

**CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE
TUESDAY, November 15, 2016
GAUNTLETT CENTER BOARD ROOM**

PRESENT: **Committee:** Mr. Leonard Altieri, Mr. Matt Bilker, Ms. Stavroula Kotrotsios

Board: Mr. Matt DeNucci

Administration: Dr. Constance Bompadre, Dr. Carol Carey, Mr. Chris Lee, Dr. Toni Himes, Dr. Jo Johnston, Dr. Richard Slonaker, Dr. Dorie Pitone, Dr. Greg Puckett, Mr. T.J. Gretchen, Mr. Jim Wigo, Ms. Chris White, Mr. Dennis Reardon, Mr. John Beltrante

I. Call to Order

Mr. Altieri called the meeting to order at 7:44 p.m.

II. Pledge of Allegiance

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

III. Approval of Minutes

The October, 2016 minutes were approved by the committee.

IV. Approval of Agenda

The agenda was approved as presented.

V. Discussion/Informational Items

- A. Keystone and PSSA Review** – *Dr. Constance Bompadre, Dr. Toni Himes, Dr. Richard Slonaker, Dr. Josephine Johnston, Dr. Dorie Martin-Pitone*

Keystone and PSSA results, as well as plans for English Language Arts, Math, Science and Social Studies, were provided to the committee members.

Supervisors collaborated with all principals to target individualized and grade level interventions. Administration will use PSSA, PVAAS and CDT data, as well as data from curriculum-based assessments to target specific student needs, and develop next steps. Keystone data is used to identify areas of need to be addressed in content area classes, as well as types of questions and language that need to be incorporated into planning and instruction.

The members of the CIT committee asked engaging questions about testing and impact on students

VI. Motions

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

Administrative Conferences:

- A. Motion to approve Dr. Dorie Martin-Pitone to attend and be a presenter at the SAS Conference in Hershey, PA on December 4-6, 2016. The cost of attending the conference and the hotel are paid by SAS. The cost of mileage to and from the conference is \$100.00. The total cost to the district is \$100.00.**
- B. Motion to approve Mr. Chris Lee, Director of Technology, and Mrs. Debbie Snell, Coordinator of Student Information, to attend the Pennsylvania Department of Education Data Summit on March 12-15, 2017. The total cost of the conference and hotel is \$1,461.42. This price reflects a \$100.00 discount for registering prior to January 13, 2017. The total cost to the district is \$1,461.42.**
- C. Motion to approve Mrs. Lisa Bradley, Pupil Services Secretary, to attend the Pennsylvania Department of Education Data Summit on March 12-15, 2017. The total cost of the conference, hotel and mileage is \$830.00 The total cost to the district is \$830.00**

Athletic Trip:

- D. Motion to approve Mrs. Kerren Vosheski, Cheer Coach, to accompany the MNHS Cheerleading Squad to travel to the Giant Center in Hershey, PA for the State Championship on January 20-21, 2017. The total cost for hotel stay is \$1,501.00 paid by the students. The total cost to the district for transportation is \$820.00.**

Student Trip:

- E. Motion to approve Mrs. Carolyn Firkser, teacher, to accompany twelve MNHS Spanish students to travel to Costa Rica on June 25 – July 2, 2018. The total cost per student is \$2,295.00 for bus and plane paid by the students. There is no cost to the district.**

Meeting adjourned at 8:50 p.m.

Respectfully submitted,

Carolyn Paine

