



Academic and Extracurricular Committee MINUTES

December 3, 2018

Agenda Items Deliberation

1. IUP / IASD Partnership - PA Smart Grant Application
 - a. IASD fiscal agent - oversees grant
 - b. Tech Integrators, Equipment
 - c. Coding - Grades 4-8
 - i. Camps, internships, aligned to 339 plan
 1. **Summary:** *The Committee supports the District's involvement as part of the grant proposal. IUP presented the benefits of the program as well as the focus of the grant. At this time, the request is simply to have permission to be part of the grant and to be the fiscal agent for the grant itself. Again, the Committee approved this request and was subsequently approved by the Board of Directors later that evening.*
2. Music Trip - National /State Conference
 - a. Discussion
 - b. Costs
 - c. Committee's Recommendation for Board Consideration
 - i. **Summary:** *The Committee did not endorse this at the committee meeting. The motion is on the agenda and the Board will vote on it at the meeting later that evening. The Committee discussed the possibility of a possible donor for the performing arts. The donation could cover all expenses for this event. The Board of Directors subsequently approved this at the regular board meeting.*

Non-Agenda Items Deliberation

3. Summit Fall Convening Report
 - a. Dr. Michael Minnick - Principal
 - b. Mrs. Faith Newman - Science
 - c. Mr. Gerald Smith - Mathematics

- i. **Summary:** *Presentation on their findings of the event they attending in October.*
- 4. Summit note-taking strategies
 - a. Jeanne Mitsko - 7th grade ELA
 - b. Ashleigh Henning - 6th grade ELA
 - c. Kelly George - Special Education (cannot attend - Providing comments)
 - d. Process and impact on learning
 - i. **Summary:** *Presentation on students' abilities on their own metacognition skills as well as executive function skills.*
- 5. District Attorney's Office
 - a. Community Presentations
 - b. Vaping, e-cigarettes and social media usage
 - c. Student presentations during school hours
 - i. Jr. High School - Jan. 14th
 - ii. Sr. High - January 28th
 - d. Family / Community event in the evening
 - i. January 28th at Jr. High Auditorium - 6:00 pm.
 - 1. **Summary:** *The Superintendent of Schools informed the Board and public of this event during his Superintendent's report.*
- 6. Profile of a Graduate
 - a. Tasked to Sr. High Admin to lead a comprehensive team of residents, educators, parents and other valued stakeholders.
 - b. Develop a collective vision that articulate's Indiana's aspirations for our students.
 - c. Locally developed, but globally positioned.
 - d. Provides strategic direction for the redesign of our educational experiences for students.
 - e. Aligned with career and college readiness work.
 - f. What are the 4-6 big ideas, skills, attitudes, and competencies we want our students to graduate with?
 - g. [Resource Hub](#)
 - i. **Summary:** *This was not discussed and will be moved to a future meeting.*
- 7. PATHS
 - a. Social/Emotional Programming/Training - Tier I - Update
 - b. Site Visit
 - i. **Summary:** *Superintendent of Schools presented the Board and Public with an opportunity to take a team to Cleveland, Ohio, on December 11 and 12 to see the program being implemented at one of the banner schools for the program. The Board approved to send a team of 3-5 individuals to this professional learning opportunity.*
- 8. SWPBIS - Ben Franklin
 - a. Fidelity Check - 96%

- i. **Summary:** *This was not discussed and will be moved to a future meeting.*
- 9. Grading -
 - a. Discussion / Background
 - b. Committee's Recommendation/Suggestion
 - i. **Summary:** *This was not discussed and will be moved to a future meeting.*
- 10. Start/end times at secondary level
 - a. Update, follow up from the last meeting.
 - i. **Summary:** *This was not discussed and will be moved to a future meeting.*
- 11. ELA
 - a. Alignment, issues, concerns
 - b. College Ready - [Redefining Ready Site](#)
 - i. **Summary:** *This was not discussed and will be moved to a future meeting.*
- 12. Staffing - 2019-20
 - a. Retirement notifications - by January
 - i. **Summary:** *This was not discussed and will be moved to a future meeting.*