

**BOARD OF EDUCATION**  
**21<sup>st</sup> Century Ad-Hoc Committee Meeting Minutes**  
**Wednesday, February 28, 2018**

**Attendees:** Ms. Riccio, Dr. Scarpetti, Dr. Russo, Ms. Sierakowski, Mrs. Lasto, Mr. Kraut

Location: Superintendent's Office located in the BOE Offices.

Minutes

1. Call to Order - Meeting called to order at **6:06** p.m. on Wednesday, February 28, 2018 by Susan Riccio
  2. Public Participation - none
  3. 21<sup>st</sup> Century Program Update and After School Activities Update
    - 32 iPads and cases have been purchased for 21<sup>st</sup> century's use
    - Lego robots have been ordered for Lego League and 21<sup>st</sup> Century use
    - Carts have been purchased
    - STEM kits have been ordered from the CT STEM Academy – training for staff will be on 3/28 and on 4/4
    - Broadcasting has begun at all sites and posted to the web site
    - Currently we have 261 students taking 1126 seats - projecting similar numbers for next school year. About 25% of student population attend 21<sup>st</sup> Century
    - After school activities have been well received. Very positive feedback from MLT after school activities
  4. 2017-18 Budget Review - all expenses/costs are within the budget and according to plan
  5. 2018-19 21<sup>st</sup> Century Projected Budget – deferred to next meeting when additional Ad Hoc committee members are in attendance
- New Business – Discussion of current staffing and projected 2018-2019 staffing. Agreement that 1 staff member per 10-12 students is target
6. Adjourn 7:13 pm