

# Saucon Valley School District Academic and Personnel Committee

November 7, 2018 – 7 pm  
District Office Conference Room

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*Welcome to the meeting of the Academic and Personnel Committee. Our objective is to serve the students, parents, and residents of our community. You are an important part of this meeting and we look forward to your questions and comments.*

*We are all here for the same reason. All opinions are welcomed and equally valuable. Our only request is that we address each other with civility and respect. Our courtesy toward each other is the best way to show our students how much we respect them as well.*

## Committee Agenda

- I. **Call to the Order** - *Tracy Magnotta, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *Tracy Magnotta, Committee Chair*
- IV. **Motion to Approve Agenda**
- V. **Approval of Minutes** – October 24, 2018
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – *Visitors should state their name and address*
- VII. **Discussion**
  - A. Textbook for the NCC College Math Course for Semester II
  - B. National Math and Science Initiative
- VIII. **New Business**
- IX. **Citizen’s Inquiries and Comments** – *Visitors should state their name and address.*
- X. **Announcements**

**Future Meetings~**  
December 5, 2018 – 7pm  
December 19, 2018 – 7pm
- XI. **Motion to Adjourn Meeting**

***The Saucon Valley School District does not discriminate on the basis of race, color, national origin, age, sex, or handicap.***

A meeting of the Academic and Personnel Committee was held on October 24, 2018 in the District Conference Room. Present were Academic Committee School Board members: Tracy Magnotta, Cedric Dettmar, Susan Baxter and Shamim Pakzad. Also present were Superintendent Craig Butler, teachers/administrators Bob Kachmar, Lynn Cheddar, Jim Deegan, Pam Dobson, Brigid Ulichy, Colleen McIntyre and School Directors Michael Karabin and Sandra Miller.

Call to Order 7:14 pm

- I. Discussion of Agenda Items:
  - A. Staffing request- Brigid Ulichy and Colleen McIntyre presented an overview of the ELS program and schedule. Due to the additional students enrolling after the start of the year, a request was made to consider additional ELS staffing for the remainder of this year. The schedules, student numbers in each period, and mode of instruction were presented. It was also noted that many of these students are transient. The committee requested a review of other possible schedules for next year. Depending on the grouping, efficiency of the ELS program could be improved. This is dependent on the upcoming spring schedule. We would like to examine ELS programs and schedules at other schools and a history of the number of students and teachers involved in the past 10 years at SV.
  - B. National Math and Science Institute- This topic has been pushed back to the next meeting.
- II. New Business:

The next meeting is scheduled for November 7, 2018.
- III. Meeting adjourned 8:15 pm. The committee went in to executive session for the purpose of discussing contract issues.