Members Present: Bretag, Doughty, Hanley, Pryma, Ptak, Riggle, Shein, Thimm, Wegley, Williamson

Members Absent: None

The meeting was called to order at 7:35 a.m.

**Technology Plan for 2015-2018**

Following a brief introduction from Mike Riggle, a draft of the new Technology Plan for 2015-2018 was presented by Ryan Bretag and discussed by the committee. His presentation included a brief review of data collected through Clarity. Mr. Bretag shared that after a review by the district administrators that afternoon, a revision of the draft would be presented to the Board of Education.

**District Technology Budgets**

The concept of how the district budgets for technology would be revised was presented to the committee by Mike Riggle. The technology budgets will be presented to the Board in May.

**Aesop Substitute Application**

Information was shared with the committee about Aesop substitute software application and how it would be used in the district. Mr. Bretag also shared the process that was completed that resulted in the selection. The response from the committee was very positive and the proposal will be taken to the Board for review and possible approval for purchase.

**Review of Chromebook 1 to 1 Initiative**

Mr. Bretag reviewed the insurance claim data for both the Samsung and Lenovo Chromebooks. It was determined by the committee that these statistics would be shared with the Board, as well as an administrative recommendation for the Chromebook purchase for the Class of 2019 as soon as the Lenovo pricing is received by Mr. Bretag.

**Other**

Mr. Thimm presented the committee with a document outlining the need to replace an expiring Comcast 1 GB internet contract. He recommended that the service be replaced with a second 10 GB internet connection from Hurricane Electric. Discussion then followed that centered on bandwidth need, redundancy, and the Northfield Township Technology Consortium. The committee gave direction to place the item on the board agenda for review and possible approval.

The meeting adjourned at 9:04 a.m.