

**MARPLE NEWTOWN SCHOOL DISTRICT
CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE
TUESDAY, April 16, 2013
GAUNTLETT CENTER BOARD ROOM**

PRESENT: **Committee:** Mrs. Nancy Galbraith, Ms. Barbara Harvey, Ms. Kathryn Chandless, Mrs. Sherry-Lee McAuliffe

Board: Mr. Robert Sack, Mr. Leonard Altieri, Mr. A.J. Baker, Mr. John McDevitt

Administration: Dr. Constance Bompadre, Mr. Chris Lee, Dr. Merle Horowitz
Dr. Lara Munch, Dr. Toni Himes, Mrs. Sue Mecouch, Mr. Richard Slonaker

I. Call to Order

Mrs. Galbraith called the meeting to order at 7:30 p.m.

II. Pledge of Allegiance

Mrs. Galbraith led the audience in the Pledge of Allegiance.

III. Approval of Minutes

The March 14, 2013 minutes were approved by the committee.

IV. Approval of Agenda

The agenda was approved by the committee.

V. Discussion/Informational Items

A. Textbook Adoptions

1. Dr. Toni Himes

Dr. Himes told the committee that the elective course, Creative Writing, has gone from 1 section to 3 sections and more books need to be purchased. She has asked for tradebooks, 3 A.M Epiphany by Brian, Kitely, "The Making of a Story" a Norton Guide to Creative Writing by Alice LaPlante, and Save the Cat! By Blake Snyder.

2. Dr. Lara Munch

The current French I/II textbook series is Bien dit! Copyright 2008,2013 published by Houghton Mifflin Harcourt. The proposal is to continue the implementation of last year's Year 2 adoption into Year 3. Bien dit! offers a great variety of resources to keep the teacher and students continually involved and interacting.

The current Spanish I textbook series is Asi se dice! Copyright 2012 published by Glencoe/McGraw Hill. The proposal is to continue the implementation of last year's Year 1 adoption into Year 2. Asi se dice! offers a great variety of resources to keep the teacher and students involved and interacting.

3. Mrs. Sue Mecouch

Mrs. Mecouch spoke to the committee regarding next textbook adoptions for middle school science (grades 6,7,8), 9th grade Integrated Science textbooks, 10th graded Biology textbooks, and Physics textbooks. She stated that although some of the textbooks are not that old, they are not aligned to the new Common Core State Standards, next generation of science standards or PSSA/Keystone Exams.

B. Calendar Discussion – Dr. Connie Bompadre

Dr. Bompadre presented 2 calendar drafts in March and will be presenting a 3rd draft this evening. There will be 5 new teacher induction days and 3 in-service days for returning teachers in August. The first student day will be September 3, 2103. Flex days this year will be February 14, 2014 and May 23, 2014. Commencement will be on June 12, 2014.

C. Server Replacement/Leasing – Mr. Chris Lee

The District's in-house servers provide internal services such as email, file storage, applications such as student programs and the financial/HR software. Technology is getting cheaper so Mr. Lee shopped companies such as HP, Cisco, and EMC. He looked at maintaining the current equipment from year to year at a cost of \$38,000 a year. This works for next year, but Mr. Lee will be having the same discussion next year at this time since the centralized storage is at end of support in June 2014 and will no longer provide parts.

D. Microsoft Lync – Mr. Chris Lee

Tabled until May.

E. Content Filter – Mr. Chris Lee

Every three years, the District looks at our security devices such as firewalls, content filters and access controls. The content filter is up for review. The District would like to continue using the existing firewall but change the content filter. The cost would be \$12,000/year. With the firewall and access control going into maintenance, this would be a \$5,000 decrease from the existing payment.

F. Tablets and Document Management – Mr. Chris Lee

Tabled until May.

G. Copier Leasing – Mr. Chris Lee

The District's four year lease is up in June. Mr. Lee told the committee that Marple Newtown was the first in the county to lease copiers and others have followed suit. The District reduced its net operating expenses by \$60,000. The Technology Department re-evaluated placement and usage and was able to reduce the existing payment by \$6,000. Mr. Lee would like to continue to use Corrigan-Manning as our partner because of their close proximity and flexibility.

H. Elementary Common Schedule – Dr. Connie Bompadre

The Board reached a consensus not to go ahead with the elementary common schedule. It was a 7-1 consensus (with one Board Director not in attendance). Many audience members addressed the Board regarding the elementary common schedule.

Mrs. Galbraith also mentioned all of the new textbook adoptions have been budgeted for the 2013-2014 school year. The following motions will be moved along to the full Board.

VI. Motions

A. Motion to approve a new Master Agreement and e-Signature Pilot with the Department of Education governing the use of state and federal grant money by our LEA for the 2013-2014 fiscal year.

B. Motion to approve the Middle School Golf Team/Club. The purpose of the club is to teach students the fundamentals of golf. The club advisors are Mr. T.J. Gretchen and Mrs. Trudy Riddell.

C. Motion to approve Mr. Ray Gionta, teacher/coach, to accompany the High School Football team to attend East Stroudsburg University for camp on June 27-29, 2013. The total cost per pupil is \$280.00 including transportation and camp. There is no cost to the district.

D. Motion to approve Mr. Mike Massimo, teacher, to accompany the High School Band to Hershey Park on May 24, 2013. This trip will meet include performing and evaluation by nationally recognized adjudicators. This trip replaces an already Board approved trip to Virginia Beach which was cancelled due to outside conflicts and financial reasons. The total cost per pupil is \$75.00. There is no cost to the district.

E. Motion to dispose of the following World Language equipment:

- 1. 7 Small portable cassette recorders GE (3), Panasonic (4)**
- 2. 2 Small portable cassette recorders with radio SONY**

3. 1 Samsung Compact DVD/CD Player with remote; Multi Progressive Scan, DivX certified, MP3/MNA/JPEG Playback
4. 12 Panasonic RQ-2102 Portable cassette recorders
5. 1 GE Model 3-5027A
6. 1 Small portable cassette recorder

F. Motion to approve the adoption of the following Language Arts textbooks at a cost of \$1,197.92:

1. The 3 AM Epiphany, by Brian Kiteley, Writer's Digest Books.
ISBN 9781582973517
2. The Making of a Story, A Norton Guide to Creative Writing, by Alice LaPlante
ISBN 9780393337082
3. Save the Cat, by Blake Snyder, Wiese, Michael Productions
ISBN 113:9781932907001

G. Motion to approve the adoption of the following World Language textbooks at a cost of \$44,443.25:

SPANISH ADOPTION (2013-14), Glencoe Publishing

1. ASI SE DICE Level 1 Student Edition
ISBN 9780076604517
2. ASI SE DICE Level 1 Student Edition Class Set w/e-Studio 6yr. Subscription
ISBN 9780076630530
3. ASI SE DICE Level 1 High School Spanish Studentworks
ISBN 9780078886362
4. ASI SE DICE Level 1 High School Spanish Workbook & Audio Activities
ISBN 9780078883699
5. ASI SE DICE Level 1 Pre-AP Workbook Student Edition
ISBN 9780078889400
6. ASI SE DICE Level 1 Teacher Wrap Around Edition
ISBN 9780076604272
7. ASI SE DICE Level 1 Teacherworks Plus CD-Rom
ISBN 9780078886324
8. ASI SE DICE Level 1 High School Spanish Teacher Classroom Resources

ISBN 9780078881831

9. **ASI SE DICE Level 1 Audio Program**
ISBN 9780078889363
10. **ASI SE DICE Level 1 Interactive Chalkboard CD-Rom**
ISBN 9780078886447
11. **ASI SE DICE Level 1 Vocabulary & Culture DVD**
ISBN 9780078910357
12. **ASI SE DICE High School Spanish Grammar Video DVD**
ISBN 9780078910340
13. **ASI SE DICE Level 1 Interactive Examview CD-Rom**
ISBN 9780078886409

FRENCH ADOPTION (2013-2014), Holt McDougal, *Bien Dit!* Level ©2013

1. **Student Edition Level 2**
ISBN 9780544020382
2. **Student One Stop DVD-ROM Level 2**
ISBN 9780547897318
3. **Cahier d'Activites Level 2**
ISBN 9780547951812
4. **Cahier de Vocabulaire Grammaire Level 2**
ISBN 9780547951843
5. **Teacher's Edition Level 2**
ISBN 9780547871721
6. **Assessment Program Level 2**
ISBN 9780547871745
7. **Differentiated Practice and Assessment**
ISBN 9780030940934
8. **Grammar Tutor Levels 1-3**
ISBN 9780547951836
9. **Audio CD Program Level 2**
ISBN 9780030882449
10. **DVD Tutor Level 2**

ISBN 9780030796470

11. Teacher's 1 Stop Planner Level 2

ISBN 9780547897226

12. On Rappe! And Grammavision DVD Level 2

ISBN 9780547509662

H. Motion to approve the adoption of the following Middle School Science Grades 6, 7, 8 Interactive Textbooks 2011, Pearson, that are Student Edition 7-Year Fulfillment at a cost of \$81,527.60:

1. Inquiry and Technology

ISBN 9780133734973

2. Earths Structure

ISBN 9780133734874

3. Earths Surface

ISBN 9780133734867

4. Water Air and Weather

ISBN 9780133735192

5. Astronomy and Space

ISBN 9780133734829

6. Ecology and Environment

ISBN 9780133734881

7. Cells and Heredity

ISBN 9780133734843

8. Diversity of Life

ISBN 9780133734850

9. Chemistry

ISBN 9780133734836

10. Forces and Energy

ISBN 9780133734928

11. Sound and Light

ISBN 9780133735168

I. Motion to approve the adoption of the following 9th Grade Integrated Science Textbooks at a cost of \$26,169.00:

1. **Earth Science Spaulding & Namowitz 2005**, Holt McDougall
ISBN 9780618499380

J. Motion to approve the adoption of the following 10th Grade Biology Textbooks at a cost of \$36,527.40:

1. **Miller Levine Biology 2014**, Biology.com 6 Year Student License, Pearson
ISBN 9780133242003
2. **Miller Levine Biology 2014 Foundation**, Student Edition Biology.com 6
Year Student License, Pearson
ISBN 9780133242010

K. Motion to approve the adoption of the following AP Environmental Textbooks at a cost of \$9,062.50:

1. **Miller Spoolman Living in the Environment 17th Edition**, Cengage
ISBN 9780538735346

L. Motion to approve the adoption of the following Physics Textbooks at a cost of \$9,929.70:

1. **Glencoe Physics Principles & Problems 2013**, McGraw-Hill Education
ISBN 9780076592524

M. Motion to approve the adoption of the following AP Biology Textbooks at a cost of \$7,648.20:

1. **Campbell: Biology in Focus AP Edition 2014**, Pearson
ISBN 9780133102178

N. Motion to approve the 2013-2014 calendar as presented.

Meeting adjourned at 9:23 p.m.

Respectfully submitted,

Carolyn Paine