



Academic and Extracurricular Committee AGENDA

August 17, 2020

Agenda Items Deliberation

1. Re-opening Plan
 - a. Overview
 - i. Framework
 - ii. Discussion on duration, need for consistency for families
 - iii. Focus - live instruction in a safe manner aligned with the state's expectations and recommendations
 - b. Report out by building
 - i. Ben Franklin
 - ii. East Pike
 - iii. IKE
 - iv. Horace Mann
 - v. Jr. High
 - vi. Senior High
 - c. IDEAL and synchronous features - brief update
 - d. PPE Update by Greg Trout
 - i. Masks, face shields
 - ii. Hand Sanitizer
 - e. Associated costs - \$28,000 in Computer Upgrades for SH and JH
 - i. Busing
 - ii. Staffing
 - f. DOH Mask Requirement - sent/received from **PDE at 2:20 pm today.**
 - i. Under what circumstances are students permitted to remove their face coverings (e.g. masks and face shields)?
 1. Schools may allow students to remove face coverings when students are:
 - a. Eating or drinking when spaced at least 6 feet apart; or

- b. When wearing a face-covering creates an unsafe condition in which to operate equipment or execute a task; or
 - c. At least 6 feet apart during “face-covering breaks” to last no longer than 10 minutes.
 - g. PDE/DOH Recommendations for Pre-K to 12 Schools Following Identification of a Case(s) of COVID-19
 - i. [Came out on AUGUST 13](#)
 - ii. Concerned about their measures/metrics
 - 1. [Video](#)
 - iii. Need some clarification from the DOH.
 - 1. We will need to surrender to their direction if/when we get a confirmed case
 - h. Busing for CTC and Health -Hybrid
 - i. Need separate Runs with pick-up at home.
 - i. Discussion
- 2. Grad Assistant Agreement w/ IUP
 - a. Previously approved by Academic Committee and Board months ago
 - b. [Contract, agreement](#)
 - c. Need to officially hire this individual as an independent contractor
- 3. BCIT Course Changes at JHS
 - a. Changes made to accommodate for additional days
- 4. Mentor List
 - a. Proposing the following Mentors for our new hires:
 - i. Zoey Gailey BF - Alicia Clark
 - ii. Julianne Bothell Ike - Kendall Walker
 - iii. Tara Maruca EP - Rob Stewart
 - iv. Tracy Pecora JH - Brenda Pearce
- 5. Dump Truck Bid Results

Non-Agenda Items Deliberation/Updates (if time allows)

- 1. Soundtrap
 - a. Software for Chorale at IKE and Horace Mann
 - b. Approximately \$2,500 for the software
 - c. Can use the CARES funding
- 2. Google Enterprise Cost
 - a. Continued access to additional features in Meet and Google Classroom

- b. Would continue to support synchronous learning
 - c. Can use CARES funding
 - d. 1:1 at grades 4-12 ready to go
- 3. Highmark Grant
 - a. COVID related expenditures
 - b. \$3,000