

**Education Committee Meeting
High School Faculty Room
August 8, 2016
6:00 PM**

Minutes

- I. OPENING PROCEDURES
 - A. Time - *Call to Order: 6:03 PM*
 - B. *Recording of attendance by the Secretary: K. Lewis, L. Christman, J. Takacs, K. Jordan, A. Buchman, K. Parsons, E. Gehman, N. Davidson*
- II. APPROVAL OF MINUTES from June 27, 2016 meeting: Unanimously Approved
- III. OLD BUSINESS
- IV. NEW BUSINESS / PRESENTATIONS / REPORTS
 - A. Recommendation for eLearn Option Costs - Dr. Leah Christman discussed our cyber option cost structures. Discussion was held regarding students having the option to take individual online courses (in addition to being an on-site regular student in the district) at a cost to the family. It work similar to dual enrollment situations where a family chooses to enroll their student in a college course.
 - B. Clarity Digital Security Module - Dr. Leah Christman discussed the work the administration has begun to put our digital security protocols in writing and match them up to best practices.
 - C. New Website Transition - Mr. Ken Jordan discussed the transition that will be occurring sometime later this fall. Our current website will remain live while they make the migration. Training will begin with the technology department and then in October there will be teacher training. It will be a responsive site so it will recognize the device that you are using and adapt to provide the best interface.
 - D. New Virtual Language Provider - Mr. Ken Jordan discussed our change to utilizing IU 8 for our Virtual Language classes. This will result in a cost savings to the district. We will continue to offer Arabic, Japanese and Latin.
 - E. Preliminary PSSA Data/Data Meetings/Academy - Mrs. Joan Takacs discussed our preliminary assessment data.

F. STEM/STEAM Camp Update - Mrs. Joan Takacs gave an update on the camps that occurred earlier this summer.

G. K-12 Field Trip List - Mrs. Joan Takacs and Mr. Ken Jordan presented the field trip list for the upcoming list. This list presents possible field trips that teachers can choose from at different grades levels.

H. MS Handbook - Mr. Nathan Davidson presented changes to the handbook and answered questions.

I. Tales of the Towpath - Mrs. Joan Takacs – tabled for next meeting.

V. VISITORS' COMMENTS: None

VI. EXECUTIVE SESSION (ANY TIME IF NEEDED): None needed

VII. ADJOURNMENT: 6:45 PM

ATTEST: *Kristen Lewis*, Recorder