

February 27 2009
Board of Education Central Office
382 Long Hill Avenue
Shelton, CT 06484

Present: Allan Cameron
John Anglace
Cathy Araujo
Arlene Liscinsky
Edmond Conklin
Timothy Walsh
Lou Marusic

Ex-Officio: Robin Willink
Lorraine Rossner
Dana Urban
Tina Henckel

Agenda Item #1 Call to Order

Chairman Cameron called the meeting to order at 8:05 A.M.

Agenda Item #2 Pledge of Allegiance

Pledge of Allegiance was recited.

Agenda Item #3 Public Portion

Chairman Cameron asked if anyone would like to speak.

John Anglace spoke regarding a presentation that he attended on energy savings.

Chairman Cameron closed the public portion.

Agenda Item #4 Approval of the Minutes from Regular Meeting of December 5

Tim Walsh moved to approve the minutes of the Regular Meeting of December 5. Ed Conklin seconded the motion. A vote was taken and passed 7-0.

Agenda Item #5 Approval of Invoices

Cathy Araujo handed out a copy of The Ergonomic Group Invoice # 626886 in the amount of \$5428.75 and a copy of the balance sheet. (A copy of the invoice and the balance sheet are included in the attachments.) This was for the thin client bid.

Ed Conklin moved to approve The Ergonomic Group Invoice #626886 in the amount of \$5428.75. Tim Walsh seconded the motion. A vote was taken and passed 7-0.

Agenda Item #6 Shelton Public School Technology Plan

Tina Henckel handed out a copy of an article regarding educational technology by Ian Jukes. (A copy of the article included the attachments.) Tina Henckel made a PowerPoint presentation giving an overview of the technology plan.

End of Side 1

Agenda Item #7 Building Committee Issues

Lorraine Rossner stated that there was nothing new to report at the high school.

Lorraine Rossner said that Sean Sullivan, Chairman of the Perry Hill School Building Committee made a presentation to the Board of Education.

Agenda Item #8 Chairman's Report

Chairman Cameron said that we are making progress with the technology at the high school. Dana Urban reported that he is compiling a report on the technology that might have been damaged during the fire.

Chairman Cameron said that Dana Urban and Tina Henckel are creating a report of the technology at the high school to make sure there is sufficient technology for everyone graduating to fulfill their graduation requirement. Dana Urban is also creating a plan that will evaluate the technology at the elementary schools and intermediate school.

Agenda Item #9 Adjournment

Arlene Liscinsky moved to adjourn. Tim Walsh seconded the motion. A vote was taken and passed 7-0.

Chairman Cameron adjourned the meeting at 9:20 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.