

**Mason Public Schools
Board of Education
Policy & Curriculum Committee Meeting
Monday, January 23, 2017**

A Policy and Curriculum Committee meeting of the Mason Board of Education was held at the Harvey Education Center on Monday, January 23rd, 2017. Laura Cheney, Chairperson, called the meeting to order at 5:32p.m.

Present: Laura Cheney, Liz Evans, Christopher Mumby

Also Present: Ronald Drzewicki, Superintendent; Matt Stuard, Curriculum Director, Lou Bartolacci

Absent: NA

Out of Country Field Trip - Germany

Monica Norton presented a proposed trip for Germany in the summer of 2018.

After hearing the presentation and receiving clarification, the committee recommends sending the Out of Country Field Trip forward to the Board for approval.

New Course - 12th Grade Resource Personal Economics

Jason Brown presented a proposed new class for 12th grade special education students. This class would count as a math credit/4th year math elective for seniors.

The curriculum would include using and understanding personal checking and savings accounts, and this meets transition goals for the formal IEP's.

After hearing the presentation and receiving clarification, the committee recommends sending the new course forward to the Board for approval.

ELA K-5 Program Wonders

ELA Committee Members present: Katie Campbell, Erika Fitzgerald, Christie Lehman, Melissa Netzel, and Matt Stuard

Matt Stuard presented the committee with a PowerPoint describing the need for a new ELA program and of the process of how the committee selected the Wonders program for K-5 adoption. There were 4 programs that were compared and reviewed. After a great deal of discussion it was clear that Wonders would be best for our students.

After seeing and hearing the presentation, the committee recommends sending the ELA K-5 Program: Wonders to the Board for approval.

Out of State Field Trip - Vero Beach, FL April 1-9, 2017

This trip is for the High School Baseball Team. The request is to have personal vehicles for travel rather than busses. The proper insurance coverage will be required before they can drive other students and

students cannot drive.

After discussion, the committee recommends sending the Out of State Field Trip forward to the Board for approval.

Cross Indicator Analysis - Special Education

Deb Disbro, Special Education Director, presented on the Timely IEP data. For the year monitored we had 7 students who had two IEPs in one year that the computer did not read the data accurately. When we uploaded the first IEP showing the timely IEP was met, we made a clerical error and sent the wrong IEP for one student. That student did have a timely IEP, thus no cross indicator analysis was needed.

Mason Public Schools Foundation

The committee recognized the generosity of the two awards and recommends the Board of Education accepts the gifts.

Gifts/Bequests Donor Contribution - Anonymous Donor

The committee recognized the generosity of the gift and recommends the Board of Education accepts the gift.

NEOLA 7000 Series

The committee recommends sending the 6000 policy series forward to the Board for First Reading.

7000, 8000, and 9000 - revised at work session on 02/07/2017 at 5:30 p.m.

Preliminary Agenda For Next Meeting

ELA Program grades 6-12

AP Computer Science - New Class

Computer Science - New Class

Links - Middle School

Adjournment

The meeting was adjourned at 7:42 p.m. The next meeting will be held on Monday, February 27th 2017 at 5:30 p.m.