

Academic Committee Meeting	Date: October 2, 2019 Location: District Educational Services Center
Members Present	Chair: Tricia Fidrych, Melvin Campbell, and Cathy Robine
Others Present	Christina Gwozdz, Staff: Mary Stratos, Wendy Cartledge, Ashley Hutchison, and Melissa Murray, Community members: Nancy Unvasky, Ms. Caitlin, Mr. & Mrs. Cambria
	Meeting called to order at 4:30 om
Action Item	Motion to Approve the Agenda
Highlights	Mrs. Cathy Robine made the motion to approve the agenda. The motion was seconded by Mr. Melvin Campbell. The motion passed 3/0.
Action Item	Approval of Minutes ➤ September 10, 2019 Committee Meeting Minutes
Highlights	Mr. Melvin Campbell made the motion to approve the September 10, 2019 Committee Meeting minutes. The motion was seconded by Mrs. Cathy Robine. The motion passed 3/0.
Action Item	Public Comments
Highlights	➤ The community members asked questions and participated throughout the meeting.
Action Item	Review of Administrative Regulations ➤ IS-39 Virtual Learning ➤ IS-49 Graduation Requirements & Diplomas
Highlights	➤ IS-39 Virtual Learning was reviewed. Additional recommended changes were added to the AR. ➤ Additional language will be added to IV- Grades Seven Through Twelve. #6. And VII Virtual #B ➤ Minor grammar corrections were made. ➤ IS-49 Graduation Requirements & Diplomas – Wendy Cartledge is checking on the PE requirement to make sure that Marching Band will given as a PE credit. The staff will follow-up the requirements under VII. STEM Diploma Requirements. Under Math, the statement <u>“All year long Honors classes are awarded 1 point.”.</u>
Action Item	Discussion of Birth – Grade 5 Literacy
Highlights	➤ Ashley Hutchinson and Melissa Murray presented a Continuum of Children’s Literacy Development in Early Reading and Writing. ➤ The chart goes from Birth-Toddler through Fifth Grade. ➤ Mrs. Hutchinson also addressed the funding mechanism for the program. ➤ The presentation was extensive. Mrs. Hutchinson and Mrs. Murray will be placed on a future agenda to continue the discussion.
Information	The next meeting will be determined.
Adjournment	Mrs. Cathy Robine made the motion to adjourn. The motion was seconded by Mr. Melvin Campbell. The motion passed 3/0. meeting adjourned at 6:04pm.

(Signature on Official File Copy) _____

Date: October 16, 2019

Tricia Fidrych, Board of Education Academic Committee Chair
Minutes prepared by Robyn Cushingberry, Executive Assistant