

Academic and Personnel Committee of the Board
August 7, 2019 5pm, District Office

Meeting called to order 5:00 pm

Pledge of Allegiance

Attendance: Mrs. Magnotta (via phone), Mr. Dettmar (via phone), Mrs. Baxter, Dr. Pakzad, Dr. Rosenberger, Mrs. Miller, Mr. Karabin, Mr. Matthew Shaw, Mr. James Deegan, Mrs. Cindy Motter, Mr. Mike Sakelarides.

Agenda approved for the meeting this evening, 8/7/19 motion by Dr. Pakzad and second by Mr. Dettmar.

Minutes from the 6/18/19 & 7/16/19 meeting were approved – motion by Dr. Pakzad second by Mr. Dettmar.

1. **AP Language Text** – Mr. Matt Shaw presented the desired text for the new AP Language course. The text, The Language of Composition, 3rd Edition 2018, comes recommended based off prior knowledge of the earlier edition of the text as well as the preview of the digital version of the new edition. Twenty-five (25) copies are being requested. Dr. Rosenberger will inquire on any discounted pricing for bundling the hard cover and digital subscriptions. The committee approved the text to go forward to the Board for August 13, 2019.
2. **K-8 Assistant Principal Job Descriptions and Supervisor of Federal Programs, Assessment, and Professional Development Job Description**- The first draft of the job descriptions were given to the committee. These documents will be in progress and brought back to the committee.
3. **Policies 003, 004, 004.1, 004.2**– Dr. Rosenberger noted that the Solicitor’s office has gone through the policies and made recommended changes to Policies 003, 004, 004.1, and 004.2. The committee recommended more time to review the four policies as well as inquiry on where the required professional development hours for Board members should be stated in policy.

New Business

- None

Meeting adjourned at 5:55pm (motion by Dr. Pakzad, and second by Mr. Dettmar).