

**CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE**  
**TUESDAY, August 16, 2016**  
**GAUNTLETT CENTER BOARD ROOM**

**PRESENT:**            **Committee:** Mrs. Barbara Harvey, Mr. Leonard Altieri, Mr. Matt Bilker

**Board:** Mr. Matthew DeNucci

**Administration:** Dr. Constance Bompadre, Mr. Chris Lee, Mr. T.J. Gretchen,  
Dr. Carol Cary (phone)

**I. Call to Order**

Mr. Altieri called the meeting to order at 7:26 p.m.

**II. Pledge of Allegiance**

Mr. Altieri led the audience in the Pledge of Allegiance.

**III. Approval of Minutes**

The June minutes were approved by the committee.

**IV. Approval of Agenda**

The agenda was approved as presented.

**V. Discussion/Informational Items**

**A. District Safety Reunification Plans – Dr. Constance Bompadre and Mr. T. J. Gretchen**

Marple Newtown has completed numerous safety drills and full evacuation drills including transportation. The district has never run a drill with the purpose of reuniting students with parents. Dr. Bompadre told the committee that a neighboring school district had a bomb threat and had trouble reuniting parents with students.

Mr. Gretchen volunteered to come up with a plan for Paxon Hollow. Presently, all buildings are working on a reunification plan. The high school is the most complicated as there are student drivers.

Dr. Bompadre will meet with the High School Administration at the end of August and with Chief Lunn for advice on the High School Reunification Plan.

The Paxon Hollow Plan is broken down to zones. Zone 1 is the Parent Check-in. A form would be available for the adult picking up the student. Zone 2 is for Student holding. Zone 3 is the

Student Reunification area. Zone 4 is a private area inside the building to meet with parents to discuss any distressing news.

**B. Penn Literacy – Dr. Constance Bompadre**

Dr. Bompadre is working with the Penn Literacy Network to offer teachers and administrators a PLN course during the 2016/2017 school year. Tuition is \$1950. Upon successful completion, participants will earn 4.5 continuing education graduate level credits. ACT 45 (PILS) credits will be provided for administrators and ACT 48 credits for teachers.

This course will support the district in moving away from a writing plan to a literacy plan. The district will be working with consultant, Barbara Giorgio.

**C. Summer Update – Mr. Chris Lee**

Mr. Lee informed the committee about the following updates.

- The first phase of the HS lease was completed this summer. A total of 725 computers were installed, 586 of that total are for student carts and classrooms.
- All computers in the district were inventoried and updates were performed on all the laptop carts in the districts
- With software licensing for education, we implemented the AutoDesk Education Series at both the Middle and High School engineering programs. In addition we implemented the Adobe Creative Cloud series at the Middle and High School graphics and video programs
- Worked with Mr. Butler and Dr. Johnston on the new technology programs at the High School. This includes new software packages such as Game Factory, Multimedia Fusion and the Microsoft IT Academy.

**D. The Keystone School is recommended to replace The Bridges Program for the 2016-2017 School Year – Dr. Constance Bompadre**

The Bridges Program is no longer under our consortium. There are not as many seats available. The district is looking for a more permanent program for the next school year. The high school counselors have used Keystone School for remediation. Presently there are 10 students in need of a program.

## **VI. Motions**

The following motions have been moved along to the full Board.

- A. Motion to approve the Keystone School to replace the Bridges Program for the 2016-2017 school year.**

### **Policies:**

- B. Motion to approve the second reading of Policy # 202, Eligibility of Nonresident Students.**

### **Agreements:**

- C. Motion to renew the Student Teaching Agreement between West Chester University and MNSD for a period of three years commencing on September 1, 2016.**
- D. Motion to approve a final agreement with Neumann University to host our High School graduation on Thursday, June 15, 2017 at a cost of \$9,462.50.**

### **Administrative Conference:**

- E. Motion to approve Dr. Dorie Martin-Pitone to attend and present at KSRA Conference at the Seven Springs Mountain Resort in Seven Springs, PA on October 23-25, 2016. The cost of the conference is \$275.00. The cost of travel and hotel is \$569.00. The total cost to the district is \$844.00.**

### **Band/Orchestra Trips:**

- F. Motion to approve Mr. Mike Massimo, teacher, to accompany 100 Band students to travel to Hershey Stadium in Hershey, PA on November 12 or 13, 2016 (day to be determined in August) to perform in a Field Show. The total cost to the district for transportation is \$2,156.00.**
- G. Motion to approve Mr. Jordan Marmelstein and Mrs. Mary Anne Hrin, teachers, to accompany the Instrumental and Choral students to travel to Dorney Park in Allentown, PA on June 2, 2017 to perform in a Field Show. The total cost per student is \$72.00 paid by the students. There is no cost to the district.**

### **Athletic Trips:**

- H. Motion to approve Dr. Doug Killough, teacher, to accompany the**

**MNHS Cross Country Team to travel to Six Flags Great Adventure Safari Invitational to participate in a meet on September 24-25, 2016. The total cost per student is \$70.00 paid by the students. The total cost to the district for transportation is \$450.00.**

**Student Trips:**

- I. Motion to approve Mrs. Galen Mooney-Carboni, teacher, to accompany MNHS Creative Writing and Poetry students to travel to Dodge Poetry Festival in Newark, NJ on October 21, 2016. The students will study and compose poetry and will hear poets read and discuss their work. The total cost per student is \$30.00 paid by the students. There is no cost to the district.**

**Course Offering:**

- J. Motion to approve the offering of a combined course for teachers and administrators through the Penn Literacy Network to be held in a district building during the spring of 2017 and to request that the room usage fee be waived. The course for teachers (K-8) is PLN1: Forming Reforming Reading Writing Talking across the Curriculum. The course for administrators is PLN1: Literacy for School Leaders K-12.**

**Disposal of Textbooks:**

- K. Motion to approve the disposal of the following textbooks:**

**275 Big Ideas Math Green textbooks and related resources, ISBN 978-1-60840-013-3, published by Big Ideas Learning, copyright date, 2010.**

**275 Big Ideas Math Red textbooks and related resources, ISBN 978-1-60840-014-0, published by Big Ideas Learning, copyright date, 2010.**

**275 Big Ideas Math Blue textbooks and related resources, ISBN 978-1-60840-015-7, published by Big Ideas Learning, copyright date, 2010.**

**316 Algebra 1 textbooks and related resources, ISBN 978-0618370917, published by McDougall Littell, copyright date, 2001.**

**214 Geometry textbooks and related resources, ISBN 0-395-97889-0, published by McDougall Littell, copyright date, 2001.**

**184 Algebra 2 textbooks and related resources, ISBN 0-395-97890-4, published by McDougall Littell, copyright date, 2001.**

**67 Discovering Geometry textbooks and related resources,  
ISBN 978-1559538824, published by Key Curriculum Press, copyright date,  
2010.**

**92 Discovering Advanced Algebra textbooks and related resources,  
ISBN 978-1-55953-985-2, published by Key Curriculum Press, copyright date,  
2010.**

**66 Geometry Concepts and Skills textbooks and related resources,  
ISBN 0-618-08758-3, published by McDougal Littell, copyright date, 2005.**

**42 Algebra textbooks and related resources,  
ISBN 0-07-860885-1, published by Glencoe, copyright date, 2004.**

**27 Health and Wellness textbooks and related resources,  
ISBN 978-0-07-876026-6, published by Glencoe McGraw Hill, copyright date,  
2008.**

**31 Health: Skills for Wellness textbooks and related resources,  
ISBN 0-13-052126-4, published by Prentice Hall, copyright date, 2001.**

**31 Glencoe Health textbooks and related resources,  
ISBN 978-0-07-875876-8, published by Glencoe McGraw Hill, copyright date,  
2009.**

**29 Glencoe Health: A Guide to Wellness textbooks and related resources,  
ISBN 0-02-651476-1, published by Glencoe McGraw Hill, copyright date, 1996.**

**21 Health: Skills for Wellness textbooks and related resources,  
ISBN 0-07-821367-3, published by Glencoe McGraw Hill, copyright date, 2001.**

Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Carolyn Paine