

Academic and Personnel Committee of the Board
July 16, 2019 5pm, District Office

Meeting called to order 5:00 pm

Pledge of Allegiance

Attendance: Mrs. Magnotta (via teleconference), Mr. Dettmar, Mrs. Baxter, Dr. Butler, Dr. Rosenberger, Mr. Karabin, Mrs. Lisa Allen.

Agenda approved for the meeting this evening, 7/16/19 motion by Mr. Dettmar and second by Mrs. Baxter.

1. **College Mathematics NCC Course 1 & 2** – Mrs. Lisa Allen presented two resources to be used with the two Northampton Community College math courses running in the High School this coming year. There is no cost for the hard cover text. There is a cost for the MyLabMath online 1 year subscription (this includes the e-book, resources, etc). The Committee approves the purchase of the one-year subscription to move forward to the July 23rd School Board meeting.
2. **Policies 815, 000, 001, 002, 008**– Dr. Butler noted that the Solicitor’s office has gone through the policies and made recommended changes. 815 (Acceptable Use Policy) has the most significant changes as the laws/technologies have rapidly advanced since the last revision of the policy. Dr. Butler also presented changes to the Organizational Chart (Policy 008). Policies 000, 001, 002, and 008 will go forward to the Board for their first reading.

New Business

- None

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