



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.

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