

SEYMOUR
BOARD OF EDUCATION
Finance Committee

Minutes

Monday, November 19, 2007

Seymour Middle School

7:00 p.m.

Those in attendance: Mr. Baker, Mr. Criscuolo, Mr. Stanek, Ms. Mascolo, Mr. Belden, Mrs. Syriac

Absent: Mr. Ward

Mr. Belden reviewed the Financial Management Summary for the period ending October 31, 2007

MOTION: (Mr. Baker/Mr. Stanek) to approve the financial management summary as presented by Mr. Belden from the period ending October, 31, 2007.

SO VOTED

AFFIRMATIVE: (Mr. Baker, Mr. Criscuolo, Mr. Stanek)

Mr. Belden explained to the committee the process for the deployment and disposal of computers. Discussion ensued.

MOTION: (Mr. Baker/Mr. Stanek) to award bid #08-02 for computer equipment to Advance Office Systems, 211 Shunpike Road, Cromwell, CT 06416 in the amount of \$101,567.00 and to authorize the Superintendent to enter into a purchase agreement with Advanced Office Systems per the bid specifications.

SO VOTED

AFFIRMATIVE: (Mr. Baker, Mr. Criscuolo, Mr. Stanek)

MOTION: (Mr. Baker/Mr. Stanek) to waive formal bidding and utilize the State of Connecticut Department of Administrative Services Contract #071TZ0112 to award deployment and disposal services to Jenesis Computers, 31 West Main Street, Plainville, CT 06062 in an amount not to exceed \$6,250.00. Further, to authorize the Superintendent to enter into a purchase agreement with Jenesis Computers to provide deployment and disposal services

SO VOTED

AFFIRMATIVE: (Mr. Baker, Mr. Criscuolo, Mr. Stanek)

Mr. Belden gave an update status report on our 2007-2008 E-rate reimbursement has been approved for \$66,852.96.

MOTION: (Baker/Stanek) to adjourn the meeting

SO VOTED

AFFIRMATIVE: (Mr. Baker, Mr. Criscuolo, Mr. Stanek)

The meeting adjourned at 7:25

Submitted by:
MaryAnne Mascolo