



## **IASD Academic / Extracurricular Committee Meeting**

September 17, 2018 - Minutes

### **Agenda Items Deliberation**

1. After School Math instructors
  - a. Grades 2-8
  - b. Parent and teacher recommended at each building
    - i. **Summary:** *The Committee approved this agenda item to be added to the September 24 agenda and recommends its ratification.*

### **Non-Agenda Items Deliberation**

1. Presentation - Bowling - Extracurricular Opportunity
  - a. **Summary:** *The Committee directed Administration to help make families aware of this after school program for students in IASD. Administration will use our social media outlets to make families aware. No action on the Board is required at this time as this is NOT a club sport. Finally, we strongly encouraged Mohawk Lanes to have clearances for any employee having direct contact with students. IASD cannot require this as it is not a school sponsored function/event.*
2. HOMEPLaTe-TTL - Updated school visitation plan
  - a. Meeting this week with IUP to craft an adjusted plan from our original 10/5/18 visitation day.
  - b. Possibly 5-6 sites across the Commonwealth available to send small groups
  - c. More information to follow
3. College in High School Update
  - a. Parent night on Tuesday, 9/18/18
    - i. WCCC (Pre-Calc, Honors Pre-Calc, Chemistry, Honors Chemistry, Creative Writing, French IV, Spanish IV, Accounting II, Anthropology, CADD)
      1. Tuition: \$98.00 per credit
    - ii. Mount Aloysius (Pre-Calc, Honors Pre-Calc, Chemistry, Honors Chemistry)
      1. Tuition: \$55.00 per credit
4. Presentation - Lisa Anderson from IU 28
  - a. School Wide Positive Behavior District Implementation Plan
  - b. Commitment by District and Buildings



day of professional learning and networking to enhance our SWPBS implementation.

- a. **Summary:** *The Committee authorized Administration to send a small team to this event.*

9. Literacy Plan

- a. District doesn't have written operational plan.
- b. Beginning early planning stages of creating one.
- c. PaTTAN Literacy technical assistance, local leadership
- d. Looking at current practices, professional learning opportunities, alignment of instruction.
- e. Need a vision for how we teach literacy in IASD.
  - i. **Summary:** *The Committee authorized the Administration to move forward in building a comprehensive literacy plan for the District with technical support from the IU as well as PaTTAN consultants.*

10. PaTTAN Dyslexia Project

- a. Purpose:
- b. Stipend for District to participate
- c. Recommend applying
  - i. **Summary:** *The Committee approved Administration to submit an application for the District to take part in this project.*

11. Google Certification Bootcamp

- a. Requesting funds to send administrators to get trained, certified as google educators.
- b. \$150 per person. Would like to send 3-4 administrators/support personnel. Will add this motion to the September 24th agenda for Board approval if recommended by this committee.
  - i. **Summary:** *The Committee approved Administration to send three administrators to this training.*

12. International High School Programming

- a. Students interested in attending IHS as early as January.
- b. Would need a current employee to handle the home-stay coordination.
- c. High School admin would have to serve as the Designated Primary School Official who coordinates the programs.
- d. Committee Recommendation to move forward with planning stages
  - i. Cost involved - \$2,000 for registration, inspection, site visit.
  - ii. [Overview](#)
    1. **Summary:** *The Committee approved Administration to move forward with filing an application and seeking certification to host F-1 international students.*

13. Business Education Summit - review, debriefing

- a. Industry Based Learning Event - October 1st
- b. IASD would like to be present
- c. Aligned to 339 plan and local leadership's goal of creating a local workforce.
  - i. **Summary:** *The Committee approved Administration to attend the October 1st event as well as our continued efforts in the workforce development*

*project with the Chamber. Also, the Committee directed Administration to add a link to our website connecting it to the Chamber's Internship page on their own site.*

14. Enrollment

a. Class size

- i. **Summary:** *The Committee approved Administration to send recommended language to the policy dealing with the Superintendent's authority to set a date when students enrolled after a certain time will be moved to the school with smaller class sizes to give us the flexibility we need and provide smaller class sizes to our families to the best of our ability.*

15. After School Programing

a. White Township Public Parks

- i. Survey families - requested

ii. Meet w. Admin team - requested

1. **Summary:** *The Committee approved Administration to move forward with assisting in issuing the survey to families via our website and/or social media feeds. Also, the Committee requested that the information/results be shared with IASD.*

16. Extra Curricular Handbook - draft review

a. Result of our concern of adult behavior towards coaches, teams.

b. Review language, draft - make changes

- i. **Summary:** *The Committee will review this draft version and report out any/all concerns/changes at the next meeting. Also, once formally adopted, Administration will add the parent and student code of conduct expectations to the website as well as the entire manual for public review.*

17. Athletics / Extracurricular Participation

a. Review report

**Good of the Order**

**NOTIFICATION: All or a portion of the meeting may be video recorded for the purpose of public broadcast and/or internet posting.**