

Academic and Personnel Committee of the Board
October 2, 2019 7pm, District Office

Meeting called to order 7 pm

Pledge of Allegiance

Attendance: Mrs. Magnotta Mr. Dettmar, Mrs. Baxter, Dr. Pakzad, Dr. Butler, Dr. Rosenberger, Mrs. Miller, Mr. Karabin, Ms. Tamara Gary, Mr. James Deegan, Mrs. Cindy Motter, Mr. Tom Haciasak, Mr. Sakelarides, Ms. Cheddar, Mr. Hanssen, Mr. Colbert, Mrs. Lisa Allen

Agenda approved for the meeting this evening, 10/2/19 motion by Mr. Dettmar and second by Dr. Pakzad.

Minutes from the 8/22/19 meeting were approved – motion by Dr. Pakzad and second by Mr. Dettmar.

Courtesy of the Floor: None

Agenda:

1. **2018-19 Data Presentation** – The academic achievement data for the district was presented to the committee. The data used was from the PSSA and Keystone Exams, the PSAT and SAT exams, AP exams, and the MAP assessment. The principals discussed their data while highlighting successes and areas of opportunity for growth as well as how they are targeting specific areas for student goal setting with teachers and professional development.
2. **AP Calculus AB and BC Textbook** - Mrs. Lisa Allen presented the textbook: Calculus Graphical, Numerical, Algebraic AP Edition, sixth edition 2020. This resource would be used with both AP Calculus AB and BC beginning this fall. Thirty copies of the hard cover book that each have a six-year digital license ebook are requested. The Committee unanimously approved the purchase of the one-year subscription to move forward to the October 8th School Board meeting. Motion made by Dr. Pakzad, second by Mr. Dettmar.
3. **Student Internet Access** – Dr. Butler brought back to the committee a two-year agreement with Kajeet that would provide the district with 30 SmartSpots for internet access to students who have no access or compromised access to the internet. Mr. Mike Hanssen was present to provide further information. The committee made motion to forward the contract to the Board. Motion by Dr. Pakzad and second by Mr. Dettmar. “Yes”: Magnotta, Pakzad, Dettmar “No”: Baxter. The motion passed.

New Business

Meeting adjourned at 9:30pm (motion by Dr. Pakzad and second by Mr. Dettmar).