

**WILLINGTON BOARD OF EDUCATION
FINANCE COMMITTEE**

**Minutes
May 26, 2022
4:00 p.m.
Youtube Recording**

Members present via Zoom: Michelle Cunningham, Donna Cook
Other attendees: Phil Stevens, superintendent; Kevin Icart, NOVUS; Carl Fazzina, NOVUS
Members absent: Laura Rodriguez

1. Call to order

The meeting was called to order by Superintendent Stevens at 4:00 pm.

2. Funding for technology

a. staff laptops

Superintendent Stevens shared the need to replace staff laptops and reviewed the quotes gathered by NOVUS. Kevin Icart from NOVUS shared the specific details from the quotes and the committee agreed the recommendation to the full board should be to contract with CDW for \$61,908.84.

b. migration to Google

Superintendent Stevens provided an overview of the migration project noting one-time costs and recurring annual costs. Kevin Icart reviewed the specifics of the NOVUS project. The migration would be extremely important to improve security. The annual cost would be \$1,560 and the migration would cost \$20,330.

c. cyber security upgrade

The upgrade process was reviewed by Superintendent Stevens and he provided an overview of the one-time costs and recurring annual costs. Kevin Icart reviewed the specifics of the NOVUS project noting that the completion of the project would allow the district to be eligible for cyber insurance. Carl Fazzina from NOVUS reviewed the monthly fees. The total cost of the project would be \$31,499.70.

d. CES security cameras

Superintendent Stevens reviewed the district camera extension project for Center School. The new system would be tied to the HMS system and would provide reasonable coverage. The project would be an extension of the prior work completed by ISG and would cost \$32,599.00.

3. Adjournment

The meeting was adjourned at 5:09 pm

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