

**CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE
TUESDAY, March 21, 2017
GAUNTLETT CENTER BOARD ROOM**

PRESENT: **Committee:** Mr. Leonard Altieri, Mrs. Barbara Harvey, Ms. Stavroula Kotrotsios, Mr. Matt Bilker

Board: Mr. AJ Baker, Ms. Kathryn Chandless

Administration: Dr. Constance Bompadre, Dr. Carol Carey, Mr. Chris Lee

I. Call to Order

Mr. Altieri called the meeting to order at 7:37 p.m.

II. Pledge of Allegiance

Mr. Altieri led the audience in the Pledge of Allegiance.

III. Approval of Minutes

The February, 2017 minutes were approved by the committee.

IV. Approval of Agenda

The agenda was approved as presented.

V. Discussion/Informational Items

A. 2017-2018 MNSD Academic Calendar – *Dr. Constance Bompadre*

Dr. Bompadre shared with the committee the 2017-2018 Academic Calendar. Induction will run from 8/21 through 8/24, 2017. August 25th would be optional for new teachers. Flex Days for the 2017-2018 school year will be February 16, 2018 and May 8, 2018. There was some discussion about whether to have December 22, 2017 off or January 2, 2018 off. There was also discussion regarding the last student day, Monday, June 18. A member of the committee asked if the last student day should be on Friday, June 15, 2018. Dr. Bompadre said that she would come up with an alternative calendar to be presented at the regular Board meeting.

VI. Motions

The following motions have been moved along to the full Board, except for the Calendar, Motion A. Dr. Bompadre will come up with an alternative calendar for the full Board meeting.

Calendar:

A. Motion to approve the 2017-2018 MNSD Academic Calendar.

Donations:

B. To approve the donation of \$13,618.00 from the Russell PTO to purchase 22 Elmo Document Cameras for Russell Elementary School.

Student Trips:

C. Motion to approve Chris Vogel and Mike Massimo, music teachers, to accompany 2 MNHS students to travel to Atlantic City, NJ on April 5-8, 2017. These students have been chosen through a very rigorous audition process and have been selected among thousands to represent our state in the Eastern Division Honors Choir/Band. The total cost to the district is \$2,735.90.

D. Motion to approve Chris Vogel and Mike Massimo, music teachers, to accompany 2 MHHS students to travel to Erie, PA on April 19-22, 2017. These students have been chosen through a very rigorous audition process and have been selected among the State to represent our school in the All State Choir/Band. The total cost to the district is \$2,963.14.

E. Motion to approve Eric Houck, teacher, to accompany 50 MNHS students to travel to the Holocaust Museum in Washington, DC on May 30, 2017. The total cost paid by the students is \$45.00 each. There is no cost to the district.

Technology:

F. Motion to approve the 2017-2018 School Year computer lease in the amount of \$156,624.19 a year for five years with HP Financial Services.

Meeting adjourned at 8:06 p.m.

Respectfully submitted,

Carolyn Paine

