



MEETING MINUTES

SEYMOUR BOARD OF EDUCATION

SPECIAL MEETING
AD HOC COMMITTEE
Seymour Middle School

March 29, 2012
6:00 P.M.

BOARD MEMBERS PRESENT:

Yashu Putorti
Peter Kubik
Jen Magri

BOARD MEMBERS ABSENT:

Jay Hatfield

OTHERS PRESENT:

MaryAnne Mascolo
Christine Syriac
Roberta Pratt
Lee-Ann Dauerty

The demonstration of the Board Docs product was presented by Laura Vautour of Emerald Data Solutions and started at 6:05 p.m.

1. Presentation of the Electronic Board Pack product from Board Docs

WISH LIST BY AD HOC COMMITTEE MEMBERS

- Reduce paperwork
- Include attachments
- Ease of operation
- Capability to make notes on own agenda
- Ease of delivery
- Access to information sooner

Ms. Vautour did a brief overview power point of her company, Emerald Data Solutions and presented the product, Board Docs.

CAPABILITIES OF THE BOARD DOCS PROGRAM

- Access to data as soon as it is input
- Access to attachments
- Technical Support, 24/7

CAPABILITIES OF THE BOARD DOCS PROGRAM (continued)

- Ability of board members to make suggestions on topics for agenda
- Ability of board members to input their agenda items
- Ability by the public to see information
- Ability to search within past and/or present agenda
- Ability to search the public information section of other Board docs clients
- A full copy of the agenda can be kept on a local computer in the event a server goes down

2. Chairman's Report

None

3. Superintendent's Report

None

The meeting ended at 6:58 p.m.

Submitted by:
Lee-Ann Dauerty