

BOARD OF EDUCATION
21st Century Ad Hoc Sub-Committee Meeting Minutes
Tuesday, May 1, 2018

Attendees: Ms. Riccio, Dr. Scarpetti, Dr. Russo, Ms. Sierakowski, Mrs. Lasto, Mrs. Browe
Unable to attend: Mrs. Bunnell, Mrs. Welander, Chairman Kraut

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

Minutes

1. Call to Order - Meeting called to order at **6:36** p.m. on Tuesday, May 1, 2018 by Susan Riccio
2. Public Participation - none
3. 21st Century Program Update and After school activities Update
 - Chrome books are in for all three 21st century sites – 20 chrome books at each site. All Chrome books have been loaded by Tech team with 21st Century icon with STEAM programs loaded. Partnered with CS 1st for STEAM programs
 - New OBOE tech support staggered hours allows for support for 21st Century
 - Lego League active in all three 21st Century sites – agreed to have an inter-district competition in November 2018 and all three Lego leagues will compete in statewide competition
4. 2017-18 Budget Review - all expenses/costs are within/under the budget and according to plan
 - Discussion on funds that have accumulated over the last few years to enhance 21st century program at all schools
5. 2018-19 21st Century Projected Budget – agreed upon by Ad Hoc
 - 21st century tuition will remain the same – no increase as mentioned in April OBOE meeting
 - Expectation that additional interest in program may increase participation in program
6. Projected 2018-2019 staffing – Anticipate consistent staffing for next school year determination will be based on 21st Century enrollment. Letter to all families will be going out this month with a link to sign up and pay for next year. Link has been created and is currently active.
7. Ad Hoc may meet quarterly instead of monthly for 2018-2019 school year. Susan will present end of year report during the June 2018 OBOE meeting.
8. Adjourn 7:36 pm