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Superintendent of Schools
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BOARD OF EDUCATION
SPECIAL MEETING OF THE OPERATIONS COMMITTEE
MONDAY, JULY 15, 2019

The Operations Committee met on Monday, July 15, 2019 in Room 36 at the Board of Education Administration Building, 129 Church Street, Bristol.

Present: Committee Chair Karen Hintz, Jeff Caggiano, and Tom O'Brien

Also Present: Jill Browne, Timothy Callahan, Dr. Catherine Carbone, Dr. Michael Dietter, Kristen Giantonio, Morris Rippy Patton, and Chris Wilson

1. CALL TO ORDER

The meeting was called to order at 8:02 pm by Chair Karen Hintz.

2. APPROVAL OF THE MINUTES OF THE MAY 21, 2019 MEETING

Jeff Caggiano requested to make a minor change to the minutes and include the participation rates at the high schools in the minutes.

A motion made by Commissioner Tom O'Brien and seconded by Commissioner Jeff Caggiano to accept the minutes from the May 21, 2019 meeting was unanimously approved.

3. APPROVE THE OPERATIONS COMMITTEE TO ACT AS THE BUILDING COMMITTEE FOR THE CEILING TILE ROOF REPLACEMENT AT NORTHEAST MODDLE SCHOOL

Last summer we replaced approximately 7,000 sf of ceiling tile at NEMS. There is an approved budget of \$515,000.00 to replace the remaining tiles. There is approximately 67,000 sf of tile left to be replaced. This committee will serve as the building committee for the project. Upon completion, the school should be complete with all new tiles. There will be an RFP for architects to design for the new ceiling tiles. The committee will be presented with the solicited architects and will choose two to three to interview. This work is anticipated to be scheduled after hours and will take place during the school year.

On a motion by Commissioner Tom O'Brien and seconded by Commissioner Jeff Caggiano it was voted to approve, with one abstention, the Operations Committee to act as the building committee for the Northeast Middle School Ceiling Tile Replacement project.

4. UPDATE ON SUMMER PROJECTS

There are currently four large projects that are happening at the Board of Education. The first is moving Novell to an active directory. The BOE and City IT are working together. This includes converting Groupwise to Google.

The BOE is now working with Office Works and are switching out all the printers and copiers. This conversion to the new copiers should save the district a minimum of \$120,000.

We have received the funding to upgrade the entry access system. This will put the entire system on one platform. All the ID's and fobs will be updated. They will also be integrated to work with the new copiers.

We did not receive the safety grant from the Department of Homeland Security. We were advised to go through DAS as most of the requests were adding the double locking features to the buildings and were more construction related.

Lastly, the IT department has leased an additional 1,000 chromebooks this year. There are many chromebooks that are considered to be at the end of their life because they can no longer be used for testing, but can be redeployed into the classrooms for educational purposes.

Commissioner Giantonio would like to request to have a topic put on the Policy Committee agenda regarding Google and compliance.

5. PUBLIC COMMENT

There was no public comment at this time.

6. ADJOURNMENT

There was no other business to come before the committee. The meeting was adjourned at 8:17 p.m.

Respectfully Submitted,

Tara Landon

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Administrative Assistant/Operations