

DRAFT PENDING COMMITTEE APPROVAL
BOARD EDUCATION COMMITTEE MEETING MINUTES
October 19, 2016

Tredyffrin/Easttown Administrative Offices
1:00 p.m.

Attending all or part of the meeting:

Board Committee Members: Scott Dorsey (Chair), Kevin Buraks, Roberta Hotinski, Katharine Murphy

Other Board Members: Michele Burger, Doug Carlson, Virginia Lastner

TE School District Representatives: Wendy Towle (Administrative Liaison), Mark Cataldi, Andrea Chiwego, Patrick Gately, Richard Gusick

Community Members: Amy Alvarez, Doug Anestad, Kang Chu, Ray Clarke, Sarah Culbert, Xioyan Han, Barb Jackson, Wai Lai, Jen Marsala, Wenhui Ning, Xiaomei Shao, Jill Semmer, Karen Vadner, Yuanqing Yu, Ann Zhang, Huizi Zhang,

The meeting was called to order at 1:03 p.m.

Public Comment:

Sarah Culbert commented on school start time.
Ray Clarke commented on school start time.
Karen Vadner commented on school start time.
Huizi Zhang commented on school start time.
Wenhui Ning commented on school start time.
Jill Semmer commented on school start time.
Doug Anestad commented on school start time.

Amy Alvarez commented on the **2017-2018 School Calendar**.
Doug Anestad commented on the **2017-2018 School Calendar**.
Jill Semmer commented on the **2017-2018 School Calendar**.

Doug Anestad commented on **Non-Mandated Programs**.
Ray Clarke commented on **Non-Mandated Programs**.
Kang Chu commented on **Non-Mandated Programs**.
Huizi Zhang commented on **Non-Mandated Programs**.
Yuanqing Yu commented on **Non-Mandated Programs**.
Wenhui Ning commented on **Non-Mandated Programs**.
Xiaomei Shao commented on **Non-Mandated Programs**.
Jen Marsala commented on **Non-Mandated Programs**.
Yaoyan Han commented on **Non-Mandated Programs**.

Ray Clarke commented on Enrollments.

Wenhui Ning commented on the School Performance Profile scores.

Approval of Minutes:

The September 14, 2016 minutes were approved.

Committee Discussion and Recommendations:

The Committee continued their discussion of the **2017-2018 School Calendar**. The Committee reviewed the revised draft calendar, including the instructional staff inservice day moved to Friday, February 16, rather than Monday, April 2. After hearing comments provided by community members and a member of the TE Education Association, the Committee recommended the 2017-2018 school calendar to the full Board for approval.

The Committee received an update on **District Non-Mandated Programs** from Dr. Towle, Director of Curriculum, Instruction, Staff Development, and Planning. Dr. Towle provided information on state mandated and non-mandated programs in core content areas, special areas, student services and support, and other non-mandated programs, practices, and personnel including a staffing comparison of 2009 and 2016. Dr. Towle also provided historical background on previous District reviews of mandated and non-mandated programs in 2011 and 2009. Dr. Towle answered several questions from Committee and community members. Committee members asked for more information about the elementary school libraries and the District's summer reading camp program.

The Committee received an update on **Enrollments** from Dr. Towle, Director of Curriculum, Instruction, Staff Development, and Planning. Dr. Towle answered questions from Committee and community members and shared that the Committee will receive an updated demographer's report at the November meeting.

The Committee received an update on the **School Performance Profile Scores** from Mr. Cataldi, Director of Assessment and Accountability. Mr. Cataldi answered questions from Committee and community members. The Committee recommended that the District follow past practice for the dissemination of information related to SPP scores.

The meeting was adjourned at 4:21 p.m.

Next meeting: **November 9, 2016**