

A meeting of the Academic and Personnel Committee was held on July 11, 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, Assistant to the Superintendent Susan Mowrer-Benda, MS Principal Ken Napaver, ES Associate Principal Jim Deegan, Lynn Cheddar, teachers Matt Evancho, Jason Stern, Daniel Mack, Pam Dobson, Jenn Screnci, Jessica Friday, Jennifer Falcaro, Theresa Andreucci and Bob Kachmar, and School Directors Michael Karabin and Sandra Miller.

Call to Order 5:34 pm

- I. Approval of Minutes from June 20, 2018
- II. Discussion of Agenda Items:
 - A. Extra Duty-Extra Pay Positions - The committee agreed to move this discussion forward to the whole board.
 - B. Get More Math- Susan Mower-Benda and Dan Mack discussed the rationale behind the selection of this program. Get More Math is a program, not a resource. It is aligned to standards while targeting specific skills that need improvement before moving on. The invoice for this 5-year license (grades 5 through 8) and professional development is \$49,750. This was negotiated down from \$94,000.
- III. New Business:

The next meeting is scheduled for August 8, 2018
- IV. Meeting Adjourned 6:32 pm