 and move to go out to bid with new specs for the laptops. Bob Gesullo seconded the motion. A vote was taken and passed 6-0.

Agenda Item #6 Report on the Analysis RFP Numbers 28-67 (software) and 28-68 (Apple Computers)

Dana Urban reported that on 28-67 (software) Dell and Apple submitted bids. Dell was the lowest bidder.

Cathy Araujo moved to award RFP 28-67 to Dell. Bob Gesullo seconded the motion. A vote was taken and passed 6-0.

Dana Urban reported on 28-68 (Apple Computers) Apple Computers was the only bidder. Apple submitted an alternate proposal and sole source letter for \$21,159.20.

Cathy Araujo moved to recommend Bid 28-68 to Apple Computers for a total of \$21,159.20. Bob Gesullo seconded the motion. A vote was taken and passed 6-0.

Agenda Item #7 Discussion of Specification for Media Center Software and Hardware

Dana Urban reported that he worked with Joan Tichey and the Media Specialists to make the recommendations to replace the system currently in the media centers.

Cathy Araujo moved to approve the specifications for the media center hardware and software and send it out for bid. John Anglace seconded the motion. A vote was taken and passed 6-0.

Agenda Item #8 Review of Gantt Chart

Dana Urban reported that the timeframes have been updated. Phase 1 has been completed. Phase 2 dates have been updated and he will be adding to it to show the rebidding of the thin client and will update to show the rebidding of the laptops. The projectes completed show the completion dates. Phase 3 is updated and some tasks

have already been started. Dana met with the high school administration to discuss their needs. A needs analysis for the high school will be done by Don Ramia and submitted to Dana.

End of Tape 1 Side 1

Agenda Item #9 Building Committee Issues

Dana Urban said that he met with Mike Chadukiewicz, and Don Sheehy of the Upper Elementary Building Committee and reviewed drawings. He also met with Bill Banfe and requested the statement of needs that was used to develop the number of electrical outlets and wire drops per room and will work with him to make some changes. There are currently has 6 - 20 amp outlets and 4 wire drop outlets in the back of the classroom and Dana would like to have that changed to 6 wire drops.

Lorraine Rossner reported that they are still waiting for the connectivity for the science rooms at the high school.

End of Tape 1 Side 2

Agenda Item #10 Chairman's Report

Chairman Cameron reported that Ed Concklin and Tim Walsh will be sworn in as members of this committee and Bob Gesullo will be leaving the committee. Chairman Cameron thanked Bob Gesullo for all the work that he has done.

Agenda Item #11 Adjournment

Chairman Cameron asked for a motion to adjourn. John Anglace moved to adjourn. Cathy Araujo seconded the motion. A vote was taken and passed 6-0.

Chairman Cameron adjourned the meeting at 11:00 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.