



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

**SUMMARY NOTES**

**BOE Attendance:**

Dana Krug – Chair  
Anthony Fleres  
Yingchao Zhang

**Administrative Liaison:**

Martin Smith  
David Aderhold

**Guests:**

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**DISCUSSION (●) / DECISION (\*)**

**I. (●) District Performance Reports**

The CC reviewed the 2015-16 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 January 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, performing arts participation rates as well as faculty attendance. The information on faculty attendance rates is incorrect. The district will work to ensure that data submitted for next year's reports are accurate.

**II. (\*) 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, and Café Prepay, and secure backup services for the 2017-2018 school year at a total cost of \$39,400.

The CC recommends approval of the purchase.

**III. (\*) 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 and test administration training for staff. The cost of the materials and training through June 2018 is approximately \$113,300.

The CC recommends purchase of the assessment.

**IV. (\*) STARTALK Grant Acceptance**

To recommend acceptance of base funding for the STARTALK grant in the amount of \$23,506.90 for Hindi and Urdu Summer Immersion Camps for the period of March 2017 through February 2018. The STARTALK program will review the original request for \$89,830 if they receive federal funding in the new fiscal year (July 1, 2017).

The CC recommends acceptance of the base funding.

**V. (\*) Donation**

To recommend acceptance of the following:

- Donation from NRG in the amount of \$5,000 to the FIRST Robotics Competition Team. This donation will cover the team's entry fee at FIRST Robotics Championships in St. Louis, MO.

The CC recommends acceptance of the donation.

**VI. (\*) PSAT Testing Materials**

To recommend entering into an agreement with College Board for the purchase of the PSAT testing materials for the 2017-2018 school year. The total cost of the materials for both high schools is approximately \$19,435.

The CC recommends purchase of the assessment.

**VII. (\*) Professional Development Travel Approval**

To recommend approval for one supervisor to attend the Youcubed workshop at Stanford University in Stanford, California, from September 10, 2017 to September 13, 2017, at a total cost not to exceed \$2,600.

The CC recommends approval of the professional development opportunity.

**VIII. (\*) Professional Development Consultant**

To recommend approval for Dr. Frank Troyan to provide a one-day workshop on June 07, 2017 for high school and middle school world language teachers on assessment in the three modes, at a total cost not to exceed \$1,967.

The CC recommends approval of the consultant.

**IX. (\*) Overnight Field Trips**

Community Middle School

- Science Olympiad to Wright State University in Dayton, Ohio, from May 17 2017, to May 21, 2017. The cost of the trip is approximately \$800 per student.

High School North

- High School North Senior Class Trip to Disney World, Orlando, Florida, from March 21, 2018, to March 25, 2018. The cost of the trip is approximately \$1,475 per student.

Athletics

- High School South Swim team to FL Coral Springs Aquatic Center in Fort Lauderdale, Florida, from December 26, 2017, through December 31, 2017. The cost of the trip is approximately \$800 per student.

The CC recommends approval of the field trips.

Next Meeting Date: May 16, 2017

Future Topics

Strategic Planning Action Plans

Dual Language Immersion