

CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE

Tuesday, October 16, 2018

Administration Building Board Room

PRESENT: **Committee:** Mr. Matt Bilker, Ms. Barbara Harvey, Mr. Matt DeNucci,

Board: Ms. Kathryn Chandless

Administration: Mr. Joseph Driscoll, Dr. Constance Bompadre, Mr. Chris Lee, Dr. Rich Slonaker, Dr. Dorie Pitone

I. Call to Order

Mr. Bilker is leading the CIT Committee on behalf of Mr. Altieri this evening. The meeting was called to order at 7:39 p.m

II. Pledge of Allegiance

Mr. Bilker led the audience in the Pledge of Allegiance.

III. Approval of Minutes

The September, 2018 minutes were approved by the committee.

IV. Approval of Agenda

The agenda was approved as presented.

V. Discussion/Informational Items

A. District Data Report – Mr. Rich Slonaker

Dr. Slonaker presented the Marple Newtown School District Data and Achievement Report. It highlights the district trend on student, demographic, participation, graduate and career data, as well as assessments, technology, third party rankings, staff and financial data. The report is expected to be finalized at the beginning of December 2018 and will be posted to our website upon completion.

Dr. Slonaker reported on the Naiku system. This is an online assessment tool which is accessible to teachers at the classroom level. It provides student assessment data from 2015-2018.

B. Future Ready Index – Dr. Bompadre

Dr. Bompadre presented on the Future Ready PA Index which replaces the former School Performance Profile. This is a dashboard of information on each individual school and measures state assessment of proficient and advanced students, on-track measures including attendance and ELL proficiency and academic growth standards and career

readiness. She reported that the state assessment measure will now include PASA, the PA Alternative System Assessments, in the overall proficiency rate. This assessment includes students with severe disabilities. The target for the year 2030 will be based on the following calculation (100% proficient – baseline year = gap). The goal in Pennsylvania is to close half the gap over a 13 year period.

C. Marple Newtown School District Records – Mr. Christopher Lee

Mr. Lee reported that there are approximately 141,000 microfiche slides with historical school data located at the high school. School records are required to be held for 99 years, and it becoming more difficult to repair and support the district's current system. Mr. Lee recommended a proposal and motion to approve KCI Office Technology to perform the conversion of microfiche student records into a digital and searchable format at the cost of \$9,626.68. Motion will be addressed at the Board Meeting for final approval.

VI. Motions

There were no comments on agenda motions. The following motions have been moved along to full Board.

Administrative Conference:

- A. Motion to approve Mrs. Teri Werner to attend (A/CAPA) Attendance/Child Accounting Professional Association Conference in Hershey, Pennsylvania on October 29-30, 2018. The cost of the conference is \$275.00 plus a \$70.00 membership fee. The cost of transportation is \$100.00. The cost of lodging is \$271.00. The total cost to the district is \$716.00.**
- B. Motion to approve Dr. Dorie Martin-Pitone to attend (PASCD) Pennsylvania Association for Supervision and Curriculum Development Conference in Hershey, Pennsylvania on November 18-20, 2018. The cost of the conference is \$299.00. The cost of transportation is \$91.56. The cost of lodging is \$278.00 paid by the Delaware Valley Region of PASCD. The total cost to the district is \$390.56.**
- C. Motion to approve Mr. Christopher Gicking, Athletic Director, to attend the (PSADA) Pennsylvania State Athletic Directors Association Conference in Hershey, Pennsylvania on March 19-22, 2019. The cost of the conference is \$350.00. The cost of transportation is \$104.80. The cost of lodging is \$600.00. The total cost to the district is \$1054.80.**

Club Trips:

- D. Motion to approve Mr. Michael Snow, teacher, to accompany the Ski and Outdoor Club to travel to Skirmish Resort in Albrightsville, Pennsylvania on December 1, 2018. The total cost of transportation is \$700.00 paid by the students. The cost of the activity is \$50.00 per student paid by the students. There is no cost to the district.**

- E. Motion to approve Mr. Michael Snow, teacher, to accompany the Ski and Outdoor Club to travel to Camelback Resort in Tannersville, Pennsylvania on December 15, 2018. The total cost of transportation is \$700.00 paid by the students. The cost of the activity is \$50.00 per student paid by the students. There is no cost to the district.**
- F. Motion to approve Mr. Michael Snow, teacher, to accompany the Ski and Outdoor Club to travel to Killington Mountain Resort in Killington, Vermont on January 11-13, 2019. The total cost of transportation is \$150.00 per student paid by the students. The cost of the activity and lodging is \$400.00 per student paid by the students. There is no cost to the district.**
- G. Motion to approve Mr. Michael Snow, teacher, to accompany the Ski and Outdoor Club to travel to Bear Creek Resort in Macungie, Pennsylvania on January 15, 2019. The total cost of transportation is \$500.00 paid by the students. The cost of the activity is \$50.00 per student paid by the students. There is no cost to the district.**

Choir Trip:

- H. Motion to approve Mr. Chris Vogel, teacher, and Mrs. Mary Anne Hrin, teacher, to accompany the Marple Newtown High School Choir to travel to Woonsocket, Rhode Island and Stowe, Vermont on January 16-20, 2019. They will leave after school on the 16th. The cost of transportation is \$125.00 per student paid by the students. The cost of the activity is \$700.00 per student paid by the students. There is no cost to the district.**

Change of Date:

- I. Motion to approve the change of dates for the August 28, 2018 Board approved cheerleading trip to Hershey, Pennsylvania. The new dates will be January 10-12, 2019 instead of January 17-19, 2019.**

Student Trip:

- J. Motion to approve Mrs. Nancy Campo, teacher, and Mr. Dean Vlahos, teacher, to accompany the eighth grade class to travel to Hershey Park in Hershey, Pennsylvania on June 6, 2019. The cost of transportation is \$20.00 per student paid by the students. The cost of the activity is \$52.00 per student paid by the students. There is no cost to the district.**

Clubs:

- K. Motion to approve the Makerspace Club being formed at Paxon Hollow Middle School. The purpose of this club is to allow students in all grades the opportunity to explore some of the tools in the maker space in more depth. The faculty advisor is Christy Brennan.**

Technology:

- L. Motion to approve KDI Office Technology to perform the conversion of microfiche student records into a digital and searchable format at the cost of \$9,626.68.**

Public Comment

A parent questioned an incident at Paxon she learned about on social media. Mr. Driscoll reported that the situation was handled by Administration and that there was no eminent danger to students or staff.

Meeting adjourned at 8:39 p.m.

Respectfully submitted,
Rose Vannicolo
Curriculum Secretary