

Curriculum & Instruction/Special Services Meeting Minutes					
Central Office Conference Room					
August 15, 2018 at 3:30 p.m.					
Attending Board Members: Lori Ammirati & Eileen Briamonte (co-chairs), Jamie Collins, Peter Reddy					
Administrators: Robert McGarry, Dineen Seeley, Alicia Killean, Marilyn Bellis, Denise Wrubel					

Superintendent's Recommendations for Approval

1. Approval of Out of District Travel: out-of-district travel for professional development activities or professional development meetings, as authorized by the Superintendent
2. Approval of Policies: mandated by the NJDOE
 - a. Approval of Faculty Presenters at Orientation Program: Faculty presenters at new teacher orientation.
3. Approval of Faculty Presenters at Monitor Training
4. Approval of Professional Development Plan, Mentoring Plan and Program Guide
5. Approval of Adoption of New Textbooks/Programs
 - a. Spanish Pilot: pilot world language program, grades 6-12, print and digital resource
 - b. Italian I & Italian II: e-books
6. Approval of Adoption of Supplemental Texts: textbooks/ebooks/supplemental materials/resources.
 - a. HFEE Mini-grant Book Adoption Grades 4
 - b. HFEE Mini-grant Book Adoption Grade 7
 - c. HFEE Mini-grant Book Adoption Grade 8
 - d. HFEE Mini-grant Book Adoption Grades K-1
 - e. Book Adoption Grade 6
 - f. Book Adoption Grade 9
 - g. Book Adoption Grade 9
7. Approval of Adoption of Curriculum Guides: these were the guides that were previously approved to be worked on over the course of the summer.
 - a. Curriculum Addendum: suggested modifications for Special Education, English Language Learners and Gifted Students in all curriculum guides.
8. Approval of the Revised Curriculum List
9. Approval of Adoption textbooks/supplemental resource books and materials 2018/2019
 - a. High School
 - b. W.R. Satz
 - c. Indian Hill
 - d. Village
10. Approval of Code of Conduct 2018/2019-Mandatory approval every August.
 - a. High School
 - b. W.R. Satz
 - c. Indian Hill
 - d. Village
11. Approval of School Parental Involvement Policies and Student Compact
 - a. High School
 - b. W.R. Satz
 - c. Indian Hill
 - d. Village
12. Approval of Field Experience/Student Teacher/Observation

13. Approval of Memorandum of Understanding between Title III Consortium Fiscal Agent and Member Districts (removed from BOE 8/29 agenda, will occur in Sept)
14. Approval of Adoption of Reflective Practice Protocol for Highly Effective Teachers: Observation option for tenured, highly effective teachers.
 - a. Presentation
15. Approval of Motions for Grant Funds, Supplemental, and G&T
16. Approval of Assessment Programs 2018/2019
17. Approval of Comprehensive Equity Plan SOA
 - a. Appendix C Board Policy updates to NJSLS
18. Approval of Nursing Services
19. Approval of Student Placements
20. Approval of Occupational Services
21. Approval of Learning Disabilities Teacher Consultant Services
22. Donation Village School PSA: stage curtain valued at \$6595.
23. Monmouth County Performing Arts Academy: participation agreement with Monmouth County Middle and High School Arts Program (all costs are covered by caregivers).
24. Donation Holmdel Football Association: two training frames valued at \$1880

Items to Discuss

25. 2018/2019 CI/SS tentative meeting dates
26. Establishing LLD program which was discussed last month will be placed on the August 29 Board Agenda for approval
27. BOE Student Rep Proposal, potentially having more representatives from the high school speak at BOE meetings
28. IH Spanish Grade 4 changing from Pass/Fail to Letter Grades
29. Student Handbooks Village IHS Satz High School
30. Athletic Handbooks Satz High School
31. Professional Development Consultants for In-district Workshops
32. QSAC
33. Monmouth County Performing Arts Program partnership
34. Administrators' Retreats - July 1 and August 16
35. Differentiated Information for the Community: very few questions were received.
36. Student Achievement Presentation: MAP, PARCC, grades- (DW, MB, AK)
37. For the Good of the Order

Next Meeting Date: September 20, 2018 @ 4:30 BOE Conference Room