#### **INFORMATION ON RECOMMENDED TEXTBOOK**

DATE: 3/8/2017

#### GRADE LEVEL(s): 9,10,11,12

SUBJECT: Math Dept. Courses: Computer Science- Python, Honors Computer Science - Python

SCHOOL: High School

#### Book Recommended:

| Title:                    | Starting Out with Pytho | on, fouth edition |   |
|---------------------------|-------------------------|-------------------|---|
| Author:                   | Tony Gaddis             | ISBN: 978         | 0134543666                                      |
| Publisher:                | Pearson                 | Copyright I       | Date: 2018                                      |
| Number of S               | tudent Texts: 30        | Unit Price: \$103 | Total Cost: \$3090 plus<br>shipping = \$3321.75 |
| Number of T               | eacher Manuals: NA      | Unit Price: \$0   | Total Cost: \$0                                 |
| Supplemental Materials: 1 |                         | Unit Price: \$0   | Total Cost: \$0                                 |
| Book Selection Com        | mittee*                 |                   |   |
| 1. Nikki                  | Cleary                  | 4.                |   |
| 2. Paul S                 | Stadelman               | 5.                |   |
| 3.                        |                         | 6.                |   |

#### \*The selection committee should have a minimum of two members.

Note: Please return the entire packet of information, along with the textbook to be selected.

| Department Chairperson:               | faul steder | Date: 2/17/17 |
|---------------------------------------|-------------|---------------|
| Building Principal:                   | Franc       | Date: 2-17-17 |
| Assistant Superintendent:             |             | Date:         |
| · · · · · · · · · · · · · · · · · · · |             |               |

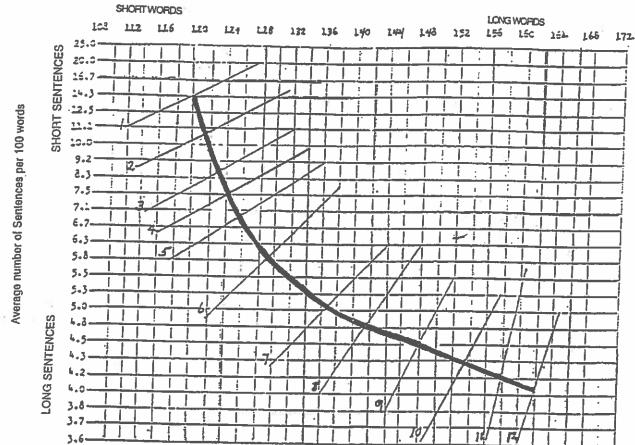
Action of School Board (Approved/Disapproved): \_\_\_\_\_ Date: \_\_\_\_\_

#### DIRECTIONS FOR USING THE EDWARD FRY READABILITY GRAPH

- 1. Select three one-hundred-word passages from near the beginning, middle and end of the book. Skip proper nouns.
- 2. Count the total number of sentences in each hundred-word passage (estimating to nearest tenth of a sentence). Average these three numbers.
- 3. Count the total number of syllables in each hundred-word sample. There is a syllable for each vowel sound; for example: cat (1), blackbird (2), continental (4). Don't be fooled by word size; for example: polio (3), through (1). Endings such as -y, -ed, -el, or -le usually make a syllable; for example: ready (2), bottle (2). 1 find it convenient to count every syllable over one in each word and add 100. Average the total number of syllables for the three samples.
- 4. Plot on the graph the average number of sentences per hundred words and the average number of syllables per hundred words. Most plot points fall near the heavy curved line. Perpendicular lines mark off approximate grade level areas.

|                              | Sentences per  | Syllables     |
|------------------------------|----------------|---------------|
|                              | 100 words      | per           |
|                              |                | 100 words     |
| 100 word sample, page 5      | 9.1            | 122           |
| 100 word sample, page 89     | 8.5            | 140           |
| 100 word sample, page<br>160 | <u>7.0</u>     | <u>129</u>    |
|                              | 3) <u>24.6</u> | 3) <u>391</u> |
|                              | 8.2            | 130           |

Plotting these averages on the graph we find they fall in the  $5^{th}$  grade area; hence the book is about  $5^{th}$  grade difficulty level. If great variability is encountered either sentence length or in the syllable count for the three selections, then randomly select several more passages and average them in before plotting.



### READABILITY FORMULA by EDWARD FRY

### GRAPH FOR ESTIMATING READABILITY

Edward Fry, Journal of Reading: "A Readability Formula That Saves Time" April 1968, p. 577 1.14

### CRITERIA FOR EVALUATING TEXTBOOK

|            |  | Poor | Good | Excellent | Not<br>Applicable |
|------------|--|------|------|-----------|-------------------|
| I.         | SCOPE  |      |      | ļ         |                   |
|            | The text covers all the course concepts included in the scope of the curriculum guide for this course.                   |      |      | X         |                   |
| 2.         | The sequence and organization of course concepts is consistent and predictable, logical, and developmentally sound.      |      |      | Х         |                   |
| II.        | FORMAT OF TEXT   |      |      |           |                   |
| 1.         | Table of contents is usable and complete.  |      |      | Х         |                   |
| 2.         | Glossary definitions as well as the pronunciation key are simple, clear, and understandable.                             |      |      |           | X                 |
| 3.         | Index is complete.   |      |      | X         |                   |
| 4.         | Appendices of charts, graphs, tables, and supplementary materials appear as necessary.                                   |      |      | X         |                   |
| 5.         | Binding is of good quality and durable.  |      | Х    |           |                   |
| 6.         | Cover is durable and coated.   |      | Х    |           |                   |
| 7.         | Paper quality is good.   |      |      | Х         |                   |
| 8.         | Color of paper is not tiring to the eyes.  |      |      | X         |                   |
| 9.         | Size of print is adequate.   |      |      | X         |                   |
| 10.        | Print is clear and readable.   |      |      | X         |                   |
| <u> </u>   | Book is durable enough for the use and reuse that will be demanded of it.  |      | Х    |           |                   |
| 12.        | The appearance of the text is appealing to students.   |      |      | X         |                   |
| 13.        | Illustrations are functional they serve a practical purpose and assist with motivation.                                  |      |      | х         |                   |
| <u>14.</u> | The layout and design of the text contributes to its readability.  |      |      | Х         |                   |
| 15.        | Females and males are equally represented in illustrations and are shown in varied and non-stereotyped roles.            |      |      |           | Х                 |
| III.       | CONCEPTS   |      |      |           |                   |
| Ι.         | Main concepts presented are in accordance with the course of study prescribed by the school system.                      |      |      | X         |                   |
| 2.         | Main concepts are presented in an orderly, logical, and<br>understandable manner, and skills are sequenced properly.     |      |      | X         |                   |
| 3.         | Main concepts and ideas are presented sequentially and at a pace that is appropriate for the students.                   |      |      | X         |                   |
| 4.         | Concepts are at the level of the students who will be using the text - stimulating and challenging, yet not frustrating. |      |      | X         |                   |
| 5.         | The text presents the material in an appropriate and logical sequence.   |      |      | X         |                   |
| 6.         | Material is related to other content areas and is interdisciplinary in nature.   |      | Х    |           |                   |
| IV.        | READABILITY  |      |      |           |                   |
| 1.         | Reading level as provided by the publisher: College-level text   |      |      |           |                   |
| 2.         | Reading level as determined by person evaluating this text: <u>9/10 grade</u>  |      |      |           |                   |
| 3.         | Formula used by evaluator (Fry, Raygar, etc.): Fry   | ├}   |      |           |                   |

| 4.         | Reading level appears realistic for students who will be using this text.  | Yes  | No   |           |                   |
|------------|--|------|------|-----------|-------------------|
|            |  | Poor | Good | Excellent | Not<br>Applicable |
| <b>V</b> . | VOCABULARY   |      |      |           |                   |
| 1.         | Text presents vocabulary words which are most vital to the key concepts of each chapter or unit.                         |      |      | Х         |                   |
| 2.         | Key vocabulary words are easily recognizable.  |      |      | Х         |                   |
| 3.         | Words are defined either within the text or in a glossary.   |      |      | Х         |                   |
| 4.         | Definitions are readable, understandable and clear.  |      |      | Х         |                   |
| 5.         | Pronunciation aids are provided where appropriate.   |      |      |           | Х                 |
| VI.        | EXERCISES AND/OR SUPPLEMENTARY MATERIALS   |      |      |           |                   |
| 1.         | Supplemental materials are included.   |      |      | X         |                   |
| 2.         | Exercises have definite educational value.   |      |      | Х         |                   |
| 3.         | Directions for students are clear and easy to follow.  |      |      | X         |                   |
| 4.         | Exercises reinforce both vocabulary and concepts.  |      |      | X         |                   |
| 5.         | Post-reading questions and applications are challenging and stimulate thinking.  |      |      | Х         |                   |
| 6.         | Practice exercises follow a sequence of skills and development.  |      |      | X         |                   |
| 7.         | Practice exercises involve students' own experiences and everyday situations.  |      |      | Х         |                   |
| 8.         | Challenging and enrichment materials are available for advanced students.  |      |      | Х         |                   |
| 9.         | Appropriate materials are provided for average and below average readers.  |      | Х    | _         |                   |
| 10.        | Self-help materials are such that students can do them with a minimum of teacher guidance and help.                      |      |      |           | Х                 |
| 11.        | Practice exercises are graded according to difficulty.   |      |      |           | Х                 |
| 12.        | There are sufficient corrective practice exercises for those students who need extensive practice.                       |      | Х    |           |                   |
| VII.       | SKILLS DEVELOPMENT   |      |      |           | ·····             |
| 1.         | A sound, workable method is presented for problem-solving.   |      |      | X         |                   |
| 2.         | Important skills and concepts are reviewed at the end of each chapter or unit.   |      |      | X         |                   |
| 3.         | There are enough practice and maintenance exercises so that all students can master the skills.                          |      |      | х         |                   |
| VIII       | ASSESSMENT DEVICES   |      |      |           |                   |
| 1.         | The text provides for periodic cumulative review and testing in order to determine student strengths and weaknesses.     |      | Х    |           |                   |
| 2.         | The text contains review, summary, and unit tests for practice and reinforcement. Included are free response type tests. |      | x    |           |                   |
| IX.        | AUTHORITY  |      |      |           |                   |
| Γ.         | Reading level of text appears to be realistic for intended student audience.   |      |      | Х         |                   |
| 2.         | Author is well qualified and reliable in the field.  |      |      | X         |                   |
| 3.         | Copyright date is up to date and reliable in the field.  |      |      | X         | · · · · ·         |
| 4.         | Text has adequate field testing.   |      |      |           | X                 |
| 5.         | Publisher has a reputation for high quality publications.  |      |      | X         |                   |

|            |   |      |      |           | Not        |
|------------|---|------|------|-----------|------------|
| -          |   | Poor | Good | Excellent | Applicable |
|            |   |      |      |           |            |
| <b>X.</b>  | TECHNOLOGY  |      |      |           |            |
| 1.         | A computer management system is available.  |      |      |           | X          |
| 2.         | Computer assisted instruction courseware is available.  |      |      | Х         |            |
|            |   |      |      |           |            |
| XI.        | COST  |      |      |           |            |
| 1.         | Cost is not unreasonable in light of the number of students that will   |      | X    |           |            |
|            | make use of the text.   | ļ    |      |           |            |
| <b>XII</b> | VISUAL AIDS   |      |      |           |            |
| 1.         | There are sufficient illustrations, charts, graphs, maps, etc., to help   |      | X    |           |            |
|            | reinforce students' understanding of materials.   |      |      |           |            |
| 2.         | Illustrations, charts, maps, and graphs are clear and meaningful.   |      | X    |           |            |
| 3.         | Photographs or pictures illustrate the text.  |      | X    |           |            |
| 4.         | Photographs and pictures are clear, interesting, important, as well as accurate.                                    |      | x    |           |            |
| 5.         | Photographs and illustrations are colorful, of high artistic value, and   | X    |      |           |            |
| 6.         | appealing to readers.<br>Illustrations help to motivate and stimulate class discussion.                             |      | V    |           |            |
| 7.         | Illustrations aid students in thinking or problem solving.  |      | X    | X         |            |
| 1.         | mustrations and students in tilliking of problem solving.   |      |      | Λ         |            |
| XIII       | PRESENTATION OF MATERIALS   |      |      |           |            |
| 1.         | The book covers the material: chronologically   |      |      |           |            |
|            | by unit   |      |      |           |            |
|            | by category   |      |      |           |            |
|            | by sequence   |      |      |           |            |
|            | X by topic  |      |      |           |            |
| 2.         | Bibliography of supplementary materials is presented at the end of each chapter or unit, or at the end of the book. |      |      |           | Х          |
| 3.         | Material is related to other content areas and is interdisciplinary in  |      | X    |           |            |
|            | nature.   |      |      |           |            |
| VIV        |   |      |      |           |            |
| _          | TEACHER'S MANUAL  |      |      |           |            |
| 1.         | Manual, guidebook, or resource book is available.   |      |      |           | <u>X</u>   |
| 2.         | Answer key is available.  |      |      | X         |            |
| 3.         | Objectives and goals of the text are clearly stated in the manual.  |      |      |           | <u>X</u>   |
| 4.         | Concrete and practical suggestions are presented for the teacher.   |      |      |           | X          |
| 5.         | Alternative materials are listed for use with students.   |      |      |           | Х          |
| 6.         | Resource materials are beneficial to the teacher.   |      |      | X         |            |
| 7.         | Supplementary materials correlate positively with basic text.   |      |      | X         |            |

#### SECTION: OPERATIONS TITLE: CONFLICT OF INTEREST ADOPTED:

|    |  | 827. CONFLICT OF INTEREST   |
|----|--|---|
| 1. | Purpose  | This policy shall affirm standards of conduct established to ensure that Board members and employees avoid potential and actual conflicts of interest, as well as the perception of a conflict of interest.   |
| 2. | Definitions<br>65 Pa. C.S.A.<br>Sec. 1101 et seq | <b>Confidential information</b> shall mean information not obtainable from reviewing a public document or from making inquiry to a publicly available source of information.  |
|    | 65 Pa. C.S.A.<br>Sec. 1101 et seq                | <b>Conflict</b> or <b>Conflict of interest</b> shall mean use by a Board member or district<br>employee of the authority of his/her office or employment, or any confidential<br>information received through his/her holding public office or employment, for the<br>private pecuniary benefit of him/herself, a member of his/her immediate family or a<br>business with which s/he or a member of his/her immediate family is associated. The<br>term does not include an action having a de minimis economic impact, or which<br>affects to the same degree a class consisting of the general public or a subclass<br>consisting of an industry, occupation or other group which includes the Board<br>member or district employee, a member of his/her immediate family or a business<br>with which s/he or a member of his/her immediate family or a business |
|    | 65 Pa. C.S.A.<br>Sec. 1101 et seq                | <b>De minimis economic impact</b> shall mean an economic consequence which has an insignificant effect.   |
|    | 65 Pa. C.S.A.<br>Sec. 1101 et seq                | <b>Financial interest</b> shall mean any financial interest in a legal entity engaged in business for profit which comprises more than five percent (5%) of the equity of the business or more than five percent (5%) of the assets of the economic interest in indebtedness.   |
|    | 65 Pa. C.S.A.<br>Sec. 1101 et seq                | <b>Honorarium</b> shall mean payment made in recognition of published works, appearances, speeches and presentations, and which is not intended as consideration for the value of such services which are nonpublic occupational or professional in nature. The term does not include tokens presented or provided which are of de minimis economic impact.   |
|    | 65 Pa. C.S.A.<br>Sec. 1101 et seq                | <b>Immediate family</b> shall mean a parent, parent-in-law, spouse, child, spouse of a child, brother, brother-in-law, sister, sister-in-law, or the domestic partner of a parent, child, brother or sister.  |
|    |  | <b>Business partner</b> shall mean a person who, along with another person, plays a significant role in owning, managing, or creating a company in which both individuals have a financial interest in the company.   |

| 3. | Delegation of<br>Responsibility                     | Each employee and Board member shall be responsible to maintain standards of conduct that avoid conflicts of interest. The Board prohibits members of the Board and district employees from engaging in conduct that constitutes a conflict of interest as outlined in this policy.   |
|----|---|---|
| 4. | Guidelines  | All Board members and employees shall be provided with a copy of this policy and acknowledge in writing that they have been made aware of it. Additional training shall be provided to designated individuals.  |
|    |   | Disclosure of Financial Interests   |
|    | Pol. 004  | No Board member shall be allowed to take the oath of office or enter or continue<br>upon his/her duties, nor shall s/he receive compensation from public funds, unless<br>s/he has filed a statement of financial interests as required law.  |
|    | 65 Pa. C.S.A.<br>Sec. 1104<br>Title 51<br>Sec. 15.2 | The district solicitor and designated district employees shall file a statement of financial interests as required by law and regulations.  |
|    | 500. 15.2   | Standards of Conduct  |
|    | 2 CFR<br>Sec. 200.318                               | The district maintains the following standards of conduct covering conflicts of interest and governing the actions of its employees and Board members engaged in the selection, award and administration of contracts.  |
|    | 2 CFR<br>Sec. 200.318                               | No employee or Board member may participate in the selection, award or<br>administration of a contract supported by a federal award if s/he has a real or<br>apparent conflict of interest as defined above, as well as any other circumstance in<br>which the employee, Board member, any member of his/her immediate family,<br>his/her business partner, or an organization which employs or is about to employ any<br>of them, has a financial or other interest in or a tangible personal benefit from a firm<br>considered for a contract.  |
|    | 65 Pa. C.S.A.<br>Sec. 1101 et seq                   | The district shall not enter into any contract with a Board member or employee, or his/her spouse or child, or any business in which the person or his/her spouse or child is associated valued at \$500 or more, nor in which the person or spouse or child or business with which associated is a subcontractor unless the Board has determined it is in the best interests of the district to do so, and the contract has been awarded through an open and public process, including prior public notice and subsequent public disclosure of all proposals considered and contracts awarded. In such a case, the Board member or employee shall not have any supervisory or overall responsibility for the implementation or administration of the contract. |
|    |   | When advertised formal bidding is not required or used, an open and public process shall include at a minimum:  |
|    |   | 1. Public notice of the intent to contract for goods or services;   |

|                                   | 2. A reasonable amount of time for potential contractors to consider whether to offer quotes; and  |
|-----------------------------------|--|
|                                   | 3. Post-award public disclosure of who made bids or quotes and who was chosen.   |
| 65 Pa. C.S.A.<br>Sec. 1101 et seq | Any Board member or employee who in the discharge of his/her official duties<br>would be required to vote on a matter that would result in a conflict of interest shall<br>abstain from voting and, prior to the vote being taken, publicly announce and<br>disclose the nature of his/her interest as a public record.  |
| 65 Pa. C.S.A.<br>Sec. 1101 et seq | No public official or public employee shall accept an honorarium.  |
| 2 CFR<br>Sec. 200.318<br>Pol. 322 | Board members and employees may neither solicit nor accept gratuities, favors or<br>anything of monetary value from contractors or parties to subcontracts, unless the<br>gift is an unsolicited item of nominal value. Gifts of a nominal value may be<br>accepted in accordance with Board policy.   |
|                                   | Improper Influence   |
| 65 Pa. C.S.A.<br>Sec. 1101 et seq | No person shall offer or give to a Board member, employee or nominee or candidate<br>for the Board, or a member of his/her immediate family or a business with which<br>s/he is associated, anything of monetary value, including a gift, loan, political<br>contribution, reward or promise of future employment based on the offeror's or<br>donor's understanding that the vote, official action or judgment of the Board<br>member, employee or nominee or candidate for the Board would be influenced<br>thereby. |
| 65 Pa. C.S.A.<br>Sec. 1101 et seq | No Board member, employee or nominee or candidate for the Board shall solicit or<br>accept anything of monetary value, including a gift, loan, political contribution,<br>reward or promise of future employment, based on any understanding of that Board<br>member, employee or nominee or candidate that the vote, official action or judgment<br>of the Board member, employee or nominee or candidate for the Board would be<br>influenced thereby.   |
|                                   | Organizational Conflicts   |
| 2 CFR<br>Sec. 200.318             | Organizational conflicts of interest may exist when due to the district's relationship<br>with a subsidiary, affiliated or parent organization that is a candidate for award of a<br>contract in connection with federally funded activities, the district may be unable or<br>appear to be unable to be impartial in conducting a procurement action involving a<br>related organization.   |
|                                   | In the event of a potential organizational conflict, the potential conflict shall be<br>reviewed by the Superintendent or designee to determine whether it is likely that the<br>district would be unable or appear to be unable to be impartial in making the award.<br>If such a likelihood exists, this shall not disqualify the related organization; however,<br>the following measures shall be applied:   |

|          | 1. The organizational relationship shall be disclosed as part of any notices to potential contractors;  |
|----------|---|
|          | 2. Any district employees or officials directly involved in the activities of the related organization are excluded from the selection and award process;   |
|          | 3. A competitive bid, quote or other basis of valuation is considered; and  |
|          | 4. The Board has determined that contracting with the related organization is in the best interests of the program involved.  |
|          | Reporting   |
|          | Any perceived conflict of interest that is detected or suspected by any employee or<br>third party shall be reported to the Superintendent. If the Superintendent is the<br>subject of the perceived conflict of interest, the employee or third party shall report<br>the incident to the Board President.   |
|          | Any perceived conflict of interest of a Board member that is detected or suspected<br>by any employee or third party shall be reported to the Board President. If the Board<br>President is the subject of the perceived conflict of interest, the employee or third<br>party shall report the incident to the Superintendent, who shall report the incident to<br>the solicitor. |
|          | No reprisals or retaliation shall occur as a result of good faith reports of conflicts of interest.   |
|          | Investigation   |
|          | Investigations based on reports of perceived violations of this policy shall comply<br>with state and federal laws and regulations. No person sharing in the potential<br>conflict of interest being investigated shall be involved in conducting the<br>investigation or reviewing its results.  |
|          | In the event an investigation determines that a violation of this policy has occurred, the violation shall be reported to the federal awarding agency in accordance with that agency's policies.  |
|          | Disciplinary Actions  |
|          | If an investigation results in a finding that the complaint is factual and constitutes a violation of this policy, the district shall take prompt, corrective action to ensure that such conduct ceases and will not recur. District staff shall document the corrective action taken and, when not prohibited by law, inform the complainant.                                    |
| Pol. 317 | Violations of this policy may result in disciplinary action up to and including discharge, fines and possible imprisonment. Disciplinary actions shall be consistent  |

| with Board policies, procedures, applicable collective bargaining agreements and state and federal laws.   |
|--|
| References:<br>State Ethics Commission Regulations – 51 PA Code Sec. 15.2<br>Public Official and Employee Ethics Act – 65 Pa. C.S.A. Sec. 1101 et seq.<br>Uniform Administrative Requirements for Federal Awards, Title 2, Code of Federal |
| Regulations – 2 CFR Sec. 200.318<br>Board Policy – 004, 011, 317, 319, 322, 609, 702   |
|  |
|  |
|  |
|  |

#### SECTION: LOCAL BOARD PROCEDURES TITLE: ORGANIZATION ADOPTED: OCTOBER 21, 1998 REVISED: JULY 12, 2004; FEBRUARY 16, 2011; JULY 10, 2013

|                          | 005. ORGANIZATION  |
|--------------------------|--|
|                          | Section 1. Organization Meeting  |
| SC 401, 402, 404,<br>421 | The Board members shall meet and organize annually during the first week of<br>December. Notice of the time and place of the organization meeting shall be given to<br>all Board members by mail at least five (5) days before the meeting by the Board<br>Secretary. The organization meeting shall be a regular meeting.   |
|                          | Section 2. <u>Order</u>  |
| SC 402, 426              | The organization meeting shall be called to order by the current President or Vice-<br>President of the outgoing Board, or any hold-over member of the Board. A<br>temporary President shall be elected from among the hold-over members of the<br>Board. The Board Secretary shall be secretary of the meeting. In an election year, the<br>certificates of election or appointment of all new Board members shall be read, and a<br>list shall be prepared of the legally elected or appointed and qualified Board<br>members. |
| SC 321, 402              | At the organization meeting, the temporary President may administer the oath or affirmation of office to those Board members who have not previously taken and subscribed to the same.   |
|                          | Section 3. Officers  |
|                          | Election of officers shall be by a majority vote of those present and voting. Where no such majority is achieved on the first ballot, a second ballot shall be cast for the two (2) candidates who received the greatest number of votes.  |
| SC 404                   | a. The school directors shall annually, during the first week of December, elect from their members a President and Vice-President who shall serve for one (1) year.   |
| SC 404                   | b. The school directors shall annually, during the month of May, elect a Treasurer who shall serve for one (1) year beginning the first day of July after such election. The Treasurer may be a corporation duly qualified and legally authorized to transact a fiduciary business in the Commonwealth, and may be a member of the Board or the district administration.   |
| SC 436, 438<br>Pol. 811  | The Treasurer shall not enter upon his/her duties until furnishing bond in accordance with law and with Board approval. The Treasurer shall be compensated in the manner and at the rate determined by the Board.  |

No: 005

#### 005. ORGANIZATION

| SC 404                                  | c. The school directors shall, during the month of May in every fourth year,<br>elect a Secretary and Assistant Secretary who shall serve a term of four (4) years<br>beginning the first day of July following such election, and shall not be a<br>member of the Board.  |
|---|--|
|   | d In order to foster a more active leadership role by all members of the board, the number of terms for Board Officers (President, Vice President) shall be limited to $\frac{1}{1000}$ three (3) consecutive one (1) year terms. If a board member serves two (2) successive terms, s/he may not be considered as a candidate for the same board position for no less than two (2) years. |
| SC 431, 432<br>Pol. 811                 | The Secretary shall not enter upon his/her duties until furnishing bond in accordance with law and with Board approval. The Secretary and Assistant Secretary shall be compensated in the manner and at the rate determined by the Board.  |
|   | Vacancies in any office shall be filled by Board election; such officers shall serve for the remainder of the unexpired term.  |
| SC 324, 404                             | The same school director may not hold more than one (1) office of the Board. No commissioned officer or professional employee of the Board shall serve, temporarily or permanently, as an officer of the Board.  |
| PA Const.<br>Art. VI Sec. 7<br>Pol. 006 | Officers of the Board serve at the pleasure of the Board and may be removed from such office by the affirmative vote of a majority of those present and voting.  |
| F01. 000                                | Section 4. <u>Appointments</u>   |
|   | The Board shall have the authority to appoint:   |
| SC 508, 683                             | a. A tax collector, where a tax collector is not elected to collect taxes, there is a vacancy, or an elected tax collector refuses to qualify.   |
| SC 324, 406                             | b. Solicitor.  |
| SC 434                                  | c. Assistant Secretary.  |
| SC 2401                                 | d Independent auditor.   |
| SC 516                                  | e. Delegates to a state convention or association of school directors.   |
|   | f. Other appointments the Board deems necessary.   |
| PA Const.<br>Art. VI Sec. 7<br>Pol. 006 | Appointees serve at the pleasure of the Board and may be removed from such appointment in accordance with the provisions of law.   |

#### 005. ORGANIZATION

|  | Section 5. <u>Resolutions</u>   |
|--|---|
|  | The Board may at the organization meeting, but shall prior to July 1 next following, designate:   |
| SC 621                                       | a. Depositories for school funds.   |
| SC 106                                       | b. Newspaper(s) of general circulation as defined in law.   |
| SC 421                                       | c. Normal day, place and time for regular meetings.   |
|  | d. Normal day, place and time for open committee meetings.  |
|  | e. Normal day, place and time for executive sessions of the Board.  |
|  | Section 6. <u>Board Committees</u>  |
| 65 Pa. C.S.A.<br>Sec. 701 et seq<br>Pol. 006 | The Board has the authority to approve Board committees. Board committees authorized to take official action or render advice on district business shall operate in accordance with the provisions of the Sunshine Act.   |
|  | • Committees shall not include a majority of the membership of the Board.   |
|  | • Members shall be appointed by the President   |
|  | $\circ$ Who shall serve as an ex-officio member on all committees.  |
|  | <ul> <li>Who shall appoint the Superintendent as an ex-officio member of all<br/>committees.</li> </ul>   |
|  | • A member may request or refuse appointment to a committee.  |
|  | • Refusal to serve on any one committee shall not be grounds for failure to appoint a member to another committee.  |
|  | <ul> <li>Each Board committee shall be convened by a chairperson who shall report for the committee.</li> <li>and prepare minutes of open committee meetings.</li> <li>and be appointed by the President.</li> </ul>  |
|  | <ul> <li>The President may appoint as soon after the organization meeting as practicable members of the Board to the following standing committees, where they shall serve a term of one (1) year:         <ul> <li>Athletic Committee</li> <li>Buildings and Grounds Committee</li> <li>Education Committee</li> </ul> </li> </ul> |

| <ul> <li>Finance Committee</li> </ul>  |
|--|
| <ul> <li>Policy Committee</li> </ul>   |
| • Transportation Committee   |
| • Ad hoc committees may be created, charged, and assigned a fixed termination date, which may be extended by the President.  |
| • Members of committees shall serve until the committee is discharged.   |
| The Board shall develop Board Operation Guidelines that describe the duties and establish procedures for the operation of standing committees.   |
| Section 7. <u>Consultants</u>  |
| The Board may appoint, employ or retain consultants to provide the district with specialized services not normally required on a continuing basis. Compensation shall be determined and approved by the Board. |
| The function of a consultant shall be to make studies and present recommendations to the Board. A consultant shall not be charged with the implementation of a report.   |
| A consultant has no administrative authority over any facet of district schools, but shall act solely as advisor to the Board, officers and employees.   |
| The use of consultants from outside the district who promote a particular commercial product is discouraged.   |
| References:  |
| Pennsylvania Constitution – PA Const. Art. VI Sec. 7   |
| School Code – 24 P.S. Sec. 106, 321, 324, 401, 402, 404, 406, 421, 426, 431, 432, 434, 436, 438, 508, 516, 621, 683, 1410, 2401  |
| Sunshine Act – 65 Pa. C.S.A. Sec. 701 et seq.  |
| Board Policy – 006, 811  |
|  |

#### No: 404

# **SHALER AREA SCHOOL DISTRICT**

#### SECTION: PROFESSIONAL EMPLOYEES TITLE: EMPLOYMENT OF SUPPLEMENTAL EMPLOYEES ADOPTED: SEPTEMBER 16, 1998 REVISED: JUNE 16, 1999; JULY 18, 2007; DECEMBER 3, 2014

|  | 404. EMPLOYMENT OF SUPPLEMENTAL CONTRACT EMPLOYEES   |
|--|--|
| 1. Purpose   | The Board recognizes the importance of securing personnel to fill all vacant supplemental contract positions within the school district. To that end, the Board commits itself to a policy which recognizes that the first and over-riding consideration in filling such positions is to select the best-qualified candidate.  |
| 2. Authority   | The supplemental contract positions and compensation are set forth in the master contract between the district and the Shaler Area Education Association under Appendix C.   |
|  | The board retains its sole discretion to add or delete activities and its sole discretion to assign or remove the person or persons appointed to supplemental contract positions without limitation when it deems it necessary to do so and to assign or remove the person or persons appointed to such positions when it deems it to be in the best interest of the activity or the education system to do so.  |
| 3. Guidelines  | Posting/Advertisement of Vacancies   |
|  | When a supplemental contract position becomes vacant or a new position is approved,<br>then it is the responsibility of the building activity or athletic director to either post the<br>vacancy and provide all of the information relevant to the vacancy or to request the<br>Office of Human Resources to post it. A posting system shall be used to make all of<br>those who are presently employed by the district aware of the vacant position.<br>Applications or inquiries by persons not employed by the district will be accepted until<br>the closing date specified on the posting. When additional applications are deemed<br>necessary, the news media may be used to advertise supplemental contract vacancies.<br>It may include local, suburban, and city newspapers as well as various association<br>publications. |
| SC 111   | Application Files  |
| 23 Pa.<br>CSA 6301   | Application files for persons applying for supplemental contract positions will be   |
| 20 U.S.C.<br>Sec. 1681 et seq<br>42 U.S.C.<br>Sec. 2000 et seq<br>Pol. 104 | maintained by the Office of Human Resources. No candidate shall be employed until such candidate has finalized the mandatory background check requirements for criminal history, child abuse, and FBI fingerprinting, and the District has evaluated the results of that screening process. However, the candidate can begin employment while these various background checks are being processed. When possible, the candidate should provide a copy of applications and money orders submitted.  |
|  | Preliminary Screening of Application Files   |
|  | The building principal and/or building athletic or activity coordinator will review the application files to recommend the applicants to be interviewed. The Superintendent or   |

designee shall reserve the right to be part of the process. Applicants will be selected for interviews based upon qualifications specified in the vacancy notice. **Initial Interviews** Initial interviews will be conducted by the building principal and/or the building activity or athletic director. Additional persons can be added to the interview committee at the direction of either the building principal or the Superintendent. **Confidential Telephone Reference Checks** Confidential telephone reference checks for applicant(s) considered for recommendation for employment to the Board will be conducted by either the building principal, the building activity or the athletic director. When possible, at least two (2) confidential telephone reference checks will be completed with current or former supervisors of the applicant(s) being considered for employment. Evaluation The building principal and/or the building activity or athletic director will meet with the head coach or sponsor of a club or activity prior to the beginning of the athletic season or program year for the purpose of establishing goals for the activity or sport. At the conclusion of the season or program year, the same supervisor will meet with the head coach or sponsor of the club or activity and share the completed district's evaluation form which will include a review of goals established for the sport or activity. The evaluation shall be completed within 60 calendar days after the close of the athletic season or the club or activity program year. **Board Appointments** Upon initial hiring for a supplemental head coaching position, the candidate shall be granted a two year contract. At the end of the first year, each candidate will be granted a one year extension if he/she receives a satisfactory evaluation. If he/she receives a satisfactory evaluation at the end of the first contract year, a one year contract extension will be recommended to the board for approval. The one year extension shall be based on the recommendation of the athletic director, the evaluation, and the coach's performance in light of the established goals for the preceding sports season and contingent upon board approval. Subsequent appointments to a one year term will follow the same criteria, and where reappointments are for a one year term, a plan for improvement may be implemented as a means of strengthening the coach's performance. All other appointments to coaching positions and activity sponsorship shall be for one year. Accordingly, the Board may authorize the posting of positions annually. The Board also retains the discretion to appoint an incumbent to a supplemental contract position without advertising.

#### SECTION: PROPERTY TITLE: NAMING/RENAMING DISTRICT FACILITIES Adopted: December 9, 2009

|               | 701.1. NAMING/RENAMING DISTRICT FACILITIES  |
|---------------|---|
| 1. Purpose    | The Board recognizes that students, parents/guardians, graduates, employees, and/or community members may want to honor distinguished persons by naming and/or renaming school district facilities after them. This policy provides guidelines for the Board in naming and/or renaming school district facilities.  |
| 2. Definition | For the purposes of this policy, facilities within the school district are considered to fall within one (1) of the following categories:   |
|               | 1. A school district building.  |
|               | 2. A portion of a school district building.   |
|               | 3. A school district athletic field/facility.   |
|               | 4. Other area(s) of school district premises.   |
| 3. Guidelines | The guidelines which follow relate to the aforementioned categories and the naming or renaming of any facility, portion of a facility, or other area of school district premises that falls within those categories:  |
|               | 1. Requests to name or rename a school district facility, portion of a facility, or other area of school district premises shall be made in writing and submitted to the Superintendent who, after reviewing the request to ensure that it contains all necessary information, adequate detail, and <b>appropriateness</b> shall forward the request to the <b>committee</b> . All requests shall provide the name of the person to be considered for recognition as well as a detailed rationale for naming or renaming a facility, portion of a facility, or other area of school district premises, any of which shall be precisely identified, after said person. |
|               | <ol> <li>A school district facility, portion of a facility, or other area of school premises<br/>shall only be named or renamed with the approval of at least six (6) of the nine<br/>(9) members of the Board.</li> </ol>  |
|               | 2. A committee shall be created to review all requests. Said committee shall be comprised of each of the following:   |
|               | a. A member of the community  |
|               | <ul><li>b. A member of administration</li><li>c. A support staff member</li></ul>   |
|               | d. A professional staff member  |
|               | e. A parent of a current Shaler Area student  |

| The committee shall also be comprised of at least two (2) Board members.<br>However, at no time shall there be a majority of Board members on the<br>committee, nor shall there be more than four (4) Board members on the<br>committee. In deciding upon whether or not to honor a properly submitted<br>request, the character of the person being considered and his/her contributions<br>to the school district, the community or the world at large shall be considered.<br>The effects of the naming or renaming a facility, portion of a facility, or other<br>areas of school premises upon the school and community shall also be<br>considered. |
|---|
| <b>3.</b> The Committee shall inform the Superintendent of this recommendation concerning the naming of a new or existing facility, or a portion thereof, together with a written explanation based upon the objectives and guidelines of this policy.  |
| <ul> <li>4. A school district facility, portion of a facility, or other area of school premises shall only be named or renamed with the approval of at least six (6) of the nine (9) members of the Board.</li> </ul>   |
| 5. The Board shall have the sole authority and responsibility for naming the facility, or portion thereof, and the Board's decision shall be final.   |
| 6. The Board reserves the right to revoke the naming of a facility in the event that the individual, for whom the facility is named, is determined to have committed any criminal act deemed to warrant such removal or has engaged in any act of moral turpitude, regardless of whether such act violates any criminal statute or results in a criminal indictment or charge.  |
| 7. In the event of significant renovations to a previously named facility, or a portion thereof, the Board may, at its discretion, determine that a new naming opportunity to be considered for the renovated area.   |
|   |
|   |
|   |