

**Beekmantown Central School District
Operations Committee Meeting
District Office
June 8, 2010**

Minutes

Call to Order Leonard King called the meeting to order at 4:30 p.m.

Members Present

<input checked="" type="checkbox"/> Scott Amo	<input checked="" type="checkbox"/> Richard LaVigne
<input checked="" type="checkbox"/> Leonard King	<input checked="" type="checkbox"/> Steve Trombley
<input checked="" type="checkbox"/> Dan Noonan	

Guests:

Shane Brink, Transportation Supervisor and Gary Lambert, Technology Coordinator

Recorder Jeri Bennett was present as recorder for Operations Committee Meeting.

Discussion **Dan Noonan:**

Update on EXCEL:

-Change order for the piping and controls in the boiler room is done and K&L Plumbing is currently working on the upgrade. The improvements will make accessibility to the boilers much more conducive to servicing, etc. As well as, enable to maintain better control over the function of the boilers.

***The 800KW** at the Main Campus can be run, but it is not running properly. There is currently an issue with the Duplex Supply Pumps. Repair/replacement costs can be run through EXCEL funds. We are also following up on Kohler's responsibility for the previous repairs and compensation from them.

Mr. Amo, then introduced Gary Lambert, District Technology Coordinator. Mr. Amo had requested Mr. Lambert investigate what we could further do with technology if there were EXCEL funds available to do so.

Mr. Lambert presented the following information:

Network Infrastructure/Wireless:

- All buildings would be tied together
- Faster connections and internet services
- Improves the accessibility for student use
- Wireless phone capability between administrators
- PDA compatibility for administrators to access student schedules, their calendars, etc.
- Recording of phone conversations

Desktop Virtualization

- All 700 PC in district could be programmed and updated to all PC's once
- Student's could access their work from home
- Virtual classroom for home taught students

- District currently has 10 servers all with different amounts of storage available; this would enable equalizing (central server) and freeing up needed space
- Server virtualization-more beefy server, this would “trick” the server into believing it has more room than it actually has available

Video Surveillance

- BG, CHES and DO are still not covered (3 cameras at CHES)
- Enable remote surveillance

Video on Demand

- Video feed converted to network the to computer to show in classrooms (debates during elections, elections, inaugurations, etc.)
- Would enable storing and recording on network and allow teachers to pull up material in any classroom to be used by any teacher
- Videos, etc catalog available for Board of Education access

Mr. Lambert concluded his presentation by saying any and all of the above are possible, but without the first piece (wireless) it makes the others much harder to accomplish. Total (high end) cost approximately \$1,106,000.

\$651,000	Wireless
\$193,000	Virtual Desktop
\$112,000	Video Surveillance
\$50,000	Video on Demand

Work could be completed within 2 months. Mr. LaVigne stated that he would prefer to have this accomplished versus his suggestions at the May meeting. Mr. King and Mr. Trombley acknowledged that any further expenditures of EXCEL aid would have to be full Board of Education decisions. Mr. Noonan will also check with Iris Willis to see if this can be accomplished without SED involvement or if all or any of the above technology list must be SED submitted. Mr. Lambert will present the information he shared with the Operations Committee with the full Board of Education at the July 6th BOE meeting.

Discussion followed regarding the fact that the Buildings Conditions Survey/5 Year Plan has not been completed and without the itemization of more immediate repairs to the facilities, further decisions and suggestions on EXCEL aid would be on hold.

Mr. Noonan completed his update at this time.

- CHES was inspected by NYSDEC there were several violations, fortunately nothing major. The maintenance department will address and take care of these violations.
- Tennis courts-green space available is adequate to put in several courts, without upsetting the area designated as “wetlands”. Cost has not been calculated.

Mr. King asked if there were any further questions or discussion. None offered.

Adjournment

Meeting was adjourned at 5:50 p.m.

Next meeting Tuesday, August 10, 2010*, at 4:30 p.m., in the Buildings and Grounds Office

*Should more information on the Buildings Conditions Survey/Five Year Plan the next meeting will be on July 6th. Notification will be sent to all committee meetings.

Respectfully Submitted,
Jeri Bennett, Recorder of Minutes