

Saucon Valley School District Academic and Personnel Committee

March 19, 2019 – 5 pm
District Office Conference Room

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** – March 6, 2019
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – *Visitors should state their name and address*
- VII. **Discussion**
 - A. High School Program of Studies
 - B. Physical Education (HS) – Athletic Participation
- VIII. **New Business**
- IX. **Citizen’s Inquiries and Comments** – *Visitors should state their name and address.*
- X. **Announcements**

Future Meetings~
Wednesday, April 3, 2019 ~ 5 pm
Tuesday, April 16, 2019 ~ 5 pm
- 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.

Academic and Personnel Committee of the Board
March 6, 2019 5pm, District Office

Meeting called to order 7:02pm

Pledge of Allegiance

Attendance: Mrs. Magnotta, Mrs. Baxter, Mr. Dettmar, Dr. Pakzad, Mr. Karabin, Mrs. Miller, Dr. Butler, Dr. Rosenberger, Lynn Cheddar, Mike Sakelarides, Brigid Ulicny, Robyn Heppenheimer, Tamara Gary, Bob Frey, SueEllen Carr, Matthew Evancho.

Agenda approved for the meeting this evening, 3/6/19

Minutes from the 2/19/19 were approved – motion by Mrs. Magnotta, seconded by Mr. Dettmar.

- I. Language Instruction Education Program (LIEP)
 - a. Dr. Butler provided an overview of the LIEP presentation – the first presentation was given at the February 5th meeting where Directors Dettmar and Magnotta were unable to attend.
 - b. Dr. Butler gave his recommendation to the committee that we retain and fill the position with a 1.0 staff member – this is keeping the position status quo. This would maintain the total number of teachers in the ELL program to be 2.0. Dr. Pakzad requested that the position be posted to have multiple certifications desired.
 - c. Motion by Dr. Pakzad to advance the request for the 1.0 position with additional certification areas decided upon and recommended by Dr. Butler to be placed before the full board. Seconded by Mr. Dettmar, motion carries.
2. Discussion of Comprehensive Plan
 - a. Dr. Rosenberger went over the changes made to the draft of the Action Plans since the 2/19/19 meeting as well as the meeting of the Comprehensive Plan Committee that followed.
3. High School Program of Studies
 - a. Ms. Gary went over the Program of Studies proposed changes of which some lend themselves to reviewing certain Board policies.

Meeting adjourned at 6:50pm