

**Saucon Valley School District
Academic and Personnel Committee
Minutes of June 23, 2021**

Present were Academic and Personnel Committee Board Members: Susan Baxter, Cedric Dettmar, and Tracy Magnotta. Also present were: Dr. Craig Butler, Lynn Cheddar, Board Member Michael Karabin, Jaime Vlasaty, and Board Member Shawn Welch.

Meeting began at 5:12 pm

Approve agenda motion by Dettmar, second by Baxter

Approve minutes motion by Dettmar, second by Baxter

Courtesy of the Floor none

I. After School Remediation

Dr. Butler presented information on attendance and grades for the 3rd and 4th quarter as well as final grades for students attending the After School Remediation Grades 7 - 12. Mr. Dettmar recommended a further report analyzing what elements of the program worked well and which didn't. Ms. Baxter also recommended an analysis of failure numbers at the end of the year and how they coincide with student participation in the After School Program be completed.

II. Title Grants

Ms. Cheddar presented information on Title I, II, IV, and Ready to Learn grants for the upcoming school year. The attached chart summarizes the information presented.

III. Ms. Vlasaty gave a brief report on half day kindergarten. Numbers are still fluctuating in terms of families who are completely committed to the half day program. She should know more in the coming weeks should there be enough families to justify one half day section.

IV. Report on Professional Development

Ms. Cheddar gave a presentation summarizing the summer boot camp professional development session. She highlighted the focus areas for PD work the past two weeks for the committee while including some anecdotal information with regard to faculty engagement, participation, and satisfaction.

Under new business Mr. Karabin recommended a more in depth report to the board on the number of student failures and an analysis as to the cause of failures for the July board meeting.

Citizens' inquiries and comments – No comments

No new business or old business.

Meeting adjourned at 6:19 pm.

Announcement of future meetings:

Wednesday, July 28, 2021
Wednesday, August 25, 2021

Grant Budgets 2021-2022

Ready to Learn: \$142,538.00

Estimate of Expenditures	Grant Detail	Covered by Grant
\$57,668	Caron: Supplemental social worker services to aid with Student Assistance Program K-12 and small counseling groups	\$57,668
\$4500	EdPuzzle – Formative Assessment tool	\$4500
\$19,087.50	MAP to monitor student progress and growth ES/MS and HS students with IEPs.	\$19,087.50
\$9,000	BrightBytes 1including EdImpact to aide in our continued work to improve instruction by monitoring our technology use and integration;	\$9000
\$22,220	EdInsights Data Warehouse	\$13,470 ***\$8750 from tech budget for Performance+
\$2000	Kodable software for computer science in the ES.	\$2000
\$7000	Literably ES reading fluency software	\$7000
\$9,937.50	Social/Emotional Health; Trauma-Informed Classrooms; Mental Health Resources/Services for our students and families.	\$9,937.50
\$9,937.50	Expansion of World Language at ES	\$9,937.50
\$9,937.50	College and Career Readiness	\$9,937.50

Title I: \$249,415

Estimate of Expenditures	Grant Detail	Covered by Grant
\$195,828	Portion of 2 reading specialists' salaries to provide supplemental instruction to identified students.	
\$78,804	Benefit portion of reading specialists" compensation.	
\$15,600	Non-Public Share (5 Schools); Services provided through contract with IU20 and IU21	\$15,600
\$950	Instructional resources: Learning A-Z; Building Readers; PFAPC membership; Homeless set-aside	\$950

Title II: \$44,589

Estimate of Expenditures	Grant Detail	Covered by Grant
\$24,794.50	Registration and presentations fees for teachers and admin to attend district and/or in-state conferences/workshops pertaining to academic achievement targets including LETRS, PBIDA, Math in Focus, Units of Study (Columbia Teachers College for Teachers and Admin if accepted - in NY), STEAM, Frontline (evaluations/observations), Nurses, ISTE and/or have presenter come to Saucon.	\$24,794.50
\$13,236.70	Travel/Lodging/Mileage expenses to conferences including Units of Study. Except for Units of Study - at Columbia College - listed above - all other expenses should be for in-state travel	\$13,376.70
\$5,400.00	Subs' salaries to allow for PD	\$5,400.00
\$1157.50	Subs' benefits to allow for PD	\$1157.50

Title IV: \$19,631

Estimate of Expenditures	Grant Detail	Covered by Grant
\$9,631	Social/Emotional Health; Trauma-Informed Classrooms; Mental Health Resources/Services for our students and families.	\$9,631
\$10000	Accelerated Learning	\$10000

Grant Budgets 2021-2022

Ready to Learn: \$142,538.00

Estimate of Expenditures	Grant Detail	Covered by Grant
\$57,668	Caron: Supplemental social worker services to aid with Student Assistance Program K-12 and small counseling groups	\$57,668
\$4500	EdPuzzle – Formative Assessment tool	\$4500
\$19,087.50	MAP to monitor student progress and growth ES/MS and HS students with IEPs.	\$19,087.50
\$9,000	BrightBytes 1including EdImpact to aide in our continued work to improve instruction by monitoring our technology use and integration;	\$9000
\$22,220	EdInsights Data Warehouse	\$13,470 ***\$8750 from tech budget for Performance+
\$2000	Kodable software for computer science in the ES.	\$2000
\$7000	Literably ES reading fluency software	\$7000
\$9,937.50	Social/Emotional Health; Trauma-Informed Classrooms; Mental Health Resources/Services for our students and families.	\$9,937.50
\$9,937.50	Expansion of World Language at ES	\$9,937.50
\$9,937.50	College and Career Readiness	\$9,937.50

Title I: \$249,415

Estimate of Expenditures	Grant Detail	Covered by Grant
\$195,828	Portion of 2 reading specialists' salaries to provide supplemental instruction to identified students.	
\$78,804	Benefit portion of reading specialists" compensation.	
\$15,600	Non-Public Share (5 Schools); Services provided through contract with IU20 and IU21	\$15,600
\$950	Instructional resources: Learning A-Z; Building Readers; PFAPC membership; Homeless set-aside	\$950

Title II: \$44,589

Estimate of Expenditures	Grant Detail	Covered by Grant
\$24,794.50	Registration and presentations fees for teachers and admin to attend district and/or in-state conferences/workshops pertaining to academic achievement targets including LETRS, PBIDA, Math in Focus, Units of Study (Columbia Teachers College for Teachers and Admin if accepted - in NY), STEAM, Frontline (evaluations/observations), Nurses, ISTE and/or have presenter come to Saucon.	\$24,794.50
\$13,236.70	Travel/Lodging/Mileage expenses to conferences including Units of Study. Except for Units of Study - at Columbia College - listed above - all other expenses should be for in-state travel	\$13,376.70
\$5,400.00	Subs' salaries to allow for PD	\$5,400.00
\$1157.50	Subs' benefits to allow for PD	\$1157.50

Title IV: \$19,631

Estimate of Expenditures	Grant Detail	Covered by Grant
\$9,631	Social/Emotional Health; Trauma-Informed Classrooms; Mental Health Resources/Services for our students and families.	\$9,631
\$10000	Accelerated Learning	\$10000