CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE MINUTES

November 16, 2015 CENTRAL ADMINISTRATIVE OFFICE

COMMITTEE MEMBERS PRESENT:

Mr. John Werner, Chair Ms. Marcy Morgan

COMMITTEE MEMBERS ABSENT:

Mr. Michael Zamborik

OTHERS PRESENT:

Ms. Donna Zariczny
Mr. James Grosch
Mr. Matt Jones
Mr. Thomas Knapp
Dr. Norbert Kennerknecht
Dr. William Clark
Ms. Rhonda Decker
Ms. Ruth Huck
Mr. Paul Mangione
Mr. Mike Kiehl
Ms. Melissa McLean

Ms. Amy Stewart Mr. Paul Leach Mr. Josh Cotton (Times Observer)

1. Opening Activities

1.1 Call to Order

The meeting was called to order by Mr. John Werner at 6:35 p.m. Mr. Thomas Knapp filled the vacancy of Mr. Michael Zamborik.

- 1.2 Public Comment None
- 2. Old Business None
- 3. New Business
 - 3.1 School-Based Administrative Claiming Program Agreement

Discussion: Mrs. Amy Stewart noted that this agreement was previously approved by the Board but there was an addition of two words (per quarter) added.

Action: Forward motion to the Board meeting.

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Motion: That the Board of School Directors approves the 2015-2016 School-Based Administrative Claiming Program Agreement.

3.2 GRANT - 2016 DEP Environmental Education Mini-Grant

Discussion: There are two instructors at WCCC that are interested in applying for this opportunity. Mr. Matt Jones indicated the interested plans consist of a wind-powered radio and bio-diesel project.

Action: Forward motion to the Board meeting.

Motion: That the Board of School Directors instructs the administration to assist interested teachers in applying for up to \$3,000 in grant funding from the Pennsylvania Department of Environmental Protection Environmental Education Grant.

4. Informational Items

- 4.1 SAT Scores Overall, as a District we are pleased with the numbers and the percentage of students taking the SATs. Our scores are comparable with State and National scores. We are starting to see the guidance from the College Board with the changes to the test and how the scoring is going to be impacted.
- 4.2 Elementary Intervention Goals 2015/2016 Mrs. Amy Stewart noted that one of the Board goal adds to the budget was elementary interventions and it was intentionally vague to allow Principals time to evaluate data. Mrs. Rhonda Decker has been working on developing a plan with a proposal that defines where the purchases will come from. Mrs. Decker explained that so far the concentration has been on Professional Development. They have completed DIBELS, small group instruction and have begun LETRS (Language Essentials for Teachers of Reading and Spelling) training. The focus has been on how to deliver effective reading instruction for the elementary level. Teachers have requested training on text dependent analysis and this has been planned for December, 2015. Other professional development opportunities that are being considered include NumberWorlds, Fundations, and Corrective Reading, which are intervention programs. Benchmark Assessments and Progress Monitoring tools and frequency should be consistent from school to school. The elementary intervention plan includes making this a goal within the next three years. Tutors are another resource that will be utilized. Principals have been asked for input as to their students' needs and possible use of the tutors, as all learners can benefit from tutors. Mrs. Decker noted that the overall reading plan is consistent with the strategies used with RTII/MTSS and it is exciting to embark on this path.

5. Other

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5.1 Other - None

- 6. Closing Activities
 - 6.1 Next Meeting To be determined
 - 6.2 Executive Session
 - 6.3 Adjournment

The meeting adjourned at 6:52 p.m.