

**CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE
TUESDAY, March 15, 2016
GAUNTLETT CENTER BOARD ROOM**

PRESENT: **Committee:** Mr. Leonard Altieri, Mr. Matthew Bilker

Board: Mr. A.J. Baker

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

I. Call to Order

Mr. Altieri called the meeting to order at 7:35 p.m.

II. Pledge of Allegiance

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

III. Approval of Minutes

The February, 2016 minutes were approved by the committee.

IV. Approval of Agenda

The agenda was approved by the committee.

V. Discussion/Informational Items

A. 2016-2017 District Calendar – *Dr. Constance Bompadre*

Dr. Bompadre presented 3 drafts of the 2016-2017 calendar. After much discussion among the committee and some comments from the audience, Draft A was recommended. Induction will be from August 22-25. In-service Days for all teachers will be from August 29-31. The buildings will be open on August 26 for teachers to get into classrooms. On November 23, teachers will have a half-day. Christmas Break will run from December 23-January 2. Flex Days will be on February 17 and May 16, 2017. Teachers will have a half day on May 26, 2017. Commencement will be held on June 15, 2017. Last student and teacher day will be on June 20, 2017. This year evening conferences will be held on November 22, 2016 and March 2, 2017 (HS), March 9, 2017 (MS) and March 16, 2017 (elementary).

VI. Motions

The following motions have been moved along to the full Board:

Calendar:

- A. Motion to approve the 2016-2017 District Calendar Draft A as presented.

Administrative Conference:

- B. Motion to approve Mrs. Lauren Hopkins, Assistant Principal, to attend the 2016 Women's Caucus Conference in Hershey, PA on May 1-3, 2016. The cost of the conference is \$325.00. The cost of travel and hotel is \$540. The total cost to the district is \$865.00

Student Trips:

- C. Motion to approve Mr. Jordan Marmelstein, teacher, and Mrs. Mary Anne Hrin, teacher, to travel to Dorney Park in Allentown, PA with 250-300 students from Paxon Hollow Middle School on June 3, 2016. The students will be performing works related to concepts taught throughout the year in front of judges. The total cost per student is \$72.00 paid by the students. There is no cost to the district.

Student Clubs:

- D. Motion to approve the MNHS Bio Club. The purpose of this club is to allow students to be able to achieve a deeper understanding of Biology while engaging activities. A new topic will be discussed each meeting along with a new activity. The club advisors are Mrs. Christine Roy and Mrs. Stephanie Doran.
- E. Motion to approve the MNHS Knit & Crochet for Charity Club. The purpose of this club is to teach students how to knit and/or crochet if they do not already know how and to knit and crochet projects for local charities. The club advisor is Mrs. Kerry Ward.
- F. Motion to approve the MNHS Science Journal Club. The purpose of this club is to promote science in a welcoming environment. Members will develop skills in scientific inquiry and academic writing. The club advisor is Mrs. Christine Roy.
- G. Motion to approve the MNHS Cover to Cover Club. The purpose of this club is to help students learn to write their own books/novels and hopefully soon enough have a full book to take home. People in the club will learn about plot development, story development, etc. The club advisor is Mrs. Kerry Ward.

Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Carolyn Paine