

**Business Advisory Council
Meeting Minutes**

DATE: Wednesday, November 21, 2018
PLACE: Grizzly Den

CONVENE: 11:30 a.m.
ADJOURN: 1 p.m.

Roll Call: Andy Hill, Doug Beeman, Bill Niser, Brian Pinkerton, Dan Chase, Daniel Slife, Erik Allwood, Glen Rutherford, Jim Lawrence, Kathy Breitenbucher, Liz O’Grady, Robert Patrick, Tim Manion, Julie Batey, Sandy Hall. Absent: Jason Venner, Mike Wagar, Paul Alic, Rick Kortekaas

1. Review October BAC Minutes
 - a. Minutes posted on the BAC webpage can be found by clicking [here](#).

2. Review November Board of Education agendas
 - a. We nominated area news people to the OSBA Media Honor Roll for their fair and accurate reporting of school news. Nominees were: Emily Canning-Dean, The Post Newspapers; Nathan Havenner, The Medina Gazette; Rich Barnett, Four Cities Compact Media Communications; Tina Heiberg, Wadsworth Community Radio; Joe Jastrzemski, Wadsworth Community Radio; Tom Stugmyer, Wadsworth Community Radio; John Barnard, WCTV; Drew Bicksler, WCTV; John Madding, WCTV; and Johanna Perrino, WCTV
 - b. We gave an update on the CIS OFCC. The OFCC is telling us we have excess space and can relocate CIS kids. We are asking them to recalculate to true capacity. We had our own enrollment study done. All of this information is on the CIS Committee webpage and can be accessed by clicking [here](#). Our community may have made a different decision back in 2009 if we knew the OFCC could change their rules. Representative Steven Hambley and Senator Larry Obhof are working on this with us as well.
 - c. WHS is adding AP Physics C: Mechanics, AP Seminar, AP Research, and AP Environmental Science without needing to add additional staff.
 - d. Lisa Jones, past Board Member, and Chris Sieber, WHS Assistant Principal, were appointed to the Library Board of Trustees.

3. Technology in our Schools with Phil Luthman, Technology Director
 - a. We are starting to lean towards providing a device for every student but first need network infrastructure and switches to prepare for this. We have a committee looking at the one-to-one idea to discuss students bringing home their device, how many households have internet service, and the cost.

- b. We have 3,000 chromebooks and 1,200 personal computers in the district with a combined use of about 80% on a weekly basis. Need to buy about 2,700 more to have a one-to-one on Chromebooks.
- c. Looking at having a company do repairs on Chromebooks and supply loaners to students.
- d. Working to eliminate projectors and put Clever Touch Panels in classrooms.
- e. We have an antivirus product so users in the district cannot install anything on computers without Tech giving access. That eliminates a lot of risk.
- f. Seventy-one percent of devices coming in are Apple.
- g. There are zones in the building for students to know where they can use their own device. Green zones are changing because some kids were constantly on their phone and being distracted.
- h. Internet access may be in the census or library data.
- i. Discussion if this could cause additional outstanding fees. We could end up with kids bringing home devices and parents not paying. At this time there is approximately \$60,000 in outstanding fees. The bulk ends up getting collected before a kid graduates because we don't allow a student to walk in commencement if they have outstanding fees. We can find donors for students who may need help. A lot of the families leave the district with outstanding fees. We are looking for a collection agency interested in such small amounts to collect from families who are no longer enrolled in our district.
- j. In the past, we withheld report cards after the first report card if there are fees owed. Last year, we switched to viewing report cards online. In Progress Book, you can see all grades but could not see everything pulled into the PDF report card if fees were owed. We felt it was pretty silly since parents could already see the grades even if they owed fees. We changed over the summer and no longer hold report cards for financial reasons.

4. Around the Room

- a. There is no December meeting.
- b. We will look at graduation requirements and whether to extend alternative option during our January meeting. Will send graduation requirements, Career Readiness Seal information, pathways from last year's graduation class, what the state board of education would like to move to, and the Ohio law listing the requirements.