

CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE
THURSDAY, February 20, 2018
GAUNTLETT CENTER BOARD ROOM

PRESENT: **Committee:** Mr. Leonard Altieri, Mrs. Barbara Harvey, Mr. John McKenzie,
Mr. Matt Bilker

Board: Mr. A.J. Baker, Mr. Matt DeNucci, Mr. Matt Catania, Ms. Kathryn
Chandless, Mr. Nick Reynolds

Administration: Dr. Constance Bompadre, Mr. Chris Lee,
Mrs. Lauren Hopkins, Mr. Christian Jaspersen, Mr. Don Tabar, Mrs. Heather
Logue, Dr. Gerald Rodichok, Mr. Joseph Driscoll

I. Call to Order

Mr. Altieri called the meeting to order at 7:34 p.m.

II. Pledge of Allegiance

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

III. Approval of Minutes

The January, 2018 minutes were approved by the committee.

IV. Approval of Agenda

The agenda was approved as presented.

Before the start of the meeting, Mr. Joe Driscoll, Acting Superintendent, read a statement about a situation at the high school regarding 4 students who posted pictures on social media of themselves holding airsoft BB guns. The district was in close contact with the police from both townships.

Chief Murray, from Marple Township, told the audience that this was a success – that “See Something, Say Something” worked. Everything that the police departments and the district trained for, worked. Law enforcement takes any report seriously. Police routinely walk the buildings and patrol the district. A parent asked if there were panic buttons in the schools. Chief Murray said that every school in Delaware County has panic buttons. Police respond in 6 minutes or less. Mr. Jaspersen told the committee and parents that there are more than 100 cameras in the high school and around the high school.

Dr. Bompadre told the audience that the Administration Building has a safety plan, as well as all the schools. The Administration Building has practice drills periodically. Dr. Bompadre later

meets with the participants to go over what worked and what did not work and makes changes, as necessary.

V. Discussion/Informational Items

A. Special Education Plan – *Mrs. Heather Logue*

Mrs. Logue shared with the committee the District Special Education Plan (July 1, 2018 – July 1, 2021). The District Plan is on a three year cycle with corresponds to the school district's Comprehensive Plan so that the information in the Special Education Pan can be applied to the school district's Comprehensive Plan. There are currently 649 special education students enrolled in the program.

The majority of the students are educated in their home buildings. All students are included in building level activities and special subject classes. Paraprofessionals provide support in classes and will continue to receive their 20 hours of inservice training to be "highly qualified". Trainings/workshops are provided through the DCIU, PaTAAN or in district.

Heather said that the full plan, which is 50-60 pages, will be posted for 28 days.

B. On-line Registration– *Mrs. Heather Logue*

Mrs. Logue shared with the committee information regarding Campus Online Registration. Campus Online Registration is designed to streamline the registration process with an easy-to-use system that will save the district time and money. Mrs. Logue explained some of the benefits of the online program.

- Parents can register at home
- Parents can SAVE and then RESUME the process
- Registrar can see who is in the queue
- Eliminates duplicate data entry by staff and parents for multiple children in a household
- Parents can use Campus Multi-language Editor for non-English speaking households
- Print 4 different reports for application and enrollment status

C. Review of Policy 237 – *Mr. Christopher Lee*

Mr. Lee shared the proposed minor change to Policy 237 (Electronic Communication Devices). Parents/Guardians are asked to refer to Policy 815 (Responsible Use of the Communications and Information Systems), which will have the appropriate grade level consent form. The second reading will be waived.

D. Technology Update – Mr. Christopher Lee & Dr. Constance Bompadre

Dr. Bompadre and Mr. Lee shared with the committee the accomplishments based on the goals set in the technology plan. Several **accomplishments** listed are: increased laptops and access to computers, BYOD – bring your own device, created a Data Visualization Plan for Administrators. These are just several of the accomplishments.

Goals that are in progress are: Naiku – an assessment program that interfaces with Infinite Campus and gradebook, training teachers through Google Classroom/Google Suite K-5, Learning Management System at the high school, introduce Google 6-8, STEM K-12 (Integrated approach with gifted Support Teachers & Librarians, enhance software systems to leverage new features and initiatives.

Technology tools to meet program goals: expansion of 3D printing/engineering program – now allows more students access to design, create, and test their prototypes.

Access: overall district inventory has increased by 36%.

Considerations for a 1-1 Initiative: professional development, need for online platform to deliver instruction needs to be in place before taking advantage of 1:1, technical support would need to increase, access at home to internet services, security and privacy, logistics and policies, measure of success.

The following motions were moved along to the full Board, except for **Donations: F.**, which was tabled.

Administrative Trips:

- A. Motion to approve Mr. Richard Slonaker, Coordinator of Assessment and Information Management, to attend the PDE Data Quality Summit in Hershey, Pennsylvania on March 26-28, 2018. This provides training, guidelines, and updates to state reporting requirements. The cost of the conference is \$300.00, lodging, \$268.00, and mileage \$108.00. The total cost to the district is \$676.00.**
- B. Motion to approve Dr. Constance Bompadre to attend the Women's Caucus Annual Conference in Hershey, Pennsylvania from Sunday, May 6 to Monday May 7, 2018. Dr. Bompadre is a presenter at the conference. The cost of the conference is \$289.00. The cost for lodging is \$243.09. The total cost to the district is \$532.09.**
- C. Motion to approve Dr. Dorie Martin-Pitone to attend the Women's Caucus Annual Conference in Hershey, Pennsylvania on Monday, May 7, 2018. Dr. Pitone is a presenter at the conference. The cost of the conference is \$229.00. The cost for transportation is \$91.56. The total cost to the district is \$320.56.**

Student Trips:

- D. Motion to approve Jill Gill and Laura Risley, teachers, to accompany the MNHS Bocce Team to travel to Hershey Park in Hershey, Pennsylvania for the PIAA Unified Indoor Bocce State Championships Special Olympics on March 21-22, 2018. The activity and lodging is paid for by Special Olympics. The cost of transportation is \$1060.69. There total cost to the district is \$1060.69.**
- E. Motion to approve Dr. Helene White, teacher, to accompany her MNHS grade 11 English Class to travel to the Walt Whitman House in Camden, New Jersey for a guided tour of Whitman's former residence to learn of his works and poetry on April 19, 2018. The cost of transportation is \$200.00 paid by the students. The cost of the activity is \$7.00 per student paid by the students. There is no cost to the district.**

Donations: - The following motion was tabled.

- F. Motion to approve a donation from the Marple Township Ambulance Corps of 5 outdated/obsolete AED's to Marple Newtown High School. MNHS will take full responsibility of the units and completely understands these units cannot be used as an actual AED. These units will not be used in actual emergency situations. The Physical Education and Health Department at the high school will store and utilize the units until deemed outdated for training purposes. At the conclusion of the AED's training life MNHS will dispose of the units and make sure they cannot be reused.**

Policies:

- G. Motion to waive the first reading and approve the Electronic Communication Devices Policy 237 as presented.**

Meeting adjourned at 9:15 p.m.

Respectfully submitted,

Carolyn Paine