



City of Brockton

Information Technology Board

LINDA M. BALZOTTI
MAYOR

*Members; Brian Creedon, John Devonshire, Patricia Joyce, Aldo Petronio, Todd Petti,
William Santos, Bernard Siegel, Antonio Wheeler*

DON FONGEALLAZ
CHAIRMAN

Date: February 8, 2010
To: IT Board Members
From: Bill Santos, Chairman
Re: Minutes of Meeting January 13, 2010

Call to Order: 9:07 am

Members Present: Brian Creedon, Don Fongeallaz, Aldo Petronio, Todd Petti, William Santos, Bernard Siegel, Antonio Wheeler
Members Not Present: John Devonshire, Patricia Joyce,

Approval of Minutes - The minutes of the December 9, 2009 meeting were accepted.

Instructional Technology Presentation - Daniel Vigeant, Technology Service Director for the Brockton Public Schools came before the board with a presentation of BPS 's Technology Overview including, Infrastructure and Support, Instructional Technology, Administrative and Information Technology with a list of FY10 Past, Current, and Future Technology Projects. Mr. Vigeant gave all board members a handout of his presentation.

Old Business - Member Bill Santos gave the latest status of the fiber network install and that we continue to move ahead and we will be beginning phase two which is more fiber. He also added that the second phase will commence when ITC receives the commitment from the School's Instructional Technology Department.

Discuss Policies - None

New Business - Chairman Don Fongeallaz announced his resignation from the board due to his upcoming retirement on January 22, 2010 from the City of Brockton IT Center/Data Processing which he has been with for 37 years. There was a motion to elect member Bill Santos as New Chairman to the IT Board. The Board Agreed.

Meeting adjourned at 10:15 am

Next meeting will be Wednesday, February 10, 2010 at 9:00 am in the GAR room at City Hall.

"City of Champions"

CITY OF BROCKTON IT BOARD ■ 45 SCHOOL STREET ■ BROCKTON, MASSACHUSETTS 02301
TEL: (508) 580-7628 FAX: (508) 580-7646

itboard@ci.brockton.ma.us