

Saucon Valley School District
Academic and Personnel Committee
June 3, 2020 – 5 pm
ZOOM Meeting

Welcome to the meeting of the Academic and Personnel Committee. Our objective is to serve the students, parents, and residents of our community. You are an important part of this meeting and we look forward to your questions and comments.

We are all here for the same reason. All opinions are welcomed and equally valuable. Our only request is that we address each other with civility and respect. Our courtesy toward each other is the best way to show our students how much we respect them as well.

**Committee Members - Susan Baxter, Cedric Dettmar, Tracy Magnotta,
Shamim Pakzad**

Committee Agenda

- I. **Call to the Order** – *Tracy Magnotta, Committee Chair*

- II. **Pledge of Allegiance**

- III. **Recording of Attendance** – *Tracy Magnotta, Committee Chair*

- IV. **Motion to Approve Agenda**

- V. **Approval of Minutes** – May 19, 2020

- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – *Visitors should state their name and address*

- VII. **Discussion**
 1. Continuity of Education Scenarios 2020-21
 2. Food Allergies Regulations
 3. Cyber Education Update
 4. Computer Science for All

- VIII. **New Business**

- IX. **Old Business**

- X. **Citizens' Inquiries and Comments** – *Visitors should state their name and address.*

XI. Announcements

Future Meetings ~

Tuesday, June 16, 2020

XII. Motion to Adjourn Meeting

The Saucon Valley School District does not discriminate on the basis of race, color, national origin, age, sex, or handicap.

Academic and Personnel Committee of the Board
May 19, 2020 5pm, virtual meeting via Zoom

Meeting called to order 5:00pm by Mrs. Baxter.

Pledge of Allegiance

Attendance: Committee: Mr. Dettmar, Mrs. Baxter, Mrs. Magnotta (~5:45pm), Dr. Pakzad, Additional Board Members: Mrs. Sandy Miller, Mr. Ed Andres, Mr. Shawn Welch, Mr. Mike Karabin Administration: Dr. Butler, Dr. Rosenberger, Mr. James Deegan, Mrs. Jaime Vlasaty, Mr. Bob Frey, Ms. Lynn Cheddar, Mr. Tom Halcisak, Mr. Sakelarides, Mr. John McCabe Visitors: L. Allen, L. McCarthy, M. Evancho, K. King, J. Colbert, P. Dobson, R. Kachmar, S. DeSmet, M. Prager, M. Horvath, J. Falcaro, K. Flueso, S. Thatcher, J. Stoltz, D. Jost, D. Ellis, V. Demko, A. Faccinetto, J. Davison, T. Andreucci, L. Moyers, J. Stern, A. Sams, M. Kern, H. Pasada, K. Roberts, L. Benza, J. Sawchuk, J. Bechtold, P. Russell, K. Diehl, M. Ruiz, L. Ross, M. Bredbenner, S. Bender, K. Wehr, A. Hicks, S. Messinger, J. Sloan, J. Lemay, T. Miller, C. Miller, K. Laudenslager, J. Kozero, C. Best, L. Steiner, L. Sakasitz, L. Castner, S. Hand, K. Schultz, H. Borger, J. Rubery.

Agenda approved for the meeting this evening, 05/19/2020 motion by Mr. Dettmar and second by Dr. Pakzad.

Minutes from the 05/6/2020 meeting were approved – motion by Mr. Dettmar and second by Dr. Pakzad.

Courtesy of the Floor to Visitors: None

Agenda:

1. **Food Allergy Management Regulations Review** – Dr. Butler reviewed the regulations provided to the Board at the previous Board meeting. The draft had not changed since that time. School nurses were in attendance to speak to the regulations presented. Dr. Butler will compare these to other local districts. Meanwhile the Policy remains at first reading with the full Board. The regulations will be revisited again at the June 3 Academic and Personnel meeting.
2. **Honors Calculus Textbook Adoption** – Mrs. Lisa Miller presented the textbook “Calculus: An Applied Approach,” 10th Edition, 2017 by Larson. This textbook adoption is for the high school “Honors Calculus” course. The Committee moves the book forward to the Board.
3. **2020-2021 Continuity of Education Plan Work Group Update** – Dr. Butler provided an update of the planning process for reopening in August. A group of stakeholders are working on tentative plans that will also utilize State and PDE guidelines (yet to be released). Plans look at both full online as well as hybrid options come Fall. Multiple audience members spoke and provided feedback

on the discussion. The plan will be discussed again at the June 3 Academic and Personnel meeting.

New Business – None

Old Business - None

Meeting adjourned 7pm (motion by Mr. Dettmar and second by Dr. Pakzad).