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NEW HAVEN COMMUNITY SCHOOLS

Board of Education

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Tanya France, Vice President
Andrew Osterholm, Trustee
Mark Goralczyk, Trustee

Board of Education Curriculum and Technology
Committee Meeting

April 28, 2020

Virtual Meeting Per Executive Order
5:00 P.M.

Minutes

ITEM 1

Call to Order Time: 5:00 p.m.

Present: Tanya France, Andrew Osterholm, Mark Goralczyk, Barbara VanSweden, Jason Harms, Bob Lenhardt, Danielle Ratajczyk

ITEM 2

Public Participation NO public Participation

ITEM 3

Interactive Panels at New Haven High School – Mark Goralczyk

Mr. Goralczyk asked for clarification on the interactive panels. Mr. Harms responded to the questions.

- 1. The interactive panels that are being installed are they big enough for the classrooms. Will bigger rooms get more than one panel> Mr. Harms stated that ART, Music, and Computer lab will get bigger interactive panels. Everything is recorded and saved. The teacher will just need to click on new page.**
- 2. Placement: Mr. Harms and the principals walked through the classrooms and determined where each panel would be located in the classrooms.**
- 3. The Apps that are available to the teachers do not make sense. Mr. Harms stated that any software can be displayed on the board. There will be much more available to the teachers than what they had with the projectors. They will be able to display the teachers computer, chromebook, etc., and also will be able to sit anywhere to show the board. Some other key features will be able to integrate to do a lockdown, district signage (principal announcements) emergency call button to the office.**
- 4. Will be a future cost savings not having to purchase bulbs and less power.**
- 5. Apps. Question. Which apps. Should be used for what grade and classroom so everyone is on the same ones. Mr. Harms stated that right now, the process goes to the principals for approval. Some apps can be installed for free. All other apps with need to go through administrators for approval and then the business office for purchase. In the future tech. dept. will be able to push out the apps. remotely.**

ITEM 4

Update on At Home Learning Program

- 1. The principals have weekly google hangout meetings with teachers. Teachers have embraced this distance learning.**

2. Concern on participation in math classes. Teachers are working with students to keep them on task.
3. Special Programs. Special teachers lesson plans are being done weekly, which have activities for the students to achieve.

ITEM 5 Update on Chromebook Deployment

1. Chromebooks deployed on case by case basis.
2. Less than 100 chromebooks have been distributed. Superintendent will find out how many packets are being handed out and provide the committee with this information.

ITEM 6 Planning Ahead-Summer and Fall

1. 200 Chromebooks were purchased. Would like to purchase another 1,100. Would like to consider giving all students chromebooks. This may be a better option than text books if we can get the on-line access to the materials. To consider whether students would be able to take the devices home or not.
2. Security cameras. Security cameras were purchased December, but did not include parking lot cameras. There will be a change order for these in the amount of approximately \$50,000. These will be attached to the poles
3. Chromebox – These will be mounted to wall next to panels so teachers can use google hangouts, distance learning, etc. 130 chromeboxes approx.. \$36,718.50 (part of the bond)
4. Switches: Connect to ports adding new wife needs 2 connections roughly 27 switches. This is the backbone of the system.
5. Upgrade to 2 labs at Endeavour, upgraded computers for both these extend to Series 2 bond with 5 year warranty.
6. Donald Hibbert Music Proposal Approximately 32,000 for high school and \$25,000 middle school. Proposal attached.

ITEM 7 Adjournment Time: 5:52 p.m.