

October 9, 2009
Board of Education Central Office
382 Long Hill Avenue
Shelton, CT 06484

Present: Allan Cameron
John Anglace
Cathy Araujo
Arlene Liscinsky
Edward Conklin

Absent: Lou Marusic

Ex-Officio: Dana Urban
Timothy Walsh

Agenda Item #1 Call to Order

Chairman Cameron called the meeting to order at 8:15 A.M.

Agenda Item #2 Pledge of Allegiance

Pledge of Allegiance was recited.

Agenda Item #3 Motion to Approve the minutes of Regular Meeting of 8/28/09

Cathy Araujo moved to approve the minutes of Regular Meeting of August 28. Ed Conklin seconded the motion. A vote was taken and passed 5-0.

Agenda Item #4 Update on Bid Awards 30-02 through 30-07

Dana Urban handed out a copy of the gantt chart. (A copy of the gantt chart is enclosed in the attachments.) Dana Urban reported on the switches, 30-06, we have received 1 of 3. Desktops without monitors, 30-02, we have received the entire order and have begun the installation. We are about 30-40% through that installation. Laptops, 30-03, we have received the order including the carts, 5 of the carts will be delivered to the high school. 30-04, monitors, we have not received them and Dana spoke with the vendor yesterday. We do not have a delivery date. Software, 30-05, we have received all the software from both vendors. It is fully installed. Thin Clients, 30-07, they shipped on 10/5. We don't have a tracking number or delivery date. They have not been received.

Agenda Item #5 Approval of Invoices

Ed Conklin moved to approve The Ergonomic Group Invoice# 651078, Bid 30-03, PO # 300386 for 570 laptops and 20 carts in the amount of \$505,280.00. This PO is complete. Cathy Araujo seconded the motion. A vote was taken and passed 5-0.

Ed Conklin moved to approve The Ergonomic Group Invoice # 651077, Bid 30-02, PO#300385 for 302 desktops, in the amount of \$122,914.00. This PO is complete. John Anglace seconded the motion. A vote was taken and passed 5-0.

John Anglace moved to approve The Ergonomic Group Invoice# 650910, Bid 30-05, PO#300627 for 450 Symantec licenses, in the amount of \$5,287.50. This PO is complete. Cathy Araujo seconded the motion. A vote was taken and passed 5-0.

Cathy Araujo moved to approve Dell Computer Invoice #XDDFJJ9X4, Bid 30-05, PO#300388 for 518 Microsoft Windows/55 Server Licenses with Software Assurance, in the amount of \$41,214.25. This PO is complete. John Anglace seconded the motion. A vote was taken and passed 5-0.

John Anglace moved to approve ePlus Technology Inc., Invoice V1025870, Bid 30-06, PO #300390 for one switch of the three ordered, in the amount of \$3,464.00. The PO is not complete. Ed Conklin seconded the motion. A vote was taken and passed 5-0.

Total of the invoices approved \$678,159.75. (Copies of the invoices and ledger are included in the attachments.)

End on Side 1 Tape 1

Agenda Item #6 Chairman's Report

Chairman Cameron thanked everyone for their hard work. John Anglace also thanked everyone. Tim Walsh also thanked everyone on the committee and thanked John Anglace for his work on this committee.

Agenda Item#7 Adjournment

Cathy Araujo moved to adjourn. Ed Conklin seconded the motion. A vote was taken and passed 5-0.

Chairman Cameron adjourned the meeting at 8:35 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.