AGENDA

New Clubs - Envirothon Team/Club, Board Games Club and eSports Club
- Jeff Andreano and Matt Woleben discussed the addition of new clubs
- Step 1 – board creates club; step 2 – budget devised – cost to the district (stipend, supplies, transportation for field trip or competitions, etc); step 3 – OTA – include new positions in contract or via MOA
- Mr. Moore noted students have approached him regarding an eSports Club and Frisbee Golf Club

Public Expression at Meetings Policy
- Kelly recommended revisions; she will work with Mr. Moore and Vicki; revisions will be reviewed at the next committee meeting

UPK Head Start MOU
- Jen Mahar reviewed the MOU and data privacy doc; will be placed on the October 5th BOE agenda

Home School Liaison (Tchianna McPeak)
- Jen Mahar reviewed the agreement and data privacy doc; will also be placed on the October 5th BOE agenda

Dashboard data items for 21-22
- Jen Mahar discussed enrollment; student attendance; meals served; benchmark; course performance
- If committee would like additional information please let her know
- Attendance can be broken down verses “excused and unexcused absences” as well as “quarantined”

HS AP – Plan A & Plan B
- Rick Moore removed from the agenda

ARP Plan - New positions
2 social workers
Behavior specialist
8th grade transition
OT
OTA
Psychologist
Floating substitute teacher for each building
HVAC Tech
Questions/concerns of committee?
Will substitute teacher be certified? Will substitutes be required to be at the school every day including staff development days? Will the positions have specific projects? Will there be a sunset clause because positions are being funded by stimulus funds? Rick noted subs could also do 7 habits training

Coaches
- List of coaches; list of unpaid coaches – district employee or non employee; number of students participating in each different athletic offering
- What is the expectation of a coach? What is the expectation of a volunteer coach

Other:
- School District Daily COVID Report Card – Ira asked if it is being updated on a daily basis. Aaron noted the site is currently down due to state updates – Aaron will update daily once the site up back on line
- Clubs – Ira recommended a list of clubs and the number of students that participate in each club; what is each club doing; also would like the number of students that are participating in the arts and music programs; the number of students that are not participating in either extra-curricular, athletics, art or music; could the business class students conduct a survey and/or create marketing plan to encourage more participation?
- Can a junior and senior high school student that participates in athletics be given credit for phys ed?
- Rick Moore noted the district needs to devise a plan for Nick Patrone’s replacement when he decides to retire
- Kelly asked if the district has a social media (behavior of district employee outside of school) policy?

Meeting adjourned at approximately 6:00 pm.

Next meeting: The October 18, 2021 at 4:30 pm has been rescheduled to October 13, 2021 at 3:30