

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).