

**Curriculum & Instruction/Special Services
Central Office Conference Room
June 15, 2018 at 2:30 p.m.**

**Attending Board Members: Lori Ammirati & Eileen Briamonte (co-chairs), Jamie Collins, & Pete Reddy
Administrators: Robert McGarry, Dineen Seeley, Meryl Gill, Lisa Marino, & Michael Ferrarese**

Superintendent's Recommendations for Approval

1. Out of District Travel
Summer Professional Development for administrators.
2. Adoption of Tradebook / Adoption of Textbook
Tradebook for Satz English department. Textbook for HHS Medical Terminology class.
3. Additional Curriculum Writers
Curriculum writers for approval that had not yet been identified at last meeting.
4. Revisions/New Curriculum
Revisions to:
 - HS Physical Education curriculum to reflect changes for the Health Lifelines and Medical Terminology courses.
 - Satz Physical Education curriculum to reflect changes for the Health Lifelines.
5. Field Experience/Student Observations/Volunteer
Volunteers include Will Orsini, a long time volunteer at Village and HHS and a volunteer Nurse at HHS.
6. Evaluation Annual Adoption TEACHNJ
Adoption of Principal Evaluation system and Teacher Evaluation system.
7. IDEA Grant Approval
 - a. submission of the grant award/application of \$758,167
8. ESEA Grant Approval
 - a. submission of the grant award/application of \$231,507
9. Home Instruction
10. Transitional Educational Services - Arc of New Jersey
This program will utilize a comprehensive curriculum as well as using employment sites tours available in the community to assist the students of HHS in developing a realistic picture of career opportunities and skills necessary to attain employment in various fields.
11. Approval of Student Placements
12. Summer Programs

Approval of District's Summer Programs

Resolved: That the Board approve the following District's summer programs for the 2018/2019 school year, paid by Title I Funds. [B]

Summer Program
Algebra 1 Refresher Program
Grade 8 Math Step-up Program

Approval of Appointment, District's Summer Program Staff

Resolved: That the Board approve the appointment of the following staff members during the 2018/2019 District's summer programs, at their hourly salary, paid by Title I Funds. [B]

Last Name	First Name	Program
Amitrani	Marian	Grade 8 Math Step-up Program
Cornacchia	Katherine	Grade 8 Math Step-up Program
Fiorletti	Nicole	Algebra 1 Refresher Program
Menges	Melissa	Algebra 1 Refresher Program

Algebra I Refresher Program: A summer refresher of Algebra I topics for 8 sessions over the summer to students in grades 8 and 9 that passed the Alg. I course but did not earn a proficient score on the PARCC this spring. A passing score on the PARC Algebra I is now a graduation requirement. This summer refresher program is not for credit but the students would take the Algebra I PARCC exam again in August. This way, they might avoid having to take Algebra I again. The teachers of the course would use the approved Algebra I curriculum and reteach topics that our previous data yielded to be relevant.

Grade 8 Math Step-up Program: A program for students that qualify for Supplemental programming entering grade 8 mathematics to refresh their learning before the school year begins. The teachers of the course would use the approved Grades 7 and 8 Mathematics curricula and teach/reteach topics that our previous data yielded to be relevant.

Items for Review

1. Professional Development Survey Results
 - a. Top survey results for PD helps administration with planning for next year's keynote speaker and Professional Development.
2. IH New Schedule 18-19 School Year
 - a. Due to implementation of smaller class sizes, a scheduling committee made up of representatives from all grades and specials worked together to collaborate and create a new schedule. The goals were: increased math time, increased flexibility for pull-out programs, and to address the 11th section in each grade in order to reduce class size. Communications with parents will be disseminated when schedule is finalized.

3. Old Business

a. Band follow up

Questions regarding Pep Rally attendance have been addressed and rectified. Band Students will not be penalized for non- attendance.

b. MCVSD projected enrollment 18/19

c. DEAC Reflective Practice Protocol

- Working to implement a new reflective protocol for Tenured and Highly Effective Teachers only as part of their evaluation process.

d. Course Placement follow up

- Placement decisions were made throughout the spring. Parents were notified and advised to schedule a meeting if they were unhappy with their student's placement. Meetings have concluded. Overall the new processes were a success.

4. For the Good of the Order

a. Committee asked if it was possible to incorporate the waiver option into the letter sent home to parents.

b. Committee asked if we could have semi-annual presentations of test data.

Next Meeting Date: August 15, 2018, 3:30 PM