

Attendance: Keith Alexander, Board of Education
David Freedman, Board of Education
Debbie Leidlein, Board of Education
Carmella Amodeo, Director of Technology

Call to Order: The Board of Education Technology sub-committee meeting was called to order at 4:55 pm.

Election of Chair: Debbie Leidlein was elected chair

The Minutes of October 9, 2014 were unanimously approved

Public Participation: There was no public participation

New Business:

Discussion of inventory: reviewed documents from Carmella

- more computers at MS may mean that the LMC will not be used for the smarter balance test

- There are random items that are 2006 or older
 - the items prior to 2006 are not replaced because there is nothing wrong with them and they only have one function
 - 47 projectors at Reed-(2003) are an area of concern now and Carmella is looking for a projector to replace, but are struggling with finding a good replacement for this - several models have been tried, but they all have faults and will not be used
 - ½ are in this years budget and half will be in next year

 - printers at Reed will be reviewed by Carmella

- 2007 should have been replaced this past summer
 - most of the computers are on the list for replacement

- 2008 year is being budgeted for now
 - HOM and Middle Gate are coming up now as well as labs at the HS
 - laptops, computers and iPads should be looked at to get new every 7
 - Carmella will email us a list of just these components

Budget planning discussion-technology for 2015-2016 and beyond

- How can we level spending

- Carmella will show us proposals to level spending
- would it make sense to lease equipment?
 - Carmella has some information from 3 years ago we could look at, would need
 - Ron to participate in conversation.

Action Steps:

- Review list of computers, laptops and ipads
- Review leasing information
- Review printers at Reed

Adjournment: Mr. Freedman moved to adjourn; Mrs. Leidlein seconded

All in favor

Meeting adjourned at 5:30pm

next meeting 5:30 on 12/16