

BOE Technology Committee

March 23, 2016

Attendance: Debbie Leidlein, BOE and Committee Chair
Keith Alexander, BOE
Carmella Amodeo, Director of Technology

Called to order: 8:07 am

Public Participation: None

Communications/Announcements: None

The minutes of the February 24, 2016 were unanimously approved.

There was some discussion on the 2016-2017 budget, however it was agreed that this would be better continued after the referendum. Carm said that she had replied to questions asked by the Legislative Council. The committee will also look at the equipment that is being funded for SHS through the FF&E.

The committee is going to review policies in other districts that restrict the reduction of the Technology Budget in their yearly budget. They will look to draft a policy for Newtown BOE based on a percentage it would never fall below and pass this on to the Policy Committee.

The discussion on the BYOD agreement focused on the NHS agreement and if there are any concerns and/or recommendations by NHS Staff or administration. Carmella is going to talk to staff at NHS and there will be further discussion at the next meeting.

Discussed cellular service in the in the buildings. Carmella reported that a "Wilson - We-Boost" device was installed at the municipal center last week. They are "tweaking" it this week and she will give an update at the next meeting. She also asked the company for a quote for RIS.

Carmella presented information on leasing vs purchase and she will provide additional information at the next meeting for further discussion.

Next meeting is scheduled for Tuesday May 3rd at 4:30 in Meeting room 1 at the Municipal Center.

Meeting adjourned at 9:10.

Respectfully submitted,

Carlen Gaines