

**EDUCATION/POLICY COMMITTEE MEETING**

**Monday, October 4, 2021**

**5:30 P.M.**

**Board Room**

Committee Members			Remaining Meeting Dates	
X	Gale Husack - Chairperson	X	Scott Pyne	Monday, November 1, 2021
	Michele Martineau. - Co-Chair	X	Robert Vlasaty	
P h o n e	Michelle Heckman	X	David Hauser	
	Robert Keegan, Jr.	X	Michael Strohl	
X	Matt Link		Todd Breiner	
X	Tania Stoker		James Schnyderite	
X	Michele Dotta	X	Jennifer Butz	
X	Eric Hill	X	Tim Weaber	
X	Gene Marks		Rhonda Frantz	

**Also in attendance: Mrs. Williams, Bryan Geist, Mr. Kern, Mr. Distler**

## **Minutes**

### **EDUCATION**

- Act 158 - Graduation Requirements (Dr. Stoker)
  - Dr. Stoker reviewed the Act 158 Guidance and associated documents in the agenda.
  - Overview 2021

- Class of 2023 will be the first graduating class this will impact due to Act 6.
  - No questions or comments this evening.
- Pathway Graphic
  - Dr. Stoker reviewed the pathway flowchart - Keystone Proficiency Pathway
  - We must track which pathway each student is eligible for through the process.
  - No questions or comments this evening.
- Toolkit
  - Dr. Stoker gave an overview of the toolkit.
  
- ESSER Requests / Flowchart (Dr. Stoker)
  - Dr. Stoker displayed and explained the flowchart
- EdInsight (Mr. Pyne)
  - Mr. Pyne gave an overview of the EdInsight tool for curriculum mapping and data warehousing all in one program.
  - Allows ease of access for data analysis
  - Interfaces with PowerSchool and our state and local assessment data.
  - Can be utilized to connect areas of concern to assessment and curriculum to check for alignment issues, gaps, and overlaps of content.
  - There is an annual cost of \$10,450/year.
  - Administration recommendation is to move forward with purchasing the program. First three years to be funded through ESSER and then divided among the building budgets and central office.
  - Mr. Kern asked if the program will ensure we can compare apples to apples. He also asked if we are doing that now.
    - Mr. Pyne explained that we are inconsistent with common local assessments and it is an area to review and improve.
  - Mr. emphasized that we need to eliminate variance in assessments among courses that are taught by more than one teacher.
  - Mrs. Husack asked if it will be funded with ESSER for the first three years. Mr. Link and Mr. Pyne said yes.
  - Mrs. Husack asked if there will be feedback on the program.
  - Mr. Link responded yes and recommended feedback be given at the end of each academic year or summer.
  - Mr. Kern asked what other programs the administration reviewed.

- Mr. Pyne shared that we looked at Chalk and Atlas. They do not offer the same functionality as EdInsight, especially for data warehousing and integration.
  - Ed/Policy supports this going to Finance
- S'more (Mr. Pyne)
  - Administration recommends that we purchase this newsletter program for building principals and central office administration to utilize to enhance parent/guardian communication and engagement.
  - Provides built in translation
  - Cost of \$750/year to be funded through ESSER.
  - Ed/Policy supports this going to Finance

## **POLICY**

- Policy #903 - Public Participation in Board Meetings (Mr. Link)
  - We will revisit this policy at the next Ed./Policy Committee meeting when all members are present.
  - Mr. Link noted that he is not in support of reducing the time for participants to speak at public meetings from five to three minutes at this time.
  - Dr. Stoker noted that we will also review language that would have common topics be grouped together and one person can speak for the group.
- Policy #122 - Extracurricular Activities (Dr. Stoker)
  - Dr. Stoker reviewed this policy and noted it would be a new policy for the district
  - Our school nurses and athletic director provided input for this policy.
  - Board members support this policy going to the October Board meeting for first reading.
- Policy #123 - Interscholastic Athletics (Dr. Stoker)
  - This is an existing policy with updated language.
  - Dr. Stoker reviewed the changes and additions.
  - Board members support this policy going to the October Board meeting for first reading.
- Policy #123.2 - Sudden Cardiac Arrest (Dr. Stoker)
  - This is a new policy.
  - Dr. Stoker reviewed the proposed language.

- Board members support this policy going to the October Board meeting for first reading.

***Next meeting is scheduled for Monday, November 1, 2021 at 5:30 p.m.***