

1 **WILTON-LYNDEBOROUGH COOPERATIVE**
2 **SCHOOL BOARD MEETING**
3 **Monday, July 21, 2014**
4 **Wilton-Lyndeborough Cooperative M/H School-Media Room**
5 **6:15 p.m.**

6
7 Present: *Geoff Brock, Harry Dailey, Fran Bujak, Carol LeBlanc, and Joyce Fisk arrived at 6:25p.m.*
8 *Superintendent Christine Tyrie*
9

10 **I. CALL TO ORDER**

11 Chairman Brock called the meeting to order at 6:25pm.
12

13 **II. APPROVE LEASE AGREEMENTS/CONTRACTS**

14 *A MOTION was made by Mr. Dailey and SECONDED by Mr. Bujak to enter into a two year contract*
15 *with Comcast for the purpose of providing a 75 Meg cable to increase bandwidth.*
16 *Voting: all aye; motion carried unanimously.*
17

18 *A MOTION was made by Mr. Dailey and SECONDED by Mr. Bujak to enter into a three year*
19 *contract with Medicaid Administration and Consulting Services and Multi-State Billing Services*
20 *(MSB) to process Medicaid claims on behalf of the District.*
21 *Voting: all aye; motion carried unanimously.*
22

23 *A MOTION was made by Mr. Dailey and SECONDED by Mr. Bujak to enter into a one year contract*
24 *with Mainstay to provide network administration for WLC and the SAU Offices.*
25 *Voting: all aye; motion carried unanimously.*
26

27 *A MOTION was made by Mr. Dailey and SECONDED by Mr. Bujak to enter into a three year lease*
28 *agreement with Lenovo Financial Services for additional laptop use.*
29 *Voting: all aye; motion carried unanimously.*
30

31 *A MOTION was made by Mr. Dailey and SECONDED by Mr. Bujak to enter into a three year lease*
32 *agreement with Dell Financial Services for replacement computers (22 OptiPlex 3020 minitower and*
33 *10 latitude 14 5000 series).*
34 *Voting: all aye; motion carried unanimously.*
35

36 *A MOTION was made by Mr. Dailey and SECONDED by Mr. Bujak to enter into a three year lease*
37 *agreement with VAR Resources for Promethean boards, installation and related equipment (8*
38 *projectors, 8 cable kits, 8 Raceway/wall boxes, mini phone stereo, thumbscrews, audio monitor cables,*
39 *and Promethean licensing Epson).*
40 *Voting: all aye; motion carried unanimously.*
41

42 **III. NOMINATIONS/APPOINTMENTS**

43 *A MOTION was made by Mr. Dailey and SECONDED by Mr. Bujak to appoint Karina Bertrand, .2*
44 *Music Teacher for LCS.*
45 *Voting: all aye; motion carried unanimously.*
46

47 Superintendent Tyrie notified Board members that the position of IT Technician/End User Support
48 for WLC and the SAU has been filled with Karvel Lewis and Courtney Clark, an ABA Therapist has
49 added.
50

51 **IV. ADJOURNMENT**

52 *A MOTION was made by Mr. Dailey and SECONDED by Mr. Bujak to adjourn the Board meeting at*
53 *7:05pm.*

54 *Voting: all aye; motion carried unanimously.*

55

56 *Respectfully submitted,*

57 *Kristina Fowler for Christine Tyrie*