

CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE
THURSDAY, August 15, 2017
GAUNTLETT CENTER BOARD ROOM

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

Board: Mr. AJ Baker, Mr. Matt DeNucci, Ms. Kathy Chandless

Administration: Dr. Carol Cary, Mr. Chris Lee

I. Call to Order

Mr. Bilker called the meeting to order at 7:30 p.m.

II. Pledge of Allegiance

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

III. Approval of Minutes

The June, 2017 minutes were approved by the committee.

IV. Approval of Agenda

The agenda was approved as presented.

V. Discussion/Informational Items

A. Marple Newtown School District Strategic Vision Plan – *Dr. Carol Cary*

Dr. Cary decided to push the Vision Plan to the September Meeting. The committee members agreed.

Miscellaneous Discussion

There was discussion about Motion E and Motion G. The committee members requested more detailed information about an athletic trip and a student trip. The members will have the information before the next full Board meeting.

All motions were moved along to the full Board, with a decision to be made on Motion E and Motion G.

VI. Motions

Policies:

- A. Motion to approve the second reading of the Attendance Policy 204.**

Agreement:

- B. Motion to approve a contract between the DCIU and the MNSD for a Proposal for Professional Learning Services on the “Growth Mindset” for a keynote speaker presentation to the faculty and staff on August 29, 2017 and a follow up workshop with administrators.**
- C. Motion to approve a contract between Prospect Health Access Network, Inc. (Crozer Keystone) and the MNSD for the Sports Medicine services of Dr. Webner. This revised contract has been approved by our Solicitor.**

Athletic Trips:

- D. Motion to approve Kimberly Foster, cheer coach, to accompany 37 MNHS Cheerleaders to travel to Beach Lake, Pennsylvania for cheerleading camp on August 19-22, 2017. The total cost of \$260 per cheerleader will be paid by the boosters. There is no cost to the district.**
- E. Motion to approve Dr. Doug Killough, teacher, to accompany the MNHS Cross Country Team to travel to Six Flags Great Adventure in Jackson, New Jersey to participate in a track meet on September 30 and October 1, 2017. The total cost to the district is \$600.00.**

Student Trips:

- F. Motion to approve Mrs. Karen Pantle, teacher, to accompany the Student Council members at PHMS to travel to Red Lion Senior High School in Red Lion, Pennsylvania on November 2, 2017 and on November 3, 2017. The students will participate in workshops and activities. The total cost of \$50.00 per student will be paid by the students. There is no cost to the district.**
- G. Motion to approve Mr. Mike Massimo, teacher, to accompany a Jazz Band student to travel to Orlando, Florida on November 26-29, 2017. This student has been selected as one of only two tenor saxes in the entire country to perform in the National Jazz Band and represent MNSD. The total cost to the district is \$2700.00.**

Administrative Conference:

- H. Motion to approve Dr. Cary to attend the DCIU Chief School Administrators' meeting and retreat in New York City from Sunday, October 29, 2017 – October 31st. The focus of the meeting STEM. There is no cost to the district.**

Disposal of Books for Worrall Elementary School:

- I. Motion to approve the following books for disposal or donation:**

Title: United States, Adventures in time and place.
Copyright date: 2000
Publisher: McGraw-Hill
Number of books: 8

Title: The United States, Its History and Neighbors
Copyright date: 1985
Publisher: Harcourt
Number of books: 6

Title: Mathematics 3rd grade
Copyright date: 2002
Publisher: McGraw-Hill
Number of books: 7 student/2 teacher

Title: Journeys of Wonder
Copyright date: 2001
Publisher: Harcourt
Number of books: 1

Title: Read-a-Long anthology
Copyright date: 2000
Publisher: Harcourt
Number of books: 1 student/2 teacher

Title: Junior Great Books Series 5
Copyright date: 1993
Publisher: The Great Books Foundation
Number of books: 11

Title: Junior Great Books Series 4 Book 1
Copyright date: 2006
Publisher: The Great Books Foundation
Number of books: 9 student/ 1 teacher

Title: Junior Great Books Series 3 Book 1
Copyright date: 2006
Publisher: The Great Books Foundation
Number of books: 9 students/1 teacher

Title: Junior Great Books Series 3 Book 2
Copyright date: 2006
Publisher: The Great Books Foundation
Number of books: 9

Title: Junior Great Books Series 4 Book 2
Copyright date: 2006
Publisher: The Great Books Foundation
Number of books: 9 student/1 teacher

Title: Junior Great Books Series 2/ 1st semester
Copyright date: 1992
Publisher: The Great Books Foundation
Number of books: 7

Title: Junior Great Books Series 5 Book 2
Copyright date: 2006
Publisher: The Great Books Foundation
Number of books: 8 student/1 teacher

Title: Junior Great Books Series 5 Book 1
Copyright date: 2006
Publisher: The Great Books Foundation
Number of books: 9 student/ 1 teacher

Title: Junior Great Books Series 5 1st semester
Copyright date: 1992
Publisher: The Great Books Foundation
Number of books: 11

Library Books
16 boxes with approximately 25 books per box ranging from 1995-2000

Gifted Classroom Library
30 books ranging from 1985-1992

Meeting adjourned at 7:54 p.m.

Respectfully submitted,

Carolyn Paine