

BETHANY BOARD OF EDUCATION

Technology Committee Meeting Minutes

October 2, 2019

PRESENT

EJ Maher, Chair
Colleen Murray, Ex-Officio

OTHERS PRESENT

Kai Byrd
Thomas Reed-Swale
Matthew Bruder
Michelle Schwenger

ABSENT

John Paul Garcia
Shawn Uscilla

Call to Order

Mr. Maher called the meeting to order at 5:47 pm.

Minutes

Motion by Murray, seconded by Maher to approve the June 11, 2019 meeting minutes as presented. *The motion carries 1 yes, 2 absent (Garcia, Uscilla), 1 abstain (Maher).*

New Business

Mr. Bruder provided the committee with a technology update from this summer:

- Kindergarten moved to Chromebooks
- Classlink provides one step sign-on
- Grade 3 got new Chromebooks which will follow them through Grade 6
- Grade 6 Chromebooks were recycled
- GoGuardian provides monitoring of student online activity
- Security cameras were upgraded and new cameras installed
- Internet Protocol (IP) speakers were installed
- Audio servers were installed
- All computers were upgraded to Microsoft Office 365

Mr. Bruder and Mrs. Schwenger presented a draft of the 2019-2022 Technology Plan for feedback. Committee members were asked to email Mr. Bruder and Mrs. Schwenger with feedback. Mrs. Murray will schedule a January meeting to finalize the plan.

Mrs. Schwenger provided a technology curriculum update:

- MakerSpace
- Coding
- Robotics
- Digital Citizenship
- STEM

Adjournment

The meeting adjourned at 6:22 p.m.

Future Agenda Items

- Approval of the October 2, 2019 minutes
- 2019-2022 Technology Plan Approval
- Technology Updates
- Technology Curriculum Update

Colleen M. Murray
Recorder

Approved February 12, 2020