

September 26, 2008
Board of Education Central Office
382 Long Hill Avenue
Shelton, CT 06484

Present: Allan Cameron
John Anglace
Cathy Araujo
Arlene Liscinsky

Absent: Lou Marusic
Timothy Walsh
Edmond Conklin

Ex-Officio: Dana Urban
Robin Willink
Lorraine Rossner

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

John Anglace spoke concerning a conversation he had with Mayor Lauretti concerning spending. Mayor Lauretti stated that all non necessary spending will not be allowed based on advice from the Bond Council. Technology spending will be delayed. John would like a report given to Mayor Lauretti concerning what the committee plans on spending and the necessity.

No one else came forward to speak. Chairman Cameron closed the public portion.

Agenda Item #4 Approval of the Minutes from the Regular Meeting of August 29

Cathy Araujo moved to approve the minutes of August 29. John Anglace seconded the motion. A vote was taken and passed 4-0.

Agenda Item #5 Approval of Invoices

Cathy Araujo handed out copies of the invoices and appropriations and balance sheet. (Copies of the invoices and appropriations and balance sheet are included in the attachments.)

Cathy Araujo moved to approve The Ergonomic Group Invoice #605961 in the amount of \$15,601.00 from Bid 28-85 for software and support. This PO is not complete, the parts have been received but we have not received an invoice. John Anglace seconded the motion. A vote was taken and passed 4-0.

Cathy Araujo moved to approve The Ergonomic Group Invoice #606505 in the amount of \$60,098.00 from Bid 28-66. This is for software licensing and support. This will complete this PO. John Anglace seconded the motion. A vote was taken and passed 4-0.

Cathy Araujo moved to approve Apple, Inc. Invoice #9286919903 in the amount of \$1,800.00 from Bid 28-68. This is for support and integration of the Macs that were purchased. A balance of \$687.60 remains and the committee will ask the City to close this PO. Apple underbid the software support and will honor the cost. John Anglace seconded the motion. A vote was taken and passed 4-0.

Agenda Item #6 Report on Laptops and SAN

Dana Urban reported that The Ergonomic Group won the bid for the storage area network and they are waiting for parts from HP. The Ergonomic Group contact Dana and the expected delivery will be mid to late October.

Dana Urban reported that the last of the laptops will be delivered today to the intermediate school. The first batch has been imaged and will be put into the carts at the intermediate school.

Agenda Item #7 Report on Previously Recommended Bids 29-00 Servers, 29-01 Monitors, 29-03 Switches and 29-04 Projectors

Dana Urban reported that the Board of Apportionment and Taxation approved the bids at their meeting of September 11. PO's have been requested to City Hall.

Agenda Item #8 Review and Update of the Gantt Chart

Dana Urban reported that the dates complete have been updated in Phase 2 and 3 that were previously discussed. No new items have been added.

Agenda Item #9 Building Committee Issues

Dana Urban reported that the cabling has been updated to specifications in the science rooms. They have not been updated in the business labs or team viewing rooms. Dana has been asked by the High School Renovation Committee to attach a projector and test the cables. Also, Dana has been asked to attend the next meeting for the High School Renovation Committee.

Chairman Cameron read a portion of a letter that was sent to Sean Sullivan, Chairman of the Perry Hill School Building Committee concerning technology at the new school. (A copy of the letter is included in the attachments.)

Agenda Item #10 Chairman's Report

Chairman Cameron said that the letter was sent to Sean Sullivan. The press release will be written in October.

Agenda Item #11 Adjournment

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

Chairman Cameron adjourned the meeting at 9:00 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.