

Litchfield Board of Education
Special Joint Meeting Minutes
March 7, 2024

Facilities & Technology & Finance Committee

- I. Call to Order The Facilities & Technology & Finance Committee meeting held at Litchfield Intermediate School and remote was called to order at 6:35 p.m.

Members present: Mr. Shuhi, Facilities & Technology Chair, and Mr. Clock, Finance Chair. Also present: Mr. Leone, Superintendent, Mr. Terzian, Ms. Reardon, Mr. Pavlick, and Mr. Robillard, Accounting Manager.

II. Approval of Minutes

- a. Review the minutes of the Facilities & Technology & Finance Minutes of February 8, 2024

Mr. Clock made a motion to approve the Facilities & Technology & Finance Minutes of February 8, 2024. Mr. Terzian seconded the motion. The motion passed unanimously.

III. Communications

None

IV. Public Participation

None

V. Old Business

None

VI. New Business

- a. Technology Planning/Preparation Before Merger

Mr. Leone provided a three-step overview of the planning and preparation of technology for Region 20; infrastructure, moving to Apple products, and cybersecurity. He also addressed questions from the committee members that included but were not limited to the structure of the IT department; horizontal vs. vertical.

- b. Speed Zone Signage/Expense

Mr. Leone shared information regarding the solar powered 25 MPH Speed Limit signage. These signs would be located at the curves NE of Route 202, Bantam Road, and SW of Route 202, Bantam Road. Mr. Leone added expense for signage would be a cost share between Litchfield Public Schools and Region 6. He added the Region 6 Board of Education approved this purchase at its Board meeting on March 4, 2024. This would also be an Action Item at the Board meeting later in the evening.

- c. Budget Update – 2023-2024

Mr. Leone provided the Budget Update commenting there are no changes to Revenue or Expense with Contingency currently sitting at \$215k.

d. Town of Litchfield – Capital & Bonding

Mr. Leone commented that he met with leadership from the Town of Litchfield and LPS and Region 20 Board of Education Chairs with Emily Cole also representing Region 6 earlier in the day to discuss the additional \$260k of capital and bonding being passed on to Region 20. He was pleased to share they were able to reach an amicable resolution that maintains the integrity of the Region 20 Education Plan.

VII. Future Agenda Items

None

VIII. Adjournment There being no further business to come before the committee **Mr. Clock made a motion to adjourn. Mr. Terzian seconded the motion. The motion passed unanimously.** The meeting was adjourned at 7:01 p.m.

Respectfully submitted,
Christine Escobar
Secretary, pro-tem