

West Windsor-Plainsboro Board of Education

Board Curriculum Committee Meeting Central Office Conference Room November 05, 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. (•) 2019-2020 HS Program of Studies

The CC reviewed the proposed changes to the 2019-2020 HS Program of Studies. Mr. Smith will present these at the November 20th Board meeting.

II. (•) 2017-18 ESSA District & School Accountability Profiles

The CC reviewed the District and School Accountability Profiles. The State now reports on six 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), School Quality (95% or less of students with chronic absenteeism). and English Language Learner progress based on the ACCESS test. The information in the reports will be officially released by the NJDOE in the School Performance Reports at a future date.

III. (*) Professional Educational Services

To recommend approval for Camp Fire New Jersey to provide "Count On Me Kids" character education program for 11 2nd grade classes for 6 sessions during the 2018-2019 school year, at a total district cost not to exceed \$5,500.

The CC recommends approval of the services.

IV. (*) No Child Left Behind Grant

To recommend approval to revise the original entitlement grant submission for the Fiscal Year 2019 "Elementary and Secondary Education Act" (ESEA) grant from the State of New Jersey, originally approved for submission on July 24, 2018, to \$734,292 to include prior year carryover as follows:

Title I	\$345,626
Title II Part A	\$150,797
Title III	\$99,698
Title III Immigrant	\$110,432
Title IV Part A	\$27,739

The CC recommends approval of the submission.

V. (*) Community Education

To recommend approval of the winter 2018-2019 Community Education Adult and Youth Programs.

The CC recommends approval of the programs.

VI. (*) Disposal of Instructional Materials

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

• 259 books from the Millstone River Media Center

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i. Is so outdated as to no longer serve as worthy instructional tools The CC recommends approval of the disposal.

VII. (*) Non Public Technology Expenditure

To recommend approval of the expenditures of the FY 2019 NJ Nonpublic School Technology Initiative as follows:

French American School of Princeton\$ 60.18The CC recommends approval of the expenditure.

VIII. (*) Professional Development

To recommend approval for the following professional development:

• One additional participant in the Teachers as Scholars professional development program at Princeton University, at a cost not to exceed \$175.

The CC recommends approval of the PD opportunity.

Next Meeting Date: Tuesday, December 4, 2018 7:00 pm

<u>Future Topics</u> Professional Development Program Review Updates