

**MINUTES  
STATE BOARD OF EDUCATION  
COUNCIL OF BASIC EDUCATION**

**333 Market Street | 1<sup>st</sup> Floor  
Harrisburg, PA 17126**

**September 12, 2018**

The meeting was called to order at 1:58 p.m. by Chairman James Barker.

**Attending:**

James Agras	Caroline DeWitt	Maureen Lally-Green
Carol Aichele	Sandra Dungee Glenn	Jonathan Peri
James Barker	Donald Fey	Arynn Pratt
Nathan Barrett ( <i>via phone</i> )	Pamela Gunter-Smith	Ashley Svec
Nicole Carnicella	Kirk Hallett	Karen Farmer White
		A. Lee Williams

**APPROVAL OF MINUTES**

The minutes of the July 11, 2018, meeting of the Council of Basic Education were approved on an **Aichele/Barrett** motion.

**COMMITTEE REPORT**  
**SCHOOL AND UNIVERSITY SAFETY COMMITTEE**

Committee Chairman Jonathan Peri provided an overview of the Committee meeting held earlier that morning. The purpose of the meeting was to initiate a required biennial review of the model Memorandum of Understanding (MOU) in the Board's Chapter 10 regulations. Dr. Peri said the Committee sought to understand how school entities are using the current model MOU in order to inform its deliberations about whether modification to the model are necessary. Carol Kuntz, Director of the Department of Education's Office for Safe Schools, made a report to the Committee on the status of MOUs executed between school entities and local law enforcement, and Mr. Peri summarized Ms. Kuntz's report for the Council.

Dr. Peri said interested stakeholders were notified of the upcoming review of Chapter 10 prior to the Committee meeting and an opportunity for public comment was made available during the meeting. He noted that additional comments were submitted to the Committee in writing. Mr. Peri said the Committee will review the issues raised by interested stakeholders, as well as questions raised for further consideration by Ms. Kuntz, and will report back with findings on these matters at a later date.

**REPORT OF THE DEPUTY SECRETARY FOR  
ELEMENTARY AND SECONDARY EDUCATION**

Dr. Sherri Smith presented a report on behalf of Deputy Secretary Matthew Stem who was unable to attend the meeting

**DISCUSSION ITEM  
DRAFT MASTER PLAN FOR EDUCATION**

Dr. Barker opened the floor for discussion on the continuing work to develop a new Master Plan for Basic Education for the Commonwealth. Dr. Barker said Board members received a copy of a draft updated plan that reflects feedback received from interested stakeholders through outreach conducted by the Council in June. He said the draft updated plan also would be posted to the Board's publicly-accessible website. Dr. Barker announced that he intends to bring a final draft for the Council's approval in November, after which the draft plan would be presented to the State Board.

**PUBLIC COMMENT**

There was no public comment.

**ACTION ITEM**

There were no action items.

**ANNOUNCEMENTS**

There were no announcements.

**ADJOURNMENT**

There being no further items of business, the meeting was adjourned at 2:55 p.m. on a **Hallett/Williams** motion.



---

Stephanie Jones  
Administrative Assistant