# HOPKINTON SCHOOL COMMITTEE
## Monday, July 10, 2014
## Summer Special Meeting 6:00 PM
## HCAM Studios
## MINUTES

School Committee Vice Chair Ellen Scordino opened the regular meeting at 6:00 PM with the following present:

Members:

Mr. Jonathan Graziano, Chair (absent)
Ms. Ellen Scordino, Vice Chair
Ms. Jean Bertschmann, Member
Ms. Kelly Knight, Member (absent)
Ms. Lori Nickerson, Member

Also Present:

Dr. Cathy MacLeod, Superintendent

**I. Call to Order in Open Session**

**II. Pledge of Allegiance**

**III. Presentation:**

Technology Plan: Director of Technology Ashoke Ghosh read the new Vision Statement: Hopkinton Public Schools is committed to providing a safe educational environment in which everyone learns and collaborates in new and creative ways previously unimaginable and where technology seamlessly enriches our daily learning experiences.

Mr. Ghosh reviewed the history of technology changes within the Hopkinton School District and the progress made to reach the technology goals in the Strategic Plan. There are many benefits for having a Technology Plan; one of which is the Department of Elementary and Secondary Education's (DESE) requirement for districts to have a 3-year plan in place in order to receive funding. The Hopkinton Technology Plan incorporates the 6 Benchmarks identified by the DESE.

Data received from the Technology Planning Survey, Teacher TSAT, 1:1 Program Evaluation, Technology Planning Committee, Focus Groups, and Phone/Email Communications was used in the creation of the Technology Plan. Mr. Ghosh reviewed the historical and projected costs of technology in the District. Ms. Scordino suggested breaking down the financial information per school as this information could be used in prioritizing technology improvements in the future.

Mr. Ghosh presented an overview of the key technology action steps for FY15. Professional Development opportunities for faculty and staff were reviewed by Mr. Ghosh and Dr. MacLeod.

Mr. Ghosh explained the rationale for the use of different devices at different grade levels: The software that is available varies, elementary students benefit from a device that is more intuitive, and the complexity of classroom work in the High School requires devices that can perform more functions. Maintenance and deployment of the devices are also considerations in the choice of devices. School Committee members asked clarifying questions.

**IV. Adjournment**

On a motion made by Ms. Bertschmann, seconded by Ms. Nickerson, the School Committee voted to adjourn the meeting.

Vote: Favor: 3 Oppose: 0 Abstain: 0 Absent: (Graziano, Knight)

The meeting was adjourned at 7:25 PM.

Respectfully submitted,

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Jonathan Graziano, Chair
Ellen Scordino, Vice Chair

*(Voted to accept 11/6/14)*