

EDUCATION COMMITTEE MEETING
Wednesday, February 9, 2022
5:30 P.M.
NLMS Auditorium

Committee Members			Remaining Meeting Dates
X	Robert Kern - Chairperson	X	Eric Hill March 9, 2022 April 6, 2022
	Robert Keegan - Co-Chairperson	X	Gene Marks May 4, 2022 June 8, 2022
X	Michelle Heckman	X	Scott Pyne August 3, 2022 September 7, 2022
	Gale Husack	X	James Schnyderite October 5, 2022 November 9, 2022
X	Matthew Link	X	Michael Strohl
X	Tania Stoker	X	Robert Vlasaty
X	Todd Breiner		Jennifer Butz
X	Michele Dotta	X	Tim Weaber
X	David Hauser		

Also in attendance: Chad Christman, Mathias Green, Stephen Haas, Donna Kulp

MINUTES

EDUCATION

- Comprehensive Planning Update (Dr. Stoker)
 - Dr. Stoker reported the following concerning the comprehensive plan:
 - A Steering Committee has been established consisting of approximately 50 stakeholders from various groups.
 - Reviewed exiting plan which ends in July of 2022
 - Last meeting was 2/7 and next is on 2/22.
 - Reviewed existing statewide data on 2/7
 - Will review local data on 2/22
 - We have developed a stakeholder survey in conjunction with i4TL.
 - Survey will be sent on 2/14

- ☐ Stakeholders will have two weeks to respond
 - ☐ Will take the plan to the Board in June or July. It must be submitted in August of 2022
 - ☐ Special Education Plan is also in process

- ☐ [22-23 Middle School Curriculum Guide](#) (Mr. Hauser)
 - ☐ Mr. Hauser presented updates and changes to the Middle School Guide.
 - ☐ See linked document
 - ☐ Mrs. Husack noted that she heard good feedback on the financial literacy component.

- ☐ [22-23 High School Program of Study](#) (Mr. Vlasaty)
 - ☐ [Changes Sheet](#)
 - ☐ [New Course Addition](#)
 - ☐ Mr. Vlasaty presented updates and changes to the high school Program of Study.
 - ☐ See linked Changes Sheet and New Course Addition for specifics.
 - ☐ Mrs. Husack requested we clarify the Early Graduation Requirements such as adding “and/or” language.

- ☐ LMS Update (Mr. Pyne)
 - ☐ Exploring Canvas and Schoology.
 - ☐ Sought input from faculty and parents.
 - ☐ TIS staff assisted with collecting information
 - ☐ Canvas received the most support as the selected LMS
 - ☐ A full presentation on Canvas will occur during the March board meeting
 - ☐ Mr. Kern asked if there is a demo site where he could have access to an account.
 - ☐ Mr. Pyne offered to have TIS demonstrate the platform and to try to get access to the sandbox site
 - ☐ There are also YouTube videos available
 - ☐ Mr. Kern also asked about cost comparison
 - ☐ Prices are the same due to consortium pricing from CLIU

- ☐ Second Step (Mr. Pyne)
 - ☐ Social Emotional Learning program
 - ☐ Evidenced based program
 - ☐ Mr. Pyne is currently exploring all program components and pricing options.
 - ☐ Funding through PCCD grant

- ❑ Considering implementation in the elementary schools and the middle school
 - ❑ Topics include bullying, growth mindset, peer mediation
 - ❑ There is also an adult component with topics like stress management, building trust, and planning for equity.

Next meeting is scheduled for Wednesday, March 9, 2022.