

Committee of the Whole

November 3, 2015

Board Room

7:00 p.m.

MINUTES

Members Present:

Darryl L. Miller, Michael Landis, Millard Eppig, Timothy Quinn, Debra Wenger, Nelson Peters, Ben Sahd, Todd Rucci, April Hershey, Nate Wertsch, Robin Felty, Melanie Calender & Abigael Weit

Guests: Lori Zimmerman & Mark Leidich

- 1. School Resource Officer (SRO) Presentation *Dr. Robin Felty*Dr. Robin Felty and Sergeant Nye presented information on the School Resource Officer Safe Schools Targeted Grant. This information included the goals and objectives, roles, trainings, school and community data, communication, etc. for a School Resource Officer. The district looks forward to hearing from the Pennsylvania Department of Education by late December regarding this potential opportunity.
- 2. Board Policy Review
 - No. 136 (Small Group Instruction For Pregnant and Parenting Students)
 - No. 234 (Pregnant/Married Students)
- 3. Other Relevant Items

The committee adjourned at <u>7:23</u> p.m. Respectfully Submitted,

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Melanie Calender



Building and Property Committee

November 9, 2015

John Bonfield Elementary Conference Room

6:00 p.m.

Minutes

Present: Tom Becker, April Hershey, Millard Eppig, Scott Shaub, Bruce Shreiter, Carl Kline, Matt Knouse, Ed Gooch

Absent: Nate Wertsch, Michael Smith, Rob Marshall

- 1. Welcome and Public Comment Mr. Becker began the meeting promptly at 6:00 PM. There was no public present for comment.
- 2. Bonfield Renovation Update and Tour: Mr. Becker praised the team at Bonfield for their work on having the building ready for school. He also praised Frey Lutz, GSM Roofing and TRANE for a smooth project completed on time. Some painting will need to be completed to conclude the work. At the conclusion of the meeting, the team toured the building. Mr. Knouse will schedule a time with Mr. Becker to look at the roof during the day this week.
- **3. 2016-17 Non-Repetitive Considerations at Bonfield:** Some flooring and painting will be on the list for Bonfield for non-repetitive maintenance, as well as some black top work.

The team previously provided dates to Mr. Wertsch for the non-repetitive maintenance tour during a regularly scheduled meeting instead of on a Saturday morning.

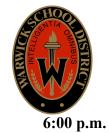
- 4. Other Relevant Items: There were no other relevant items.
- 5. Board Recommendations Recap: There are no recommendations this month.

Meeting adjourned for building tour at 6:13 PM.

Respectfully Submitted by:

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Education Committee



November 9, 2015

Board Room

Attendance: Ms. Miller, Dr. Shettel, Ms. Gleason, Mr. Peters, Ms. Bromirski, Ms. Wenger, Dr. Felty, Ms. Calendar, Ms. Johns, Miss Weit, Ms. Sedlmyer

- 1. Welcome *Mrs. Deb Wenger* Comments on agenda items
- 2. Student Representative Report *Ms. Abigael Weit* See attachment
- 3. 2014-2015 Data Presentation Dr. Ron Hallett

Student performance data was shared

- First year assessing PA Core standards along with new performance measure minimums to establish proficiency
- There continues to be discussion at the state level about the Keystone project as a condition of graduation
- One year pause in the use of SPP when the PSSA results were part of the calculation.

Graduation Rate for 2014-15 – 95.3%

AP Scores

- Significant increase in number of exams given
- Increase in performance on the tests

ACT

• Exceeded state scores

SAT

• Mean scores in reading, math and writing above state average

Keystone Winter Exam

- Scores were below the state average in Algebra I and Biology
- Literature showed an increase in the score as well as above the state average

Keystone Spring Exam

• Scores were well above state average in all subject areas

PVAAS – High School

• Three year average – evidence to demonstrate exceeding the standard for growth for all subject areas tested.

SPP

• 89.5

PSSA Middle School Math

- Significant drop in scores for grades 7 & 8
- Scored above state level

PSSA Middle School Science

• Remains about the same as in the past

PSSA Middle School ELA

• Scored well above state average

PVAAS – Middle School

PSSA & PVAAS data was shared for all elementary buildings

Next Meeting: December 14, 2015

- 4. Summer Academy & Pre-K Readiness *Mrs. Stacie Bardell & Ms. Jennifer Murphy* Data was shared from both summer programs.
- 5. Feedback on Updated Elementary Report Card *Mrs. Melanie Calender* Current
 - K-2 report card looks like a standards based report though not standards based
 - Grades 3-6 traditional report card

Report Card Committee has been working for the past year

- Goal Make the report card more meaningful and more specific
- 2 teachers per grade level

Strengths & needs of current report cards were provided

Local District reporting styles were provided

- 8/13 local districts were using trimesters
- Almost all are using standards base of some sort
- Reporting categories between 2-4 are reported in most districts

Approval to move towards trimester format was requested

- Parent-teacher conferences would still be held at about the same time
- Trimesters would be approximately 60 days in length
- 6. Other Items for Discussion?
 Nelson Peters will be moving to the Finance and Legal Committee
 Leslie Penkunas will be joining the Education Committee
- 7. Comments (time permitting)

Respectfully Submitted, Stacie Bardell

Next Meeting: December 14, 2015



Finance and Legal Committee

November 3, 2015

Conference Room A

6:00 p.m.

MINUTES

No meeting was held.

Student Activities Committee



November 12, 2015 Board Room 6:00 p.m.

Ryan Landis, Ben Sahd, Robin Felty, Ryan Axe, Abigail Weit, Marie Meeder, Todd Rucci, Dawn Rismiller, Dave Emrhein, Jeffrey McSparran

- 1. Welcome Mr. Todd Rucci
 - Comments on agenda items Jeff M. introduced himself as a new member of the committee
- Student Representative Report Miss Abigael Weit
 Shared events and activities going on across the district. Many community and school events were offered across the district.
- 3. Big Brothers/Big Sisters Program *Ms. Jennifer Murphy*Ms. Murphy informed the committee about a partnership with Big Brothers/Big Sisters through the school families. The big picture was shared including transportation needed, students who could be involved, times and dates for the year, the commitment, differences than the other program, process for schools, cap for kids, communication, interview process, no cost, benefits, and overall reasons for
- 4. Extracurricular Fees Mr. Ryan Landis

starting the program.

Mr. Landis shared data from other schools on the fees they charge. We had almost 100% collection this fall. The committee is comfortable with the current fees.

some athletes who wanted to compete this winter so we went with an independent volunteer/coach years

Winter Track & Coach Assignments – Mr. Ryan Landis
 Many schools do not have winter track programs due to expense and participation concerns. We have

ago. We are now ready to take this on with our own coaches and don't need to do that anymore.

- 6. Jr. High Athletics Event Admission Procedures Mr. Ryan Landis
 - Mr. Landis shared a chart about how jr. high athletes pay to get into the games. Should they have to pay? Many schools have policies. The committee recommends that we create a program for admission next year. For now we will tell ticket takers to allow the students in the building.
- 7. Homecoming Successes Dr. Ryan Axe
 - Dr. Axe shared the numbers from all of the homecoming events.

Next Meeting: December 10, 2015

8. Link Crew – Dr. Ryan Axe

The Link Crew Summit was held at WHS and 11 schools and over 200 students participated.

9. Parent Group Fiscal Statements – Dr. Robin Felty

The group reviewed the fiscal statements from all parent groups.

- 10. Sunday Use Requests Dr. Robin Felty
 - a. Lititz Rec Center to use the MS parking lot/grounds on January 10, 2016 and February 14, 2016 from 1:00-10:00 p.m. for Five Star Swim Meets.
- 11. Other Items for Discussion?

None

12. Comments (time permitting)

Respectfully submitted,

Ryan J. Axe

Next Meeting: December 10, 2015