

### West Windsor-Plainsboro Board of Education

Board Curriculum Committee Meeting Board Office Conference Room March 21, 2017 7:00 PM

# **SUMMARY NOTES**

**BOE Attendance:** 

Dana Krug – Chair Anthony Fleres Yingchao Zhang - absent **Administrative Liaison:** 

<u>Liaison:</u> <u>Guests:</u>

Martin Smith
David Aderhold

### **DISCUSSION (•) / DECISION (\*)**

### I. (•) PARCC Summer Administration

The CC discussed the NJDOE announcement of a summer testing window for PARCC Algebra I, Algebra II, and Geometry exams. Since the testing window occurs before Option ii testing in the district has been completed, the district requested a later testing window. For the 2017-18 school year, any student who successfully completes Option ii in any of these three math courses will have to take the associated PARCC exam in the Fall administration window, at the end of November, beginning of December.

### II. (•) Fine & Performing Arts External Report Program Review

The CC reviewed the external report of the program review for Fine & Performing Arts. Many of the recommendations are similar to the recommendations in the previously reviewed Internal report. There will be a formal presentation from both teams at the March 28<sup>th</sup> Board meeting.

#### III. (•) Professional Development Updates

The CC radminis

tered this year.

#### VII. (\*) AP Exam Assistant Coordinators

To approve the creation 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 creation of these two positions.

#### VIII. (\*) Media Center Program Review Vendor Selection

To recommend approval of C.H. Lopez Educational Consulting, LLC to serve as the external consultant to the K-12 Media Center program review at a total cost of \$12,500.

The CC recommends approval of the consultant.

# IX. (\*) Professional Development Travel Approval

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

• 3 teachers to attend a one-week Teachers College Summer Institute at Columbia University, New York City, from June 26, 2017 to June 30, 2017, at a cost of \$825 per person plus travel.

The CC recommends approval of the PD opportunity.

### X. (\*) Professional Development - Consultant

To accept the proposal from Corwin for Jim Knight's Instructional Coaching and Beyond professional development. The total cost of the program is \$38,500 and will be split evenly between the West Windsor-Plainsboro School District and Rider University.

The CC recommends approval of the program.

#### **XI.** (\*) Mathematics Instructional Resource

To recommend approval for ComCore Connect, Inc. to provide high-quality mathematics standards-aligned instructional materials to the West Windsor-Plainsboro School District, through the EdGems online platform, for the remainder of the 2016-2017 school year, at a cost not to exceed \$2,000.

The CC recommends approval of the purhcase.

### XIV. (\*) Robotics Team Award

To accept the 2017 Verizon Foundation award in the amount of \$5,000 to the Robotics Team. This recognizes the team as a winner of the Verizon Innovative Learning App Challenge Best in State award.

The CC recommends acceptance of the award.

### XV. (\*) Donation

To recommend the acceptance of the following donation:

• Monetary donation in the amount of \$1,286.45 from the Wicoff PTA to be used to purchase document cameras at Wicoff Elementary.

The CC recommends acceptance of the donation.

### XVI. (\*) Non-public Technology Expenditure

To recommend approval for expenditures of the FY 2017 NJ Nonpublic School Technology Initiative as follows:

Montessori Country Day School \$ 298.22

The CC recommends approval of the expenditure.

#### **XVII.** (\*) Disposal of Instructional Materials

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

• 744 books from the High School South Media Center

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.

### XVIII. (\*) Community Education Spring/Summer 2017

To recommend approval of the following additional Community Education Spring/Summer 2017 programs:

Bricks 4 Kidz Parent & Child Master Builderz Contest- June 2, 2017 The CC recommends approval of the program.

### **XIX.** (\*) Overnight Field Trips

To recommend approval for the following: High School South

- Science Bowl Team to the National Oceanic Science Bowl held at Oregon State University in Corvellis, Oregon, from April 20, 2017 to April 23, 2017. This trip is paid for by the Consortium for Ocean Leadership, Inc.
- Science Bowl Team to the US Department of Energy's National Science Bowl held at Washington DC, from April 27, 2017 to May 1, 2017. This trip is paid for by the US Department of Energy.
- Science Olympiad to Wright State University in Dayton, Ohio, from May 18 2017, to May 21, 2017. The cost of the trip is approximately \$800 per student.

# Multi-School Field Trips

- Middle School and High School Future Problem Solvers to University of Wisconsin-LaCrosse in LaCrosse, WI, from June 7, 2017, through June 11, 2017. The cost of the trip is approximately \$1,000 per student.
- Middle School and High School National History Day students to College Park, Maryland, from June 11, 2017, through June 15, 2017. The cost of the trip is approximately \$500 per student.

The CC recommends approval of the field trips.

Next Meeting Date: Tuesday, April 18, 2017