

**Curriculum & Instruction/Special Services
Central Office Conference Room**

July 3, 2018 at 9:30 a.m.

Attending Board Members: Lori Ammirati (via phone) & Eileen Briamonte (co-chairs)

Administrators: Robert McGarry, Dineen Seeley, Amy Jablonski

Superintendent's Recommendations for Approval

1. Out of District Travel: Administrative team to attend Achieve NJ Regional Workshop which will include Reflective Practice Protocol.
2. Out of District Travel Non Public Staff
3. Field Trips NONE
4. New Textbook
 - a. Biology: techbook/textbook, 6 year digital license, writers the same as existing textbook but updates the current version.
 - b. Science Grades 6-8: Discovery Education Science Techbooks. This techbook would provide students with at-home access to digital materials including narrative content, videos, images, activities, and assignments. It would give teachers access to lessons, videos, activities, and other digital resources to enhance and support their classroom instruction. It supports and is aligned to the new science standards.
 - c. Economics: there is a new book for our Economics classes, including micro, macro and AP. The AP course is aligned with Rutgers University and requires this particular textbook that we are adopting.
5. Adoption Trade Books: (3) books for HHS
6. Book Discards: Caren MacConnell and the librarians weeded through books that are unused, outdated, and not circulated materials.
 - a. HHS
 - b. Satz
 - c. Indian Hill
 - d. Village
7. Title Fund Motions and Staffing: Title I, II, III, IV funding being utilized for 48 staff members
8. Field Experience- OT-Kelly Givens is up for approval for field experience in the area of Occupational Therapy at Village school.

9. Approval of Extended School Year Tuition Students Out-of-District Student Placements. These are students with IEP's from other districts who attend our district. The tuition is what the other districts are paying Holmdel.
10. Approval of Nursing Services
11. Approval of Psychiatric Services
12. Approval of Student Placements
13. Request to Establish a Special Education Program
14. Home Instruction

Items to Discuss

15. Old Business
 - a. Band Program Update - A. Jablonski:
 - b. Differentiated Information for the Community: Dr. McGarry sent DI presentation to entire board, BOE members can provide feedback/comments/questions to Dr. McGarry or Dr. Seeley. The next step is to send presentation to the community. As questions arise, an FAQ section will be created and be available with the presentation online.
16. New Business
17. For the Good of the Order

Next Meeting Date: August 15, 2018 @ 3:30 BOE Conference Room