

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 22<sup>nd</sup>.
- **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.

The ever recommends approval of the consultant.

# 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

<u>Future Topics</u> AP Exam Results