

MIDDLETOWN AREA SCHOOL DISTRICT
Academic Affairs Committee Meeting
April 11, 2017 – 7:31 p.m.
MINUTES

Members in attendance: David John, Linda Mehaffie, Darnell Montgomery and John Ponnett

Members not in attendance: None

Non-Voting Members in attendance: Mike Corradi, Melvin Fager, Dr. Brian Keating, Christopher Lupp and Jennifer Scott

Staff/Public in attendance: David Franklin, Jeremy King, Chris Mostoller, Dr. Lori Suski and Heidi Zula, District Administrators; Jeff Litts, District Solicitor; Seth Hartman and Jim Morrissey, The Nutrition Group

Announcement of Executive Session The committee met in Executive Session at 5:30 p.m. to discuss student disciplinary matters.

Opportunity for Public Comment No one addressed the committee at this time.

Student Matters **Action Item – Student Expulsion:** Mr. John noted that the agenda indicates that Waiver of Expulsion Hearing Agreements for student #16-17-001 and #16-17-002 are recommended for approval. The committee recommended that the two agreements be moved to the Board agenda for approval.

Field Trips **Action Item – MAMS Science Olympiad Field Trip:** Mr. John noted the request on the agenda for Mr. Trevor Davis to take the MAMS Science Olympiad team to the state competition at Juniata College on Saturday, April 29, 2017 with the District providing the use of two District vans. The committee recommended that the field trip be moved to the Board agenda for approval.

Policies **Information Item – Policy Revisions:** Mr. John noted that the following policies are attached to the agenda for first reading: Policy 202.1 – Proof of Residency, Policy 203 – Communicable Diseases and Immunizations, Policy 203.1 – HIV Infection, Policy 204 – Attendance, Policy 204.1 – Educational Trips, Policy 205 – Postgraduate Students, Policy 206 – Assignment within District, and Policy 207 – Confidential Communications of Students, Policy 208 – Withdrawal from School, and Policy 209 – Health Examinations/Screenings. Mr. John said that these policies would also be attached to the Board agenda this month for first reading.

Adjournment The meeting adjourned at approximately 7:32 p.m.