MARPLE NEWTOWN SCHOOL DISTRICT CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE TUESDAY, September 17, 2013 GAUNTLETT CENTER BOARD ROOM

PRESENT: Committee: Mrs. Nancy Galbraith, Mr. A.J. Baker, Mr. Jim Lanzalotto, Mrs.

Barbara Harvey

Board: Ms. Kathryn Chandless, Mr. Leonard Altieri

Administration: Dr. Constance Bompadre, Dr. Merle Horowitz,

Dr. Toni Himes, Mr. Christopher Lee

I. Call to Order

Mrs. Galbraith called the meeting to order at 7:50 p.m.

II. Pledge of Allegiance

Mrs. Galbraith led the audience in the Pledge of Allegiance.

III. Approval of Minutes

The August 20, 2013 minutes were approved by the committee.

IV. Approval of Agenda

The agenda was approved by the committee, along with the addendum.

V. Discussion/Informational Items

A. PA Exemplary Reading Program Award – Ms. Chris White, Dr. Toni Himes, Mrs. Helene Duckett

Last spring, Loomis Elementary School won the 2013 PA Exemplary Reading Award Program. Dr. Himes told the committee that there were 10 areas of criteria. Three observers came from Harrisburg and then another observer came for a second visit. Loomis won a monetary award, a banner, and the team went to Texas to accept the award. Ms. White, Dr. Himes and Mrs. Duckett thanked the Board for funding the trip.

As a result of the award, the team will go to the Hershey KSRA Conference to give a 2 hour presentation. Dr. Himes stated that she considers Ms. White to be a "literary" principal and that Mrs. Duckett energizes the students and staff.

B. Paxon Hollow Intramurals Proposal – Mr. T. J. Gretchen

The Intramural Sports program was cut about 5 years ago. Mr. Gretchen would like to slowly bring back the program by bring back the 3 most popular intramural sports – CO-ED floor hockey, Girls 6th Grade Basketball, Boys 6th Grade Basketball. To join the league, students will have to register with a \$20 fee. A minimum of 25 students will be required in order to run an intramural league. Students will be placed on a team, receive a game schedule and a team t-shirt. Equipment will be available through the Phys. Ed. Department. Maximum cost to the district for one supervisor is \$543 (under 40 registered students). Maximum cost to the district for 2 supervisors (40 or more registered students) is \$1117.

C. Differentiated Supervision Training – Dr. Connie Bompadre

Dr. Bompadre spoke about the TLS Teaching Learning Succeeding, LLC proposal by Dr. Peter C. Grande. The high school principal, Mr. Greg Puckett will work in conjunction with the Assistant Superintendent, Dr. Constance Bompadre to provide planning and delivery of Differentiated Instruction for high school administrators and curriculum supervisors. This is a contractual agreement to run from July 1, 2013 to June 30, 2014. Specific dates are by mutual agreement.

VI. Motions

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

- A. Motion to approve Mr. Dennis Reardon, Athletic Director/Assistant Principal, to attend the 2013 Academics and Athletics Workshop in State College, PA on September 26-27, 2013. The total cost to the district is \$300.
- B. Motion to approve Ms. Kerren Vosheski, Cheerleading Coach, to accompany the High School Cheerleading Team to travel to Southern Lehigh HS in Center Valley, PA on November 9, 2013 for an interscholastic activity. There is no cost per pupil.
- C. Motion to approve Ms. Kerren Vosheski, Cheerleading Coach, to accompany the High School Cheerleading Team to travel to Tom's River, NJ on November 23, 2013 to participate in the Regional Competition. There is no cost per pupil.
- D. Motion to approve Ms. Kerren Vosheski, Cheerleading Coach, to accompany the High School Cheerleading Team to travel to Kutztown University, in Kutztown, PA on December 8, 2013 to participate in the Regional Cheerleading Competition. There is no cost per pupil.
- E. Motion to approve Ms. Kerren Vosheski, Cheerleading Coach, to accompany the High School Cheerleading Team to travel to Bridgewater-Raritan HS in Bridgewater Township, NJ on January 12, 2014 to participate in the Regional Cheerleading Competition. There is no cost per pupil.

- F. Motion to approve Ms. Kerren Vosheski, Cheerleading Coach, to accompany the High School Cheerleading Team to travel to Orlando, FL on February 6-10, 2014 (pending qualification), to participate in the National High School Cheerleading Competition. The total cost per pupil is TBD.
- G. Motion to approve Mr. Michael Miller, Boys' Lacrosse Coach to accompany the Boys' Lacrosse Team to travel to St. Andrews Episcopal School in Potomac, MD on March 8, 2014 for a Pre-season Play Day. There is no cost per pupil.
- H. Motion for MNSD to accept a contract with TLS Teaching Learning Succeeding, LLC for a Professional Development Agreement for Differentiated Supervision Training for the 2013-2014 school year. The cost of this service is \$1,000 per day plus mileage at IRS rate and tolls between (3.5-6.5 days).
- I. Motion to approve Ms. Kerren Vosheski, Cheerleading Coach, to accompany the High School Cheerleading Team to travel to Burlington Twp. HS in Burlington Twp., NJ on Sunday, November 10, 2013 for an interscholastic activity. There is no cost per pupil.

Meeting adjourned at 8:35 p.m.

Respectfully submitted,

Carolyn Paine