Curriculum, Instruction and Technology Committee Tuesday, October 13, 2020 (Virtual Zoom Meeting opened to Public)

Present: <u>Committee:</u>	Mr. Nicholas Siano
<u>Board:</u>	Mrs. Alberti, Mr. Bilker, Mrs. Chandless, Mr. Dezzi, Mrs. Harvey, Mr. McKenzie, Mr. Siano, Mrs. Tomasco, Mr. Reynolds, Mr. Gicking
<u>Administration:</u>	Dr. Tina Kane, Dr. Connie Bompadre, Mr. Joseph Driscoll, Mr. Jim Orwig, Mr. Jake Gallagher, Dr. Dorie Martin-Pitone, Dr. Heather Logue, Mr. Matthew Flood, Mr. Matthew Oberecker, Mr. Dan Hyland, Mrs. Jaime Smyth, Mr. John Beltrante, Mr. Barry Williams, Ms. Chris White, Mrs. Stephanie Sturdivant, Mrs. Christa Palladino, Mr. Christian Jaspersen, Mr. Don Taber, Mr. Neil Evans

I Call to Order

Mr. Siano called the meeting to order at 6:43 PM.

II. Pledge of Allegiance

The pledge of allegiance was done prior to the Budget and Operations Meetings this evening.

III. Approval of Minutes

The September 9, 2020 minutes were approved by the committee.

IV. Approval of Agenda

Agenda was approved as presented

V. Discussion/Informational Items

A. Positive Happenings-Dr. Constance Bompadre

Principals welcomed students back to school on a hybrid schedule. Mr. Matt Oberecker and Mr. Mike Thomas created a Hybrid Instructional Video for teachers. As of October 8th, 563,038 skills have been practiced by students when using the new resource IXL. Book distribution went very well. The Professional Development Committee met on September 21st for their first ever zoom meeting. Comments on summer learning were complimentary for teachers, staff and administrators. Librarians have created tutorials for instructional resources. Some teachers have shared "How to" documents and "tech bites" with their peers. The high school devoted time to the Significant 72. They spent the first 3 to 4 days with students on getting to know them through various activities. The high school administrators completed wellness check-ins with their teachers. The middle school staff focused on trauma informed classrooms. Samantha Grimes and Jacqui Litz led the inservice on Social and Emotional Considerations for School Return. Pupil Services staff and secretaries are making wellness calls to families. MNSD has entered a partnership with the Penn Coalition for Educational Equity. The district will perform a task force. A list of K-5

virtual field trips was curated by elementary librarians' team. The district held its first ever virtual back to school night. It was a success. Dr. Martin-Pitone and Mr. Matt Flood continue to hold Curriculum Check-ins with teachers. They also developed a newsletter, The Curriculum Connection. The Teaching and Learning Team provided teachers K-12 with guidelines for remote assessment. The Public Broadcasting Service (Whyy) is providing resources to school districts in Delaware County. Dr. Constance Bompadre participated in a zoom meeting with The Director of the Constitution Center. You can sign up for scholar exchanges on predetermined topics. Elementary students can take virtual tours on the Constitution Center. This information was shared with Mr. Matt Flood. Through a grant from the Delaware County Intermediate Unit, teachers will receive a second monitor and a microphone. This will aid them in the delivery of instruction. The Flexible Instructional Plan was accepted by PDE. The next 3 school years, the district is allowed to use up to 5 days for emergency if students need to stay home and learn virtually.

B. Policies-Dr. Constance Bompadre

There are 5 policies that need a first reading (705, 803, 904, and 907). These 5 policies have 2 motions each. Since these policies were last updated in 2009, the administration is asking the board to adopt The Pennsylvania School Board Association's recommendations to reflect new health and safety measures. For Policy 202, we are requesting one line be removed from the current MN policy which was last revised in 2016. The policy reflects that the school board must take action in regards to the eligibility of nonresident students. All policies have been reviewed by our solicitor.

VI. Motions

All motions will be moved along to the Board Meeting.

October 2020 CIT Motions

Policies:

- A. Motion to approve the first reading of Policy 202 as presented.
- B. Motion to approve changes to Policy 803 with comport with PSBA's suggestions.
- C. Motion to adopt the first reading of Policy 803 as presented.
- D. Motion to approve changes to Policy 904 with comport with PSBA's suggestions.
- E. Motion to adopt the first reading of Policy 904 as presented.
- F. Motion to approve changes to Policy 907 with comport with PSBA's suggestions.
- G. Motion to adopt the first reading of Policy 907 as presented.
- H. Motion to approve changes to Policy 705 with comport with PSBA's suggestions.
- I. Motion to adopt the first reading of Policy 705 as presented.

Clubs:

- J. Motion to approve the Tri-M Music Honor Society at MNHS. The purpose of this club will be to provide an appropriate method for recognizing the musical achievements of our members and to strengthen our school's music program. The club advisor is Mr. Jake Olimpi.
- K. Motion to approve the Science National Honor Society at MNHS. The purpose of this club will be to encourage participation in and recognition of scientific and intellectual thought. The club advisor is Mrs. Christine Roy.
- L. Motion to approve the National English Honor Society (NEHS) at MNHS. The purpose of this club is to confer national distinction upon our students for high achievement in the English language Arts, to build a national community of achievers, and to encourage interest in the English Language Arts. The club advisor is Mrs. Amy Gallagher.

Donation or Disposal of Books:

M. Motion to approve the donation of or the disposal of the following books from the high school English Department:

364 Collections books, copyright: 2015, published: 2015.

354 McDougal Littell books, copyright: 2008, published: 2006.

N. Motion to approve the donation of or the disposal of the following books and materials from the high school library.

Books and materials withdrawn is 655 (605 books and 50 VHS tapes).

Books withdrawn copyright 1999 and before is 539.

Books withdrawn copyright between 2000-2006 is 66.

VII. Public Comments

A parent voiced their concern regarding if a survey would be provided to get structured feedback on the Hybrid model. Dr. Tina Kane stated they will look into getting a survey to parents. A parent voiced concern over the amount of time children were allowed for recess. Dr. Tina Kane will revisit and stated teachers are permitted to also allow children outside for mask breaks. A parent raised a question over disposal of library books; she wanted to know if we can donate them and if they are replaced. Mr. John Beltrante stated librarians each year go through books to remove outdated books. Dr. Dorie Pitone stated we do look into resources to donate outdated books to other schools.

Meeting Adjourned at 7:05