

January 30, 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

Absent: Lou Marusic

Ex-Officio: Dana Urban
Tina Henkel
Lorraine Rossner

Guest: Mayor Mark Lauretti
Sean Sullivan, Chairman of the Perry Hill School Building Committee

Agenda Item #1 Call to Order

Chairman Cameron called the meeting to order at 8:00A.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. Sean Sullivan spoke concerning the Perry Hill School Building Committee possible gaps in their budget. Sean stated that this committee wrote a letter to the Perry Hill Building Committee stating that the BOETBC would not assist with funds for technology in the Perry Hill School. Sean Sullivan then said that there are gaps in the technology funds and would like this committee to reconsider assistance with the technology needs of the Perry Hill School.

Mayor Lauretti said that he is asking the Perry Hill School Committee to make sure that the infrastructure is taken care of first. Mayor Lauretti would like a portion of the money from this committee to help with the technology needs to the Perry Hill School.

Dana Urban said that he would determine what existing equipment will be moving to the Perry Hill School and that will determine what will be needed.

Mayor Lauretti left the meeting.

Chairman Cameron closed the public portion.

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

Cathy Araujo moved to approve the minutes of December 5. Tim Walsh seconded the motion. A vote was taken and passed 6-0.

Agenda Item #5 Approval of Invoices

Cathy Araujo handed out copies of the invoice. (Copies of the invoices are included in the attachments.)

Cathy Araujo moved to approve Follett Invoice # 793659 in the amount of \$47,675.52 for the new library software district wide. Tim Walsh seconded the motion. A vote was taken and passed 6-0.

Cathy Araujo stated that this will complete this project and the invoice came in \$861.76 less than original amount.

Cathy Araujo moved to approve SAI Systems International Invoice # 19688 in the amount of \$14,872.00. This completes this project for switches. Tim Walsh seconded the motion. A vote was taken and passed 6-0.

Cathy Araujo moved to approve The Ergonomic Group Invoice #617944 in the amount of \$978.00. Ed Conklin seconded the motion. A vote was taken and passed 6-0.

Cathy Araujo moved to approve The Ergonomic Group Invoice # 615806 in the amount of \$6321.00. Tim Walsh seconded the motion. A vote was taken and passed 6-0.

Cathy Araujo also handed out an updated copy of the ledger. (A copy of the ledger is included in the attachments.)

Agenda Item #6 Update on Bid 29-03 Switches

Dana Urban stated that all the switches have been received and are in use at the high school.

Agenda Item #7 Discussion of the Shelton High School Fire

Dana Urban reported that the Citrix Servers were not damaged. Some switches were damaged. Rooms 216 and 235, the thin clients based labs were heavily damaged. These two rooms are back in service. Some of the equipment was professionally cleaned.

Agenda Item #8 Shelton High School Technology Needs

Chairman Cameron reported that they have received a 5 year technology plan from Dr. Smith and it is being reviewed.

Agenda Item #9 Motion to Approve the 2009 Calendar

Cathy Araujo moved to approve the 2009 calendar, to continue to meet on the last Friday of the month. The meetings will be February 27, March 27, April 24, May 29, June 26, July 31, August 28, September 25, October 30, November 27 and December 18 (Due to Christmas Day). John Anglace seconded the motion. A vote was taken and passed 6-0.

Agenda Item #10 Chairman's Report

Chairman Cameron said that there was an amazing transition that happened between January 2 and January 12, when the school opened. Everyone pulled together to get the school opened.

End of Side 1

Agenda Item #11 Adjournment

Tim Walsh moved to adjourn. Cathy Araujo seconded the motion. A vote was taken and passed 6-0.

Chairman Cameron adjourned the meeting at 10:15 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.