CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE

Tuesday, January 7, 2020 Administration Building Board Room

PRESENT: Committee: Mr. Matthew Bilker

<u>Board</u>: Ms. Kathryn Chandless, Mr. Nick Reynolds, Mrs. Tracy Alberti, Mrs. Desiree Tomasco, Mr. Nicholas Siano

<u>Administration:</u> Mr. Joseph Driscoll, Dr. Constance Bompadre, Mr. James Orwig, Mr. Jake Gallagher, Dr. Dorie Pitone

I. Call to Order

Mr. Bilker will lead the meeting on behalf of Mr. DeNucci. The meeting was called to order at 7:20 p.m.

II. Pledge of Allegiance

The pledge of allegiance was performed prior to the Budget and Facilities Meeting this evening.

III. Approval of Minutes

The November 2019 minutes were approved by the committee.

IV. Approval of Agenda

The agenda was approved as presented.

V. Discussion/Informational Items

A. There were no items for discussion.

VI. Motions:

There was a question regarding the cost per student of the football trip. The paperwork submitted reflected \$1,500.00 for transportation and cost per pupil for the activity was \$500.00. The fee is covered by the student and the booster fee. There is no additional cost to the school district.

There were no further comments on agenda motions, and all motions have been moved along to the full Board.

January 2020 CIT Motions

Administrative Trip:

A. Motion to approve Tracy Jacobson, Jennifer Cipollone, and Shane Elison, Counselors, to attend the 30th Annual Symposium Pathways to Career Readiness Conference in Hershey, Pennsylvania on February 13-14, 2020. The cost of transportation is \$232.00. The cost of the conference is \$540.00. The cost of lodging is \$320.00. The total cost to the district is \$1.092.00.

Club Trips:

- B. Motion to approve a change to an October board approved trip for Michael Snow and the Ski and Outdoor Club. Original date was January 10-12, 2020 to Killington, Vermont. The new date is for January 24-26, 2020 to White Face Mountain Lake Placid, New York. Reason for the change of date and destination is that they use Banchi Outdoor Adventure to provide busing. This year they had a very large group fill most of their bus to Killington. This group ended up being too big to fit on that bus and they tried to pair them up with other groups in a second bus. They found that their efforts did not work out so they were not be able to accommodate them on that trip. All costs remain the same and there is no cost to the district.
- C. Motion to approve Dr. Douglas Killough, Teacher, to accompany the High School International Relations, National Honor Society and Model United Nations Clubs to travel to the United Nations in New York on April 23, 2020 to learn the history, functions and role of the United Nations. The cost of transportation is \$45.00 per student paid by the students. The cost of the activity is \$21.00 per student paid by the students. There is no cost to the district.

Athletic Trips:

- D. Motion to approve William Haines, Coach, to accompany the High School Baseball Team to travel to Myrtle Beach, South Carolina on March 12-16, 2020 to participate in scheduled games. The cost of transportation is \$444.00 per student athlete paid by the students and the boosters. The cost of the activity including hotel and meals is \$316.00 paid by the student athlete and the boosters. There is no cost to the district.
- E. Motion to approve Christopher Gicking, Athletic Director/Coach, to accompany the High School Varsity Football Team to travel to Universal Studios in Orlando, Florida on August 27-30, 2020 to participate in team bonding and a scheduled game. The cost of transportation is \$1000.00 per student athlete paid by the boosters. The cost of the activity including hotel and meals is \$500.00 per student athlete paid by the students. There is no cost to the district.

Student Trips:

- F. Motion to approve Tracy Jacobson, Counselor, Michael Winterbottom, Teacher, and Brian Isselmann, Teacher, to accompany the members of LINK to travel to South Mountain YMCA in Reinholds, Pennsylvania on April 18-20, 2020. The cost of transportation is \$25.00 per student paid by the students. The cost of the activity including lodging and meals is \$150.00 per student paid by the students. There is no cost to the district.
- G. Motion to approve Tracy Jacobson, Counselor, Michael Winterbottom, Teacher, and Brian Isselmann, Teacher, to accompany the members of LINK to travel to South Mountain YMCA in Reinholds, Pennsylvania on October 24-26, 2020. The cost of transportation is \$25.00 per student paid by the students. The cost of the activity including lodging and meals is \$175.00 per student paid by the students. There is no cost to the district.

Public Comment

There was no public comment.

Meeting adjourned at 7:22 p.m.

Respectfully submitted,

Rose Vannicolo Curriculum Secretary