



West Windsor-Plainsboro Board of Education
Board Curriculum Committee Meeting
Board Office Conference Room
July 18, 2017 7:00 PM

SUMMARY NOTES

BOE Attendance:

Dana Krug – Chair
Anthony Fleres
Yingchao Zhang

Administrative Liaison:

Martin Smith
David Aderhold

Guests:

DISCUSSION (●) / DECISION (*)

I. (●) AP Results Review

A total of 2,528 AP Exams were administered in May; 1,186 exams at HSN and 1,342 exams at HSS. 45% of the exams were scored a 5, 29% were scored a 4 & 18% were scored a 3; 92% of exams administered got a passing score.

II. (●) Grade 8 IRLA Pilot Unit

The CC discussed the piloting of LGBTQ books into a unit in the 8th grade curriculum at GMS in the 17-18 school year. One teacher will pilot these books as part of a book club unit on social justice and then turn-key this to the other 8th grade teachers at GMS.

III. (●) Review of District Goal 4

The CC reviewed the final draft of the District Goal #4 that was developed and reviewed during the June Board Retreat. This goal focuses on the fiscal stability of the district. This will be posted on the district web-site once all Board Committees have reviewed them.

IV. (●) 2017-18 Merit Goals for the Superintendent and Assistant Superintendents

The CC reviewed the Superintendent's and the Asst. Superintendent for C&I merit goals for the 2017-18 school year and recommends their submission to the County Office.

V. (●) District Professional Development

Administrative Retreat – August 14, 15, 16, 17, 2017

New Teacher Orientation – August 28, 29, 30, 31, 2017

Opening Day - September 5, 2017

The CC reviewed upcoming PD that will be happening this summer and at the start of the new school year.

VI. (*) Dual Language Immersion Program

- To recommend approval of the development of pilot dual language programs in Mandarin Chinese and Spanish to begin for Kindergarten students in September, 2018.

The CC discussed placing this item on the August 22 Board agenda for approval, with a formal presentation on dual language at that time.

VII. (*) Professional Development Consultants

- To recommend approval for Innovative Designs for Education (IDE) to provide six new teacher training sessions on learner-active, technology-infused classrooms during the 2017-2018 school year at a total cost of \$10,800.

- To recommend approval for Berit Gordon to provide six one-day workshops throughout the 2017-2018 school year to high school language arts teachers regarding engaging all readers in high level literacy work at a cost not to exceed \$1,700 per day.

The CC recommends approval of the PD consultants.

VIII. (*) ESEA Grant

To recommend submission of the entitlement grant of \$502,860 for the “Elementary and Secondary Education Act” (ESEA) grant from the State of New Jersey, for the Fiscal Year 2018.

Title I Part A	\$293,046
Title II Part A	\$137,963
Title III	\$61,258
Title III Immigrant	\$51,750
Title IV	\$10,000

The CC recommends submission of the grant.

IX. (*) Statement of Assurance for District Professional Development Plan and District Mentoring Plan

To recommend submission of the West Windsor-Plainsboro Regional School District Board of Education’s District Professional Development Plan and District Mentoring Plan Statement of Assurance for the 2017-2018 school year to the New Jersey Department of Education, pursuant to N.J.A.C. 6A:9C-4.2.

The CC reviewed the deadlines for submission of the SOA and anticipates its placement on the August Board Agenda.

X. (*) Community Education Programs

To recommend approval of the listing of Community Education Fall 2017 Adult, Youth, and After school Enrichment programs.

The CC recommends approval of the Community Ed programs.

XI. (*) Disposal of Instructional Materials

To approve the disposal of the following obsolete items in accordance with R7300.1:

- Starr. *BIOLOGY Concepts & Applications*, 6th Edition
- Campbell, Williamson, and Heyden. *Biology-Exploring Life*

All items meet the below criteria:

- Although still useful, have been superseded by superior replacement materials

The CC recommends approval of the disposal.

XII. (*) New Textbook Adoption

To recommend adoption of the following textbook for the AP Microeconomics course:

- *Krugman’s Economics for AP 2e* (2015)

The CC recommends approval textbook.

XIII. (*) Professional Development

To recommend approval for the following professional development:

- US History teacher to attend an AP US History Summer Institute at Middlesex County College, Edison, New Jersey, from August 7, 2017, through August 10, 2017 at a cost of \$900 plus mileage.

- Chinese teacher to attend an AP Chinese Summer Institute at Rutgers University, New Brunswick, New Jersey, from August 8, 2017, through August 11, 2017 at a cost of \$1,025 plus mileage.
- Reading and Writing Project Network training through Columbia University at a cost of approximately \$99,000. [The 2017-2018 contract covers consultant days and travel expenses, which will be paid through 2017 Every Student Succeeds Act Title II grant funds.]
- Reading and Writing Project Network to provide 2017-2018 professional development services for administrators, according to state-mandated professional growth plans, at a cost of approximately \$9,600. [The 2017-2018 contract covers consultant days and travel expenses, which will be paid through 2017 Every Student Succeeds Act Title II grant funds.]
- Teachers College Reading and Writing Project to supply 90 tickets for the attendance by teachers and administrators to professional development workshops at Teachers College at Columbia University during the 2017-2018 school year, at a cost of \$6,300 [paid through 2017 Every Student Succeeds Act Title II grant funds].
- Travel for staff members to attend Teachers College Reading and Writing Project professional development workshops at Teachers College, Columbia University, New York City during the 2017-2018 school year, at a cost of approximately \$50 per trip [paid through 2017 Every Student Succeeds Act Title II grant funds].
- Foundation for Educational Administration (FEA) to provide mentoring management services for new administrators in the district at a cost of \$800 each. The district also agrees to reimburse new administrators for the cost of their mentor at \$1,500 for the first year and \$1,000 for the second year.
- District membership in Teachers as Scholars at Princeton University for the 2017-2018 school year at a cost of \$2,000. Membership includes eighteen professional development days at Teachers as Scholars seminars and one Administrator as Scholars seminar.

The CC recommends approval of the PD opportunities.

XIV. (*) StarTalk Grant

To recommend approval of the following StarTalk Hindi/Urdu Program consultants for services provided from June 1, 2017, to February 28, 2018 [funded by the StarTalk grant.]

- Eshaan Mishra, Khaula Butt, and Asna Omarzai: Junior Teaching Assistants
- Anuradha Puri: Teaching Assistant and Online Instructor

The CC recommends approval of the consultants.

XV. (●) Future Meeting Dates

- September 5, 2017
- Wednesday, October 11, 2017**
- November 21, 2017
- Monday, December 11, 2017
- January 16, 2018

Next Meeting Date: Tuesday, September 5, 2017

Future Topics

Field Trip Approvals

Revised Curriculum Approvals



West Windsor-Plainsboro Board of Education
Board Curriculum Committee Meeting
Central Office Conference Room
September 5, 2017 7:00 PM

AGENDA

BOE Attendance:

Dana Krug – Chair
Anthony Fleres
Yingchao Zhang

Administrative Liaison:

Martin Smith
David Aderhold

Guests:

DISCUSSION (●) / DECISION (*)

I. (●) Fine & Performing Arts Program Review Action Plan

II. (●) 2017-18 NJSmart Evaluation Data Review

III. (●) Summer Financial Literacy course

IV. (●) Research Project

- **Weinmann, Jeanne-** “Effect of Self-Regulation Prompts on Middle School Science Content and Transfer”

V. (*) Curriculum

To recommend approval of the following new curricula:

1. Grade 2 Media
2. Grade 3 Media
3. Job Skills
4. AP Microeconomics
5. Transitions Mathematics

To recommend approval of the following revised curricula:

6. Art Foundation
7. Grade 4 Orchestra
8. Grade 5 Orchestra
9. Grade 6 Orchestra
10. Grade 7 Orchestra
11. Grade 8 Orchestra
12. Grade 5 Band
13. Grade 6 Band
14. Grade 7 Band
15. Grade 8 Band
16. Theatre Arts
17. Grade 6 Computer Cycle
18. AP Computer Science Principles

19. Grade 6 IRLA
20. Grade 7 IRLA
21. Grade 8 IRLA
22. Language Arts I CP
23. Language Arts II CP
24. Language Arts I Honors
25. Language Arts II Honors
26. Advanced Algebra II Honors
27. Grade 8 Math
28. Grade 6 Science
29. Grade 7 Science
30. Grade 8 Science
31. Biology
32. Biology Honors
33. Chemistry
34. Chemistry Honors
35. Genetics
36. Physics
37. Physics Honors
38. Descriptive Astronomy
39. Environmental Science
40. Forensic Sciences
41. Human Anatomy and Physiology
42. Social Studies Grade 6
43. Social Studies Grade 7
44. Science I ESL
45. Science II ESL
46. AP Psychology
47. Grade 6 Chinese
48. Grade 7 Chinese
49. Chinese 4 Honors
50. Chinese 5 Honors
51. Grade 2 Spanish
52. Grade 3 Spanish
53. Spanish 7-1
54. Spanish 1
55. Elementary School Guidance
56. Middle School Guidance
57. High School Guidance

VI. (*) Disposal of Instructional Materials

To approve the disposal of the following obsolete items in accordance with R7300.1:

- 435 books from the Millstone River Media Center
- Foresman, S. *Middle School MATH*.
- Foresman, Addison, Wesley. *envisionMATH*.

All items meet the below criteria:

Are so outdated they no longer serve as worthy instructional tools

VII. (*) Professional Educational Services

To recommend approval for Camp Fire New Jersey to provide “Count On Me Kids” character education program for 10 2nd grade classes for 6 sessions during the 2017-2018 school year, at a total district cost not to exceed \$5,000.

VIII. (*) Professional Development.

Entering into a contract with Flemington-Raritan Regional School District to provide 2017-2018 Reading Recovery professional development and technical support for eleven (11) reading recovery teachers at a cost of \$9,900 plus travel.

IX. (*) Educational Resources

To recommend approval of EdGems mathematical educational resources for Grades 4-7 for the 2017-2018 school year, at a cost of \$2,000.

X. (*) Community Education Programs

To recommend approval of the following Community Education programs:

- Halloween Kids Night Out with Bricks 4 Kidz
- Community Education Walking Club

XI. (*) Field Trips

To recommend approval of the following overnight field trips:

Grover Middle School

- a. Grover Middle School Choir students to Music in the Parks festival at the University of Delaware and in Williamsburg Virginia, from May 4, 2018 to May 6, 2018. The cost of this trip is approximately \$395 per student.

High School North

- b. Yearbook Committee to Washington D.C., from October 13, 2017 to October 15, 2017. There is no cost associated with this trip.
- c. Model United Nations to East Brunswick, NJ, from November 16, 2017, to November 19, 2017. The cost of the trip is approximately \$450 per student.
- d. Model Congress to Washington, D.C., from November 17, 2017, to November 18, 2017. The cost of the trip is approximately \$500 per student.
- e. Junior Statesmen of America to Woodbridge, New Jersey, from November 18, 2017, to November 19, 2017. The cost of the trip is approximately \$300 per student.
- f. Model Congress to Yale University, New Haven, Connecticut, from December 1, 2017, to December 2, 2017. The cost of the trip is approximately \$500 per student.
- g. Model United Nations to Boston, MA, from January 25, 2018 to January 28, 2018. The cost of the trip is approximately \$450 per student.

- h. Model United Nations to Washington D.C. from February 15, 2018 to February 18, 2018. The cost of the trip is approximately \$450 per student.
- i. Junior Statesmen of America to Washington D.C., from February 23, 2018 to February 25, 2018. The cost of the trip is approximately \$450 per student.
- j. FRC Robotics Team to Mount Olive High School, Mount Olive, NJ, from March 9, 2018 to March 11, 2018. The cost of the trip is approximately \$175 per student.
- k. FTC Robotics Team to University of Scranton in Scranton, PA from March 16, 2018 to March 18, 2018. The total cost of the trip is approximately \$400 per student.
- l. FRC Robotics Team to Lehigh University in Bethlehem, PA, from March 23, 2018 to March 25, 2018. The cost of the trip is approximately \$400 per student.
- m. Model United Nations to Cornell University, Ithaca, New York, from April 19, 2018, to April 22, 2018. The cost of the trip is approximately \$450 per student.
- n. Junior Statesmen of America to Woodbridge, NJ, from April 21, 2018 to April 22, 2018. The cost of the trip is approximately \$300 per student.
- o. FTC and FRC Robotics Teams to St. Louis, MO from April 25, 2018 to April 28, 2018. The total cost is approximately \$700 per student.

Athletics

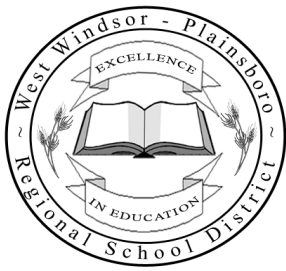
- p. High School North Cheerleaders to Orlando FL from February 8, 2018 to February 12, 2018. The cost of the trip is approximately \$975 per student.

Next Meeting Date: October 11, 2017 – 7:00 pm

Future Topics

Field Trip Approvals

Program Review Updates



West Windsor-Plainsboro Board of Education

Board Curriculum Committee Meeting

Central Office Conference Room

October 11, 2017 7:00 PM

SUMMARY NOTES

BOE Attendance:

Dana Krug – Chair
Anthony Fleres
Yingchao Zhang

Administrative Liaison:

Martin Smith
David Aderhold

Guests:

DISCUSSION (●) / DECISION (*)

I. (●) State Testing Report

The CC reviewed the State Testing report that will be presented to the full Board at the October 17th Board meeting.

II. (●) Review of Option ii Data

The CC reviewed the data from this past summer's Option ii course taking and examined this in relation to 2014, 2015, and 2016. The pass rate for 2017 was 70% which shows a continued improvement in the number of students passing Option ii assessments since the Board implemented changes in the Option ii procedures.

III. (●) POS considerations

The CC discussed issues related to the development of the 2018-19 high school Program of Studies.

IV. (●) Health and Physical Education Program Review Proposal

Unlike most districts, WWP has undertaken program reviews each year. Health and PE has never had a program review and this program aligns well with Goal #3 from the Strategic Plan, the next program review will focus on this area. The CC reviewed the Request For Proposals for the K-12 health and physical education programs. The RFP will be disseminated in November for an anticipated award at the January 23rd Board meeting.

V. (*) Curriculum Revisions

To recommend approval of the following revised curricula:

1. Grade 8 STEM
2. Marketing
3. Principles of Engineering
4. AP Language and Composition
5. AP Literature and Composition

The CC recommends approval of the curricula documents.

VI. (*) NJ QSAC - Statement of Assurance

To recommend submission of the West Windsor-Plainsboro Regional School District Board of Education's New Jersey Quality Single Accountability Continuum (NJQSAC) Statement of Assurance for the 2017-2018 school year to the New Jersey Department of Education upon the recommendation of the Superintendent of Schools, pursuant to N.J.A.C. 6A:30-3.2(f).

The CC recommends submission of the SOA.

VII. (*) Community Education

To recommend approval of the winter 2017-2018 Community Education Adult and Youth Programs.

The CC recommends approval of the programs.

VIII. (*) Grant

To recommend acceptance of the 2017-2018 NRG Grant Award in the amount of \$5,000 to the FIRST Robotics Competition Team.

The CC recommends acceptance of the grant.

IX. (*) Professional Development - Consultants

To recommend approval for Jennifer W. Lempp to provide a one-day on-site training workshop for 5th and 6th grade teachers of mathematics entitled “Math Workshop Model” in February 2018, at a cost of \$3,000.

The CC recommends approval of the consultant.

X. (*) Internet Safety Management System

To recommend approval of Gaggle Safety Management System for the 2017-2018 school year. The total cost is \$25,395.00.

The CC recommends approval of the purchase.

XI. (*) Field Trips

To recommend approval of the following overnight field trips:

Community/Grover Middle School

- a. Eighth Grade German Class Students to Washington, DC, from April 27, 2018 to April 28, 2018. The cost of the trip is approximately \$275.00 per student.
- b. Community Middle School Band and Orchestra to Washington, DC, from June 1, 2018 to June 3, 2018. The total cost of the trip is approximately \$480.00 per student.

High School North

- c. Model United Nations to Northwestern University in Evanston, IL, from April 12, 2018 to April 15, 2018. The cost of the trip is approximately \$600 per student.

High School South

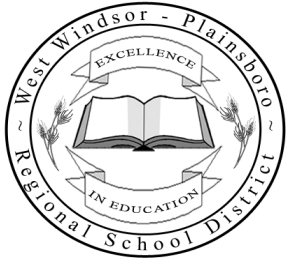
- d. Model United Nations to Princeton, NJ, from November 16, 2017, to November 19, 2017. The cost of the trip is approximately \$300 per student.
- e. Model United Nations to the Rutgers University, New Brunswick, New Jersey, from November 30, 2017, to December 3, 2017. The cost of the trip is approximately \$300 per student.
- f. Model United Nations to University of Pennsylvania in Philadelphia, Pennsylvania, from January 25, 2018 to January 28, 2018. The cost of the trip is approximately \$350 per student.
- g. Model United Nations to Georgetown University, Washington, D.C., from February 15, 2018 to February 18, 2018. The cost of the trip is approximately \$450 per student.

- h. Model United Nations to Cornell University, Ithaca, New York, from April 19, 2018, to April 22, 2018. The cost of the trip is approximately \$450 per student.
 - i. Future Problem Solvers to University of Wisconsin, La Crosse, from June 6, 2018 to June 10, 2018. The Cost of the trip is approximately \$1,200 per student.
- The CC recommends approval of the field trips.

Next Meeting Date: November 21, 2017 7:00pm

Future Topics

Program of Studies



West Windsor-Plainsboro Board of Education
Board Curriculum Committee Meeting
Central Office Conference Room
November 21, 2017 7:00 PM

Summary Notes

BOE Attendance:

Dana Krug – Chair
Anthony Fleres
Yingchao Zhang

Administrative Liaison:

Martin Smith
David Aderhold

Guests:

DISCUSSION (●) / DECISION (*)

I. (●) 2018-2019 HS Program of Studies

The CC reviewed the proposed changes to the 18-19 High School Program of Studies. Mr. Smith will present these to the Board at the November 28 meeting and a vote on the approval for the 18-19 Program of Studies will take place at the December 19th Board meeting.

II. (●) 2016-17 ESSA School Accountability Profile

The CC reviewed the newly revised School Accountability Profiles. The State reported on five indicators; Participation Rate (the goal is 95% participation in PARCC), Academic Achievement (ultimately meet the goal of 80% of students passing by 2030), Academic Progress (meet the standard of moderate growth on the mSGP scores in grades 4-8 on the PARCC), Graduation Rate (meet 95% of students graduating high school in 4 or 5 years), and School Quality (95% or less of students with chronic absenteeism). The goals are for the district and each school, and include a measure for all students as well as each subgroup. An additional goal for English Language Learner progress based on the ACCESS test will be added to the report next year. The reports will be officially released by the NJDOE in the School Performance Reports at a future date.

III. (*) No Child Left Behind Grant

To recommend approval to revise the original entitlement grant submission for the Fiscal Year 2018 “Elementary and Secondary Education Act” (ESEA) grant from the State of New Jersey, originally approved for submission on July 25, 2017, to \$706,087 to include prior year carryover as follows:

Title I	\$336,846
Title II Part A	\$143,172
Title III	\$114,246
Title III Immigrant	\$101,823
Title IV Part A	\$10,000

The CC recommends approval of the submission.

XV. (*) Disposal of Instructional Materials

To approve the disposal of the following obsolete items in accordance with R7300.1:

- 563 books from the High School South Media Center
- 293 books from the Maurice Hawk Elementary School Library
- 33 books from Millstone River School Library

All items meet the below criteria:

- i. Are so outdated as to no longer serve as worthy instructional tools.

The CC recommends approval of the disposal.

IV. (*) Overnight Field Trips

Grover Middle School/Community Middle School

- a. FTC and FRC Robotics Teams to Detroit, MI from April 25, 2018 to April 28, 2018. The total cost is approximately \$700 per student.[Originally approved September 12, 2017; reapproving due to new location.]

High School North

- b. Model Congress to Yale University, New Haven, CT, from November 30, 2017 to December 3, 2017. The cost of the trip is approximately \$390 per student. [Originally approved September 12, 2017; reapproving due to a date change.]
- c. Science Olympiad to MIT, Cambridge, Massachusetts, from January 19, 2018 to January 20, 2018. The cost of the trip is approximately \$150 per student.
- d. Science Olympiad to Cornell University, Ithaca, New York, from February 26, 2018 to February 27, 2018. The cost of the trip is approximately \$150 per student.
- e. Model Congress to Columbia University, New York, NY, from January 25, 2018 to January 28, 2018. The cost of the trip is approximately \$390 per student.
- f. Future Business Leaders of America to the FBLA State Leadership Conference in Atlantic City, NJ, from March 7, 2018 to March 9, 2018. The total cost of the trip is approximately \$300 per student.
- g. Washington Seminar to Washington D.C., from March 20, 2018 to March 24, 2018. The cost of the trip is approximately \$775 per student.
- h. Model Congress to University of Pennsylvania, Philadelphia, PA, from March 22, 2018 to March 25, 2018. The cost of the trip is approximately \$418 per student.
- i. FTC and FRC Robotics Teams to Detroit, MI from April 25, 2018 to April 28, 2018. The total cost is approximately \$700 per student.[Originally approved September 12, 2017; reapproving due to new location.]
- j. Science Olympiad to Colorado State University in Fort Collins, Colorado from May 18, 2018, to May 20, 2018. The cost of the trip is approximately \$1,000 per student.

High School South

- k. FRC Robotics Team to Mount Olive High School, Mount Olive, NJ, from March 9, 2018 to March 11, 2018. The cost of the trip is approximately \$175 per student.
- l. FRC Robotics Team to Lehigh University in Bethlehem, PA, from March 23, 2018 to March 25, 2018. The cost of the trip is approximately \$400 per student.
- m. FTC and FRC Robotics Teams to Detroit, MI from April 25, 2018 to April 28, 2018. The total cost is approximately \$700 per student. [Originally approved September 12, 2017; reapproving due to new location.]

Athletics

- n. High School South Cheerleaders to Orlando, Florida for the UCA National Cheer Competition, from February 8, 2018 to February 12, 2018. The cost of the trip is approximately \$975 per student.

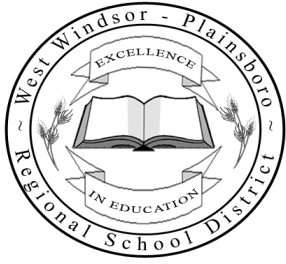
The CC recommends approval of the field trips.

Next Meeting Date: Monday, December 11, 2017 7:00 pm

Future Topics

Professional Development

Program Review Updates



West Windsor-Plainsboro Board of Education
Board Curriculum Committee Meeting
Central Office Conference Room
December 11, 2017 7:00 PM

SUMMARY NOTES

BOE Attendance:

Dana Krug – Chair
Anthony Fleres
Yingchao Zhang

Administrative Liaison:

Martin Smith
David Aderhold

Guests:

DISCUSSION (●) / DECISION (*)

I. (●) H&A Math Program Redesign

The CC discussed the new criteria for eligibility into the 6th grade Honors & Accelerated Math Program. Fifth grade parents will have access to InView, PARCC & MAP scores within the next week so that they will know if their child is eligible. The Data Services Office has worked to develop a data view in Genesis that provides all of these data points in a simple chart that will include a link to the Parent presentation PowerPoint. The CC discussed the plan to have one H&A class on each 6th grade team in the middle schools and a Teacher Resource Specialist to work with them to support the transition in the program next year. The funding for this position will be cost neutral by using the current A&E budget line for staff to fund this position.

II. (●) Research Project

- **Harvard-Smithsonian Center for Astrophysics - “NGSS Assessment Field Tests”**

The CC reviewed the Superintendent’s recommendation to allow this research project to proceed. All IRB protocols will be followed.

III. (*) HS Program of Studies

To recommend approval of the 2018-2019 High School Program of Studies.
The CC recommends approval of the 18-19 POS.

IV. (*) Donation

To recommend acceptance of the donation of the following items from the Lin Family, residents of Plainsboro:

- Menzel Violin, Anno 2003 – **Full-sized Violin valued at \$500**
- Euro Basic Viola, Model #067N, Serial #94937 - **16½ sized-Viola** valued at \$500
- Hans Kroger Bavarian, Model #790v16½, Serial #JH7183 – **16½-sized Viola** valued at \$500

The CC recommends acceptance of the donation.

V. (*) Professional Development-Consultant

To recommend approval for Trevor Bryan to provide a workshop entitled, “Art of Comprehension” for the February 16, 2018 Professional Development day. The cost associated is \$250.

The CC recommends approval of the consultant.

VI. (*) Non-public Technology Expenditure

To recommend approval for expenditures of the FY 2018 NJ Nonpublic School Technology Initiative as follows:

Montessori Country Day
The CC recommends approval of the expenditure.

\$ 181.40

VII. (*) Overnight Field Trips

High School North

To recommend approval of the revised location for the Model United Nations to University of Pennsylvania in Philadelphia, PA from January 25, 2018 to January 28, 2018. Originally approved on September 12, 2017 to Boston, MA. The cost of the trip is approximately \$450 per student.

The CC recommends approval of the revised itinerary.

Next Meeting Date: Thursday, January 11, 2018

Future Topics

Program Review Updates

2018 Curriculum Committee meeting dates



West Windsor-Plainsboro Board of Education
Board Curriculum Committee Meeting
Board Office Conference Room
January 11, 2018 7:00 PM

SUMMARY NOTES

BOE Attendance:

Dana Krug, chair
Tony Fleres
Carol Herts - Absent

Administrative Liaison:

Martin Smith
David Aderhold

Guests:

DISCUSSION (●) / DECISION (*)

I. (●) College Survey Results: Weighted vs. Unweighted grades

The CC reviewed a survey that was administered to College Admissions representatives who attended the Fall College Fair evening program. 56 individuals responded from a variety of colleges and universities; including highly selective, very selective and selective programs. Over 90% of the respondents stated that applicants from a school that only reports unweighted grades are not disadvantaged in the admissions process. Also, over 90% stated that class rank is not important and 70% of the respondents stated that their school recalculates the GPA they are provided from schools.

II. (●) Academic Integrity Issues

The CC reviewed correspondence from an Option ii provider who is concerned about the amount of cheating they are seeing from WWP students who are attempting to accelerate their studies. The CC reviewed the steps the Administration will take to work with the provider to mitigate these concerns.

III. (●) Update on the Alternative Evaluation model for Highly Effective Teachers

The CC reviewed the implementation of the first year pilot of the Alternative Evaluation model. 38 staff members are participating in the program this year. There was a full day of professional development for these staff along with their cooperating administrator in August to provide a framework for developing a Problem of Practice along with the characteristics of highly effective reflective practice. In January the group reconvened for a half day of professional development which served as a midpoint check-in on how the process has been unfolding and to get feedback from their peers on their problem of practice.

IV. (*) Curriculum

To recommend approval of the following revised curriculum:

1. ESL 1A Language
2. ESL 1B Literacy
3. ESL 2A Language
4. ESL 2B Literacy
5. ESL 3A Language
6. ESL 3B Literacy

The CC recommends approval of the revised high school curriculum.

The ESL curriculum aligns to the double period high intensity program where one period focuses on the development of fundamental language skills and the second period focuses on the development of reading and writing skills. The supervisor has worked with the staff to fully align these curricula to the WIDA Standards, as required by NJDOE code.

V. (*) 2018 Summer Course

- To approve an on-line, district Financial Literacy course for summer 2018, at a cost of \$350 per student. Upon successful completion, students will receive 2.5 credits.
- To approve Apex Learning to provide an on-line platform to host the Financial Literacy Summer course at a cost not to exceed \$125 per student.

The CC recommends approval of the course offering and the purchase of the on-line platform. Over the past several years, the district has developed several course offerings for students to complete the financial literacy high school graduation requirement during the school year. These include a 2.5 credit course offered during Study Hall, and full year courses AP Microeconomics, International and Business Culture as well as Social and Economic Problems.

VI. (*) Professional Development Consultant

- To recommend approval for Innovative Designs for Education (IDE) to provide an additional consultant during the training on February 16, 2018, at a cost of \$1,800.
- To recommend approval for Susan Coll-Guedes, Amanda Newman-Godfrey, and Lauren Stichter to present at Professional Development Day on February, 16, 2018 on the topic of teaching students with special needs in the art classroom, at a cost of \$500 per session.

The CC recommends approval of the consultants.

VII. (*) Community Education Spring/Summer 2018 Program

To recommend approval of the Community Education Spring and Summer 2018 Youth and Adult programs.

The CC recommends approval of the programs.

VIII. (*) Disposal of Instructional Materials

To approve the disposal of the following obsolete items in accordance with R7300.1:

- 1560 books from Dutch Neck Elementary School

All items meet one or more of the below criteria:

- i. Is so outdated as to no longer serve as worthy instructional tools.

The CC recommends approval of the disposal.

IX. (*) Donation

To recommend the acceptance of the following donation:

- One (1) Celestron Powerseeker 127EQ telescope for use by the district from Bindu Balaji, a parent in the district.

The CC recommends acceptance of the donation.

X. (●) Proposed Future Meeting Dates

Thursday, February 1 @ 6:30

Tuesday, March 13

Tuesday, April 17

Tuesday, May 15

Tuesday, June 5

Tuesday, July 17

Tuesday, August 14

Tuesday, September 4

Tuesday, October 16

Tuesday, November 13

Tuesday, December 4

Tuesday, January 15, 2019

Future Topics

Program Review Updates

Dual Language Immersion



West Windsor-Plainsboro Board of Education
Board Curriculum Committee Meeting
Board Office Conference Room
February 1, 2018 7:00 PM

SUMMARY NOTES

BOE Attendance:

Dana Krug – Chair
Tony Fleres
Carol Herts

Administrative Liaison:

Martin Smith
David Aderhold

Guests:

DISCUSSION (●) / DECISION (*)

I. (●) District Performance Reports

The CC reviewed the 2016-17 NJ School Performance Reports for the district released by the NJDOE. The reports contain many data points related to student performance on standardized assessments such as PARCC, ACT, AP, PSAT and SAT. As the testing report presented to the full Board in the Fall indicated, the district continues to score well above state and national averages on these exams. The data also includes information about attendance, chronic absenteeism, student suspension rates, expulsions, instructional time, student to staff ratio, high school graduation rates, participation rates in each content area as well as faculty attendance.

II. (*) STARTALK Grant Acceptance

- To recommend acceptance of the STARTALK grant in the amount of \$89,881.08 for Hindi and Urdu Summer Immersion Camps for the period of March 2018 through March 2019.
- To recommend acceptance of the STARTALK grant in the amount of \$51,660 for Pre-Kindergarten Mandarin Jumpstart Program for the period of March 2018 through March 2019.

The CC recommends acceptance of the two STARTALK grants.

III. (*) Professional Development – Travel

- To recommend approval for 6 teachers to attend the Quest 2018 Scholars Program offered through Princeton University TeacherPrep, at Princeton University from June 25, 2018, through June 29, 2018/July 9, 2018 through July 13, 2018 at a total cost not to exceed \$250 per person, no travel included.

The CC recommends approval of the professional development travel.

IV. (*) Field Trips

To recommend approval of the following overnight field trips:

Grover Middle School/Community Middle School

- Future Problem Solvers to University of Wisconsin in LaCrosse, Wisconsin, from June 6, 2018 to June 10, 2018. The cost of the trip is approximately \$1000 per student.
- National History Day students to University of Maryland in College Park, MD from June 10, 2018 to June 14, 2018. The cost of the trip is approximately \$500 per student.

High School North/South

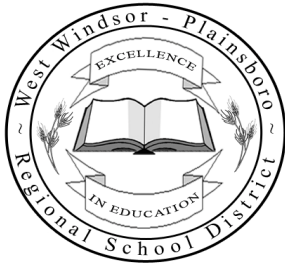
- FRC Robotics Team to Myrtle Beach, South Carolina for the FIRST FRC Robotics Palmetto Regional Competition from February 28, 2018 to March 4, 2018. The cost of the trip is approximately \$450 per student.
- National History Day students to University of Maryland in College Park, MD from June 10, 2018 to June 14, 2018. The cost of the trip is approximately \$500 per student.

The CC recommends approval of the field trips.

Next Meeting Date: March 13, 2018

Future Topics

Program Review Updates



West Windsor-Plainsboro Board of Education
Board Curriculum Committee Meeting
Board Office Conference Room
March 13, 2018 7:00 PM

SUMMARY NOTES

BOE Attendance:

Dana Krug – Chair
Anthony Fleres
Carol Herts

Administrative Liaison:

Martin Smith
David Aderhold

Guests:

DISCUSSION (●) / DECISION (*)

I. (●) Dual Language Immersion Program

The CC discussed the registration data to date for the DLI program. The data suggests that there is sufficient interest in both Mandarin Chinese and Spanish so we anticipate that both programs will run next school year. While there is slightly more interest in Spanish than Chinese, it is anticipated that there will be a lottery to determine entry into both programs. The deadline for parents to register for the lottery is April 13th.

II. (●) Professional Development Updates

The committee reviewed the survey results from the February 16th in-service day. The staff was overwhelmingly positive in their assessment of the day and we anticipate that next year's February PD day will follow a similar format.

III. (●) Research Project

Christine Capaci-“College Preparation and High School Students’ Academic Demands: A Phenomenological Study”

The CC reviewed the Superintendent’s recommendation to allow this research project to interview individuals within the district. All Institutional Review Board protocols will be followed.

IV. (*) Job Description

To approve the job description for Teacher Resource Specialist for Special Education- BCBA
The CC recommends approval of the revised job description.

V. (*) New Textbook Adoption

To recommend adoption of the following textbook for the sixth grade Honors & Accelerated Pre-Algebra course:

Big Ideas Accelerated, 2017, by Larson, R. and Bosell, L.

The CC recommends adoption of the textbook.

VI. (*) Non Public Technology Expenditure

To recommend approval for expenditures of the FY 2018 NJ Nonpublic School Technology Initiative as follows:

Children’s House of the Windsors \$ 900.62

The CC recommends approval of the expenditure.

VII. (* Community Education

To approve the following Community Education adult and youth programs:

Youth Chess Tournament on April 20, 2018

Joint Venture Jazz Series on April 27, 2018

Family Tech Night in May 2018

The CC recommends approval of the programs.

VIII. (* Science Kits

To recommend approval to enter into an agreement with ECA Educational Services to provide science kit refurbishing services for the 2018-2019 school year at a cost of approximately \$71,000.

The CC recommends approval of the purchase.

IX. (* AP Exam Assistant Coordinators

To approve the creation of two (2) AP exam assistant coordinator positions (one at each high school) at a rate of \$3500 for 20 days. Money received from the testing fees will be used to cover this expense.

The CC recommends approval of the positions.

X. (* Disposal of Instructional Materials

To approve the disposal of the following obsolete items in accordance with R7300.1:

- 142 VHS Tapes from Maurice Hawk Elementary School

All items meet one or more of the below criteria:

- i. Is so worn and/or damaged as to preclude effective use and economical repair or restoration.
- ii. Is so outdated as to no longer serve as worthy instructional tools.

The CC recommends approval of the disposal.

XI. (* Robotics Team Award

To accept an award from FIRST in the amount of \$5,000 to the FRC/FTC Robotics Teams for the 2017-2018 School Year.

The CC recommends acceptance of the award.

XII. (* Professional Development Travel Approval

To recommend approval for the following professional development workshops and travel:

- 2 teachers to attend a one-week Teachers College Summer Institute at Columbia University, New York, NY, from June 25, 2018 to June 29, 2018, at a cost of \$850 per person plus travel.
- 3 teachers to attend a one-week Teachers College Summer Institute at Columbia University, New York, NY, from July 30, 2018 to August 3, 2018, at a cost of \$850 per person plus travel.

The CC recommends approval of the travel.

XIII. (* Overnight Field Trips

To recommend approval for the following:

Grover Middle School

- Sixth graders to Timber Tops Camp in Greeley, PA, from June 4, 2018 to June 8, 2018. The total cost is approximately \$265 per student.

High School North

- High School North Social Studies Legal and Political Experiences (IPLE) class to the *We The People* competition in Washington, D.C., from April 27, 2018, to May 1, 2018 as part of the IPLE curriculum. The cost of the trip is approximately \$700 per student. In addition, the district will provide financial support for this trip in the amount of \$20,000.

International Trip

- High School North Music Department to Lisbon, Portugal from April 22, 2019- April 30, 2019. The cost of the trip is approximately \$2500 per student.

The CC recommends approval of the field trips. The CC discussed the acceptance of a \$20,000 corporate donation in lieu of the district financial support for the IPLE trip.

Next Meeting Date: Tuesday, April 17, 2018

Future Topics

Media Center Program Review



West Windsor-Plainsboro Board of Education
Board Curriculum Committee Meeting
Board Office Conference Room
April 17, 2018 7:00 PM

SUMMARY NOTES

BOE Attendance:

Dana Krug – Chair
Anthony Fleres
Carol Herts

Administrative Liaison:

Martin Smith
David Aderhold

Guests:

DISCUSSION (●) / DECISION (*)

I. (●) Field Trips

The CC reviewed the overnight field trips that have been approved for the 17-18 school year at the middle and high school levels. The Board has approved 60 field trips, most related to competition for various programs such as Science Olympiad, Model UN and Robotics. The CC discussed concerns about the costs associated with these trips.

II. (●) Testing Platform: Parent View

The CC reviewed the draft information that will be made to parents in the Genesis Parent Portal related to assessment scores. The district is working to provide all standardized testing information in the Portal so that parents always have longitudinal access to their child's scores on any standardized assessment the child takes while a student in WWP.

III. (●) Physical Education/Health Program Review

The CC discussed the fact that no proposals were received to conduct an External Program Review of the PE/Health program. The CC reviewed the last external review and discussed conducting only an internal review this time and providing the PE/Health teachers with the major voice for recommendations of how to move the program forward.

IV. (*) HS Program of Studies Revised Course Description

- To recommend approval of the revised course description for the Legal and Political Experiences (IPLE) course in the 2018-2019 High School Program of Studies.
- To recommend approval of an ESL IV course.

The CC recommends approval of the revisions to the 18-19 Program of Studies.

V. (*) New Textbook Adoption

To recommend adoption of the following textbook for Sixth Grade Math course:
EdGems Math Course, 2018 by McCaw, publisher EdGems Math LLC

The CC recommends adoption of the textbook.

VI. (* Non Public Technology Expenditure

To recommend approval for expenditures of the FY 2018 NJ Nonpublic School Technology Initiative as follows:

Children's House of Windsors	\$ 405.18
French American School	\$ 185.04
Montessori Corner	\$ 352.91

The CC recommends approval of the expenditures.

VII. (* Technology – Student Information System

To recommend approval for Genesis Educational Services to provide system maintenance, including lesson planner, for the Genesis Student Information System and Genesis Staff Management System, interfaces for VersaTrans, IEP Direct, Destiny Follett and Café Prepay, and secure backup services for the 2018-2019 school year at a total cost of \$40,559.

The CC recommends approval of the purchase.

VIII. (* Northwest Evaluation Association

To recommend entering into an agreement with Northwest Evaluation Association (NWEA) to supply web-based Measures of Academic Progress (MAP) math and language arts assessments for students. The cost of the materials through June 2019 is approximately \$57,719.

The CC recommends approval of the agreement.

IX. (* PSAT Testing Materials

To recommend entering into an agreement with College Board for the purchase of the PSAT testing materials for the 2018-2019 school year. The total cost of the materials for both high schools is approximately \$20,000.

The CC recommends approval of the agreement.

X. (* Algebra I Remediation Program

To recommend creating a remedial program for students who need to pass the Algebra I PARCC assessment to meet their high school graduation requirement, at a total cost not to exceed \$7,000.00.

The CC recommends creation of the program and the associated costs.

XI. (* Grant

To accept a grant from the AXA Achievement Scholarship Program in the amount of \$1,000 to High School South for professional development activities.

The CC recommends acceptance of the grant.

XII. (* Donation

To recommend the acceptance of the following donation:

- One (1) Andrew Schroetter Stand Up Bass from Mr. and Mrs. Schmidt, parents of a former West Windsor-Plainsboro student, for use by the District.

The CC recommends acceptance of the donation.

XIII. (* Professional Development

To recommend approval for the following professional development:

- 1 Science teacher to attend an AP Environmental Science Summer Institute at Rutgers University, New Brunswick, New Jersey, from July 23, 2018, through July 26, 2018 at a cost of \$1,025 plus mileage.
- 1 Social Studies teacher to attend an AP Comparative Government Summer Institute at St. Johnsbury Academy in St. Johnsbury, Vermont, from July 8, 2018 through July 13, 2018 at a cost not to exceed \$1,240.52.
- 5 counselors to attend the DIS[RU]PT Trauma Conference in Piscataway, NJ on May 31, 2018, at a cost of \$115 plus mileage.

The CC recommends approval of the professional development opportunities.

XIV. (*) Overnight Field Trips

Multi-school Trips

- Science Olympiad to Colorado State University in Ft. Collins, Colorado, from May 17 2017, to May 20, 2017. The cost of the trip is approximately \$1,000 per student.
- FTC and FRC Robotics Teams to Detroit, MI from April 25, 2018 to April 29, 2018. The total cost is approximately \$700 per student. [Approved November 28, 2017; reapproving due to extra travel day.]

The CC recommends approval of the field trips.

Next Meeting Date: May 15, 2018

Future Topics

Dual Language Immersion



West Windsor-Plainsboro Board of Education
Board Curriculum Committee Meeting
Board Office Conference Room
May 14, 2018 7:00 PM

SUMMARY NOTES

BOE Attendance:

Dana Krug – Chair
Anthony Fleres
Carol Herts

Administrative Liaison:

Martin Smith
David Aderhold

Guests:

DISCUSSION (●) / DECISION (*)

I. (●) Research Project

Russell Wray -“ Program Evaluation of 1:1 Technology Device Program”

The CC reviewed the Superintendent’s recommendation to allow this research project to interview individuals within the district. All Institutional Review Board protocols will be followed.

II. (●) 2018 Professional Development and Curriculum Hours

Necessary hours for professional development, testing, and curriculum articulation were posted in April/May and appointments will be placed on future personnel agendas.

The CC reviewed the summer professional development opportunities and curriculum projects.

III. (*) Job Description

To approve the job description for Teacher Resource Specialist for Reading Intervention

The CC recommends approval of the revised job description.

IV. (*) New Textbook Adoption

- To recommend adoption of the following textbook for the Advanced Topics in Physics Honors Course:
Fundamentals of Physics (Halliday and Resnick), by Jearl Walker
- To recommend adoption of the following textbook for the AP Environmental Science Course:
Exploring Environmental Science-for AP, by G. Tyler Miller and Scott Spoolman
- To recommend adoption of the following textbook for the Precalculus Honors course:
Precalculus by Miller and Gerkin

The CC recommends adoption of the textbooks.

V. (*) Disposal of Instructional Materials

To approve the disposal of the following obsolete items in accordance with R7300.1:

- 831 books from the Town Center Media Center

All items meet the below criteria:

- i. Are so outdated they no longer serve as worthy instructional tools.

The CC recommends disposal of the materials.

VI. (*) Middlesex County Regional Educational Services Commission Non-public services

To authorize the fourth year of a five-year agreement with Middlesex County Regional Education Services Commission, to provide administration of non-public funds for non-public school students within the district in accordance with the State Board of Education guidelines as required:

- 192/193 services for non-public instructional services to non-public school students within the district in accordance with the State Board of Education guidelines under Public Law 1977, Chapters 192/193 (N.J.S.A. 18A:46-1 to 17 and N.J.S.A. 18A:46-19.1 to 19.9).
- Non-public nursing services in accordance with the New Jersey Nonpublic Nursing Law guidelines under Public Law 1991, Chapter 226.
- Nonpublic Technology Initiative Program, pursuant to the requirements of the New Jersey Nonpublic School Technology Initiative Program
- Non-public Textbook services in accordance with the requirement of the New Jersey Textbook Law, NJSA 18A:58-37.1 et seq.
- Non-public Title III and Title III Immigrant funds administration, pursuant to the requirements of the No Child Left Behind Act of 2001
- Non-public Security Aid Program funds administration, pursuant to the requirements of the New Jersey Nonpublic Security Aid Program.
- Nonpublic IDEA-B funds administration, in accordance with the Individuals with Disabilities Education Act Part B (IDEA-B).

The CC recommends authorization of the agreement.

VII. (*) Technology

- To approve a one-year agreement with Exemplars Library to provide online resources for district-wide K-5 math instruction from June 1, 2018 through May 31, 2019 at a total cost of \$9,385.20.
- To approve a one-year agreement with Swivl to provide 100 Pro Team Member licenses from July 1, 2018 through June 30, 2019, at a total cost of \$4,750.
- To approve a one-year agreement with West Interactive Services Corporation to provide SharpSchool Web Hosting Services for the 2018-2019 school year at a cost of \$5,562.00.

The CC recommends authorization of these agreements.

VIII. (*) Travel Approval

To recommend approval for the following teacher travel:

- To support 2 advisors to accompany the Middle School and High School students to National History Day at the University of Maryland in College Park, Maryland, from June 10, 2018 through June 14, 2018. The cost of the trip is not to exceed \$1,328 per teacher.

The CC recommends approval of the travel.

IX. (*) Professional Development

To recommend approval for the following professional development:

- One Math teacher to attend an AP Calculus AB Summer Institute at Rutgers University, New Brunswick, New Jersey, from July 23, 2018, through July 26, 2018 at a cost of \$1,025 plus mileage.
- 1 Computer teacher to attend an AP Computer Science A Summer Institute at Rutgers University, New Brunswick, New Jersey, from August 6, 2018, through August 9, 2018 at a cost of \$1,025 plus mileage.
- 1 Art teacher to attend an AP Art Summer Institute at University of San Diego in San Diego, California, from July 23, 2018 through July 26, 2018 at a cost of \$775.

The CC recommends approval of professional development opportunities.

X. (*) Professional Development - Consultant

To recommend approval of the following:

- A proposal from Handle with Care for training in the Basic Verbal and Physical program, to be held September 5, 2018 and October 2, 2018. The total cost of the program is \$4,800 plus travel expenses for the instructor.
- Chris Hunninghake to provide a four day workshop on Next Generation Science Standards from September 25, 2018 to September 28, 2018. The total cost of the program is \$4,200.
- Recommend approval of one teacher to be reimbursed for expenses related to obtaining Responsive Classroom training certification at a cost not to exceed \$600.

The CC recommends approval of the professional development consultants.

XI. (*) Startalk Grant Hindi/Urdu Summer Program

To approve the following consultants to provide services in relation to, and funded by, the 2018-19 Startalk Hindi/Urdu Summer Program:

Rajni Bhargava – Co-Director

Nusrat Sohail – Co-Director

Hajrah Butt, Razia Hassan, Farhana Omairzai, Mamta Puri, Anuradha Puri,

Rashmi Sudhir – Instructors

Sabeeha Ahmad, Farzana Haqqi, Shanti Jain– Teaching Assistants

Julie Myers – Coordinator

Roseann Zeppieri – Consultant/PD Trainer

Milind Ranade – Technology Expert

The CC recommends approval of the professional development consultants.

XII. (*) Field Trips

To recommend approval of the following overnight field trips:

High School North

- Technology Student Association to the TSA National Conference in Atlanta, Georgia, from June 22, 2018 to June 26, 2018. The cost of the trip is approximately \$800 per student.

High School South

- Model United Nations to Model United Nations Competition at Princeton University, Princeton, New Jersey, from November 15, 2018 through November 18, 2018. The cost of the trip is approximately \$300 per student.
- Model United Nations to Model United Nations Competition at Rutgers University in New Brunswick, New Jersey, from November 29, 2018 through December 2, 2018. The cost of the trip is approximately \$300 per student.
- Model United Nations to Model United Nations Competition at University of Pennsylvania in Philadelphia, Pennsylvania, from January 24, 2019 through January 27, 2019. The cost of the trip is approximately \$300 per student.
- Model United Nations to Model United Nations Competition at Georgetown University in Washington DC, from February 14, 2019 through February 17, 2019. The cost of the trip is approximately \$350 per student.
- Model United Nations to Model United Nations Competition at Cornell University in Ithaca, New York, from April 18, 2019 through April 21, 2019. The cost of the trip is approximately \$400 per student.

Athletics

- High School South Cheerleaders to the National Cheer Competition in Orlando, FL from February 6, 2019 to February 11, 2019. The cost of the trip is approximately \$970 per student.

The CC recommends approval of the field trips.

Next Meeting Date: June 5, 2018

Future Topics

Strategic Action Plans

Media Center Program Review



West Windsor-Plainsboro Board of Education
Board Curriculum Committee Meeting
Board Office Conference Room
June 5, 2018 7:00 PM

SUMMARY NOTES

BOE Attendance:

Dana Krug – Chair
Anthony Fleres
Carol Herts

Administrative Liaison:

Martin Smith
David Aderhold

Guests:

DISCUSSION (●) / DECISION (*)

- I. (●) New Teacher Induction – June 22, 2018**
First year teachers will convene for a day of reflection and goal setting for next school year on June 22nd.
- II. (*) Senior Support Specialist for Networking – Job Description**
The CC recommends approval of the revised job description.
- III. (*) Administrator Contract - Merit Goal**
To recommend certifying the following:
a) To acknowledge that Martin Smith, Assistant Superintendent for Curriculum & Instruction, has achieved his 2017-2018 qualitative merit goals criteria #1 & #2; and
b) To authorize submission of the 2017-2018 goals attainment with appropriate documentation for review and approval by the executive county superintendent.
The CC reviewed the goals and recommends submission to the County Superintendent.
- IV. (*) World Language Proficiency Testing**
To recommend the use of American Council on the Teacher of Foreign Language's (ACTFL's) Assessment of Performance toward Proficiency in Languages (AAPPL) assessment to determine appropriate placement for native speakers in World Language courses. Test costs not to exceed \$20 per student.
The CC recommends approval of the purchase of the assessment.
- V. (*) Startalk Grant Chinese Summer Program**
To approve the following consultants to provide services in relation to, and funded by, the 2018-19 Startalk Chinese Summer Program:

Anna Pan-Ng- Instructor
Roseann Zeppieri – Consultant/PD Trainer
Ann Tollefson- Consultant/Trainer
The CC recommends approval of the consultants.
- VI. (*) Professional Development Consultant**
To recommend approval for Heather Ward to provide a one-day workshop on June 19, 2018 for Student Assistant Counselors on “We’re Not Buying It,” at a cost not to exceed \$4,000. Total cost includes curriculum, evaluation materials, and support.
The CC recommends approval of the consultant.

VII. (* Disposal of Instructional Materials

To approve the disposal of the following obsolete items in accordance with R7300.1:

- 1184 books from the Community Middle School Media Center
- 597 books from the Dutch Neck Elementary School Media Center
- 398 books from the Maurice Hawk Elementary School Media Center

All items meet one or more of the below criteria:

- i. Is so worn and/or damaged as to preclude effective use and economical repair or restoration.

The CC recommends approval of the disposal.

VIII. (* Professional Contracts

- a) To approve a one-year agreement with Frontline Technology Group (formerly Teachscape) to provide end-user licensing for Danielson Framework evaluation training and certification for 5 district administrators, from July 1, 2018, through June 30, 2019, for a total cost of \$1,312.
- b) To approve a one-year agreement with Funds for Learning, LLC to provide E-rate services from July 1, 2018 through June 30, 2019, at a cost not to exceed \$7,500.

The CC recommends approval of agreements.

IX. (* Professional Development Travel Approval

To recommend approval for the following professional development:

- a) 3 district staff members to attend the National Association of College Admissions Conference, from September 26, 2018 through September 30, 2018, at the Calvin L. Rampton Salt Palace Convention Center in Salt Lake City, Utah, at a total cost not to exceed \$1,647 per person.
- b) 1 supervisor and 1 teacher to attend the Youcubed workshop at Stanford University in Stanford, California, from September 9, 2018 to September 11, 2018, at a cost not to exceed \$2,600 per person.

The CC recommends approval of the professional development.

X. (* Overnight Field Trips

To recommend approval for the following overnight field trips:

High School South

- a) High School South Senior Class to Walt Disney World in Orlando, FL, from March 7, 2019 to March 11, 2019. The cost of the trip is approximately \$1,500 per student.

The CC recommends approval of the field trips.

Next Meeting Date: July 17, 2018

Future Topics
AP Exam Results