

***Building, Security, & Technology Committee Meeting Minutes
February 4, 2014
Main Office Conference Room
4:30PM***

Present: Mr. Joseph Jagelka, Mr. Charles Kleinschmidt, Mr. Richard Hansen, Mr. Vincent Loiacono, Mrs. Kathryn Strouse and Mr. Robert Vining

1. Transformer Replacement Project Update: The Facilities Manager reported that we received six bids for Phase 1 of the transformer replacement project. . It was recommended that MBIT accept the lowest bid received from Carr-Duff, Inc. for the Copper Windings transformers in the amount of \$82,900.00. The plan is to replace the first three of the nine transformers in summer 2014. The BST Committee supports moving this motion forward to the Executive Council for approval.
2. Student Built House – Bid Results: The Business Manager discussed the recent bid opening and results for the sale of the Student Built House. It was recommended that MBIT accept the highest and only bid received in the amount of \$82,700.00. The BST Committee agreed to move this item to the Executive Council for approval.
3. Bring Your Own Device (BYOD): The Director discussed proposed revisions to Policy 815 Acceptable Use of Electronic Resource to accommodate allowing students to use personal electronic devices in class. The initial review is being done by the Superintendents and their recommendation(s) will be incorporated in the policy then forwarded to the Executive Council for review and approval.
4. CB Busses House at MBIT Agreement: The Director informed the BST Committee that the renewal of a three year License Agreement between Central Bucks School District and Middle Bucks Institute of Technology to authorize Central Bucks School District to park thirty (30) school busses in the rear parking lot of MBIT and in return Central Bucks will provide snow removal to Middle Bucks will be included in the February Executive Council agenda. The committee supports moving this agreement forward to the Executive Council for approval.

The meeting adjourned at 4:55 PM.