

**Scotland Board of Education
Technology Committee
Meeting Minutes
December 10, 2018, 6:00 p.m.
Superintendent's Office**

1. Attendance: Mr. Perry, Mrs. Stearns, Mr. Kurcinik, Dr. Baran, Mr. Lary
2. Call to Order:
The meeting was called to order at 6:03 p.m.
3. Mr. Lary gave an update on the status of smartboards:
 - a. The company has replaced four (4) of the defective smartboards
 - b. The school has 10 boards in three sizes. All ten were purchased in 2016. The two smallest units have not experienced any problems. Eight of the items are 65 inch screens. The eight 65 inch items were all probably refurbished when purchased. Four of the 65 inch items were replaced almost immediately in 2016 and four have been replaced in 2018. The items are J-touch and were purchased from CDW. Mr. Kurcinik suggested we need to think about future purchase with extended warranties.
4. A discussion was held regarding the extent of use of computers in the classroom. There are basically two models in use in the classroom and both have served the school well.
5. Mr. Lary commented that we should continue to use Windows 7 until Microsoft will no longer support it.
6. The computers using Windows 7 are in the PC lab, the library, at the librarians desk, at teachers desks (to include the specials), and in the back of classrooms.
7. A discussion was held regarding the use of chromebooks by both students and teachers. Dr. Baran is to conduct a survey related to teacher references of technology.
8. A discussion was held regarding the items remaining in Mr. Lary's room and the Fire Marshall's report.
9. The meeting was adjourned at 7:14 p.m.

Respectively submitted

Francis A. Baran, Superintendent of Schools