

**PORTSMOUTH SCHOOL BOARD PUBLIC MINUTES FOR FEBRUARY 2, 2012**

COUNCIL CHAMBERS, CITY HALL

PORTSMOUTH, NH

DATE: THURSDAY, FEBRUARY 2, 2012

TIME: 6:30 [or thereafter]

---

- I. **CALL TO ORDER** - Vice-Chair Martin called the meeting to order at 6:35 p.m.
- II. **ROLL CALL** - TOM MARTIN (VICE CHAIR) CAROL CHELLMAN, PATRICK ELLIS, DEXTER LEGG, KENT LAPAGE, MARY OLEA, STEVE BARTLETT (BUSINESS ADMINISTRATOR), STEVE ZADRAVEC (ASSISTANT SUPERINTENDENT) AND ANN MAYER (SAU 50 REPRESENTATIVE)
- III. **INVOCATION**
- IV. **PLEDGE OF ALLEGIANCE** – Vice-Chair Martin led in the pledge of allegiance.
- V. **ACCEPTANCE OF MINUTES**  
  
MOTION: Motion to accept the minutes of January 31, 2012 by Mr. Legg  
SECOND: Mr. Ellis  
DISCUSSION:  
VOTE: Unanimous
- VI. **PUBLIC COMMENT** – Cliff Lazenby of 303 McKinley Road, spoke on virtualization and the benefits of the model being recommended by IT for the new middle school.
- VII. **ITEMS OF INFORMATION**
  - a. SUPERINTENDENT’S UPDATE, FEBRUARY 2012
  - b. CORRESPONDENCE: LETTER FROM MS. NORRIS
- VIII. **WORKSHOP SESSION ON FY 2013 BUDGET**
  - a. TECHNOLOGY
    - i. SERVER VIRTUALIZATION – Mr. Tom Lotz, Network Administrator for the Portsmouth School Department, demonstrated a virtual “thin client” model currently being tested at the middle school. Mr. Lotz stated that the technology committee’s focus is two-fold: increasing band width and having wireless access within each building to the fullest extent possible. Board members followed up with questions and requested that Mr. Lotz conduct a security risk assessment and provide the committee with a copy of the report. Vice-Chair Martin invited School Board members to join the Joint Building Committee as they view the final technology proposal at the second meeting in March.
    - ii. Motion to adjourn by Mr. Legg and seconded by Mr. Ellis at 8:12 p.m.