

Technology Committee Meeting – May 26, 2020

- Janice Morreale, Committee Chairperson, opened the meeting. Other committee members, Ray Winters and Shanda Allen, were present. Mrs. Morreale reviewed the agenda and it was approved. Motion to Approve- Ray Winters and Second Motion - Shanda Allen. Review and Approval of Committee Minutes - Motion to Approve- Ray Winters and Second Motion – Shanda Allen
- Technology Information and Recommendations:
 - Dr. Rick Maxey review e-learning and 1-1 option
 - March 16th e-learning begin in HCS for grades 3-12
 - Choice boards used for grades CD-2 currently
 - Discussed ideas with team members and review of refresh schedule to equip students with grades K-4 with 1-1 device.
 - Requested Velna Allen to review refresh calendar and resources available to expand 1-1 devices to younger students
 - Velna Allen reference to Technology Devices Estimate Cost Information handout
 - 3rd/4th grade students/teachers/media specialist devices ordered for devices to be 1-2 for 3rd/4th grade.
 - Reviewed middle school and high school refresh projected cost and recommend to leave extra funding in account for upcoming years.
 - Child Development not included in counts. Will have enough devices from 3rd/4th to provide devices for CD
 - E-Learning Plan – have discussed allowing high schools to take devices home and have e-learning plan for grades K-8th to allow students to take devices home as needed

Total spent for 3rd/4th grade/teachers
Student devices: \$1,427,908
Teacher devices: \$111,900
Media Specialist devices: \$12,000
Total: \$1,551,808

Funds needed to order iPads to make 3rd/4th grade 1 to 1:
Student devices (3,500 students): \$1,386,000
Total: \$1,386,000

Funds needed for K-2 to be 1 to 1:
Student Devices (9,700): \$3,841,200
Teacher Devices: (350): \$138,600
Total: \$3,979,800

Funds needed for Middle School Chromebook Refresh:
Student Devices (11,000): \$4,290,000
Teacher Devices: (570): \$208,880
Total: \$4,499,880

Funds needed for High School Laptop Refresh:

Student Devices (12,600): \$7,938,000

Teacher Devices (670): \$265,320

Total: \$8,203,320

Funds needed for 5th Grade Refresh:

Student Devices (3600) : \$1,425,600

Teacher Device (150): \$59,400

Total: \$1,485,000

- Ray Winters ask what device is planned to be purchased
- Missy Johnson answered iPad version 7 and confirmed with Apple that new device is not planned to be available before orders needed to be completed.
- John Gardner explained 5.4 million available in current account number and discuss funding available without any increase for K-4 and moving devices down to CD.
- Dr. Rick Maxey request John Gardner to discuss CARES ACT
- John Gardner shared that preliminary notification of \$14 million and some funds can be used for e-learning and technology are available if approved by board for funding sources
- Shanda Allen recommend using CARES ACT to purchase devices for 3rd/4th to be 1-1.
- John Gardner recommend using \$2 million of CARES ACT to purchase devices
- Janice Morreale to confirm that total amount needed is \$1,386,000 plus \$3,979,800
- Velna Allen reminded the committee that devices to be taken up from 3rd/4th will not be under warranty
- Janice Morreale ask if we have enough devices to take 3rd/4th grade devices to cover 1-1 for students in CD and Kindergarten
- Velna Allen expressed concerns on the condition and number of devices returned.
- Shanda Allen ask question on when we will be comfortable with number of devices being returned.
- Velna Allen propose that more details will be available on June 11th. Schools have been asked to complete device collection by June 4th. TSA/Tech Contacts will be responsible to checking devices when returned.
- Janice Morreale suggest making decision on grades 1-4 today. She was concerned over the amount of time that it would take to get the devices.
- Missy Johnson shared that per the Apple sales rep, it would take approximately 4 weeks to get orders from Apple. Waiting on information and timeline on CREST process. CREST responsibilities include asset

tagging device, providing spreadsheet for Jamf, unboxing and assembling cases

- Velna Allen make observation that current 3rd/4th devices are 4 years old and do not know how long iOS will support programs used by HCS. Need to look at sustaining devices and cost.
- Dr. Rick Maxey mention Hurricane season high activity planned for 2020 season and request for confirmation on suggestions on who would receive devices and reminder of demand on Apple from other districts
- Janice Morreale suggested purchasing new devices for grades K-4. Use existing devices for grades CD. Use funds we currently have to purchase remaining 3rd/4th grade devices and CARES ACT to purchase grades K-4
- Shanda Allen agree with suggestions presented
- Ray Winters motion to utilize CARES ACT funds to maximize capacity to purchase grades for K-2 and district funds to complete purchases devices for grades 3-4 and any devices that CARES ACT does not correct. Remaining devices to be pushed down to CD
- Shanda Allen second motion
- Roll Call Vote - All approved
- Dr. Rick Maxey noted that the item would be placed on the June 8th board meeting agenda.