

August 17, 2015

School Board Education Committee

Centennial Administration Building Board Room
Minutes

PRESENT:

Committee Members: Mr. Mark B. Miller, Mrs. Jane Schrader Lynch, Mr. Charles Kleinschmidt

Board: Mr. Steve Adams

Staff: Dr. Jennifer Polinchock, Ms. Cathy Perkins, Mr. Ray Kase, Ms. Judith Hengst, Ms. Christine Matik, Mr. Joe Rutz, Mr. Greg DeCecco

The meeting was called to order at 6:04 p.m. There was an introduction of all in attendance.

A motion was made to approve the minutes of June 15, 2015 by Mr. Kleinschmidt, seconded by Mr. Miller. The motion passed 3-0 to approve the minutes.

Library Information Database Renewals

Ms. Cathy Perkins, Director of Teaching and Learning, explained the information regarding renewal of two library database programs. These requests will move next to the Finance Committee meeting.

A motion was made by Mrs. Schrader Lynch, seconded by Mr. Kleinschmidt, to forward the recommendation for renewal of the Culturegrams and Gale/Cengage library database programs to the Finance Committee for approval. The motion passed, 3-0.

Placement and Services Contracts

Mrs. Judy Hengst, Director of Special Education, explained the placement and services contracts and why they are being brought forward at this time.

With regard to the Lakeside Mainstay contract, this is an update of information that was provided earlier. Counselors from Lakeside come to our school buildings to provide support when needed. A motion was made by Mrs. Schrader Lynch, seconded by Mr. Kleinschmidt, to forward the Lakeside Mainstay Contract to the Finance Committee for approval. The motion passed, 3-0.

The LifeWorks Act 48 Program Agreement reflects a \$7.00 per day rate reduction. A motion was made by Mrs. Schrader Lynch, seconded by Mr. Kleinschmidt, to move the LifeWorks Act 48 Program Agreement to the Finance Committee for approval. The motion passed, 3-0.

In response to a question about the LifeWorks Standard Contract for Services, Ms. Hengst responded that we have three students there at this time. A motion was made by Mrs. Schrader Lynch, seconded by Mr. Kleinschmidt, to move the LifeWorks Standard Contract for Services to the Finance Committee for approval. The motion passed, 3-0.

Physics Textbook Approval

Ms. Cathy Perkins introduced Mr. Greg DeCecco, William Tennent High School physics teacher, who explained the request for new textbooks. He said it has been ten years since we purchased physics books. He mentioned that we plan to order 330 books and the vendor would give us 60 additional online editions at no charge. Every textbook purchased comes with an online edition.

A motion was made by Mrs. Schrader Lynch, seconded by Mr. Kleinschmidt, to move the approval and purchase of “Essential Physics” published by Ergopedia to the Finance Committee for approval. The cost to the District is \$31,229.68. The motion passed, 3-0.

School Climate Survey Quote

Dr. Polinchock, Assistant Superintendent, explained the request for continuation of the school climate perception survey. The plan is to extend the survey this year to students and families.

A motion was made by Mrs. Schrader Lynch, seconded by Mr. Kleinschmidt, to move the request for approval to continue the school climate perception survey by Education for the Future in the amount of \$6,000.00 to the Finance Committee for approval. The motion passed, 3-0.

Committees for 2015-16

Dr. Polinchock explained this informational item regarding the Administrative and Board Committees for 2015-16.

The next Education Committee meeting is September 21, 2015.

A motion was made by Mrs. Lynch, seconded by Mr. Kleinschmidt, to adjourn the meeting. The motion passed, 3-0 and the meeting adjourned at 6:45 p.m.

Respectfully submitted by,

Ms. Cathy Perkins
Director of Teaching and Learning