

**Curriculum & Instruction/Special Services
Central Office Conference Room
September 20, 2018 @ 3:15 p.m.**

**Attending board members: Eileen Briamonte & Lori Ammirati (co-chairs), Jamie Collins, Peter Reddy
Administrators: Robert McGarry, Dineen Seeley, Meryl Gill, Alicia Killean, Marilyn Bellis, Eric Swenson**

Superintendent's Recommendations for Approval

1. Approval of Out-of-District Travel, District Personnel
2. Approval of Out of District Travel, Non-Public Staff
 - SJV, New School, St. Benedict's
3. Approval of Student Trips
4. Approval of Policy for First Reading: policy changes mandated by NJDOE
5. Approval of Policy for Second Reading
6. Approval of Adoption Supplemental Texts: additional reading materials for the classroom
7. Acceptance of Memorandum of Understanding between Title III Consortium Fiscal Agent and Member Districts
 - memorandum between the Eatontown School District and Holmdel School District
8. Approval of Presenter for Staff Professional Development: one-on-one writing conferences
9. Approval for the Self-Assessment for Determining Grades under the Anti-Bullying Rights Act
 - submission of the Holmdel Township Public Schools Self-Assessment for the period of July 1, 2017 through June 30, 2018
 - 26 indicators, 0-3 scoring, 0 being lowest, every school received a score of 77/78
10. Acceptance/Approval of Initial 2018/2019 Chapter 192/193 Funding
 - non-public funding for ISP evaluations and services
11. Donations
 - a. HCAA non-monetary & monetary
 - Village School donation valued at \$360.00 of scenery for school shows
 - Indian Hill donation valued at \$889.00 of global instrument kits, musical instrument accessories and educational posters
 - Satz school donation valued at \$1,694.86 of modular synthesizers, a cart, and accessories for music and art classes
 - High School donation valued at \$2,030.30 of new lighting and supplies to support our theatre
 - Monetary donation not to exceed \$800 for bus transportation for a photography class field trip,
12. Approval of Purchase of Supplemental Instructional Resources
 - purchase of i-Ready licenses to support I&RS services in K-8
13. Approval of Field Experience/Student Teacher/Observation
14. Approval of Pilot Financial Literacy Program
 - Course will be run as a pilot for Special Services for the 2018-19 school year and then will become a credit course during the 2019-20 school year if viewed after the pilot period as a beneficial educational option to meet the Financial Literacy requirement
15. Approval of Tuition Contracts
 - students coming to Holmdel from outside the district
16. Approval of Student Placements
 - students from Holmdel being placed outside the district
17. Approval of Home Instruction
18. Special Olympics of New Jersey
 - third year grant, Special Olympics New Jersey Unified Grant for the 2018/2019 school year in the amount of \$10,000.00
19. New Jersey Coalition for Inclusive Education Consultation and Support
 - 2 half-days of onsite consultation to further support teachers
20. CBI/SLE 2018/2019 Location Approval
 - Community Based Instruction (offers students hands-on learning experiences within the community) and Structured Learning Experience (create in-depth learning experiences that allow students the opportunity to fully explore career interests) locations in Holmdel for Special Services

Items to Discuss

1. Standardized Testing Presentation
 - a. grouped in grades 3-5, 6-8, 9-12, 3 year performance trend
 - b. high school: limited buy in to participate if already satisfied graduation requirement
 - c. In HS 14% more proficient in Algebra 1
 - d. DLM: gr 3-8, 11, science gr 5 & 8
2. Course Placement Process Recommendations 19/20 SY
 - a. minimal changes for 6-8
 - b. adjustment in HS: signed waiver
 - c. HS honors grade requirement moved from 93 to 90
 - d. HS can't drop honors class unless your grade is less than or equal to a 69%
3. Guidance Department College Planning at HHS
 - a. brief introduction to the HS counseling site
4. Old Business
5. New Business
 - a. NAEP Testing - 2/7/19 & 2/8/19
 - grades 4 & 8, 1 hour testing session
 - required for title funds
 - b. Scope and Sequence to Curricula at IH
 - continued review of new rotating schedule
 - c. QSAC DPR
 - a. Weight Evaluation Changes
6. For the Good of the Order

Next Meeting Date: October 10 , 2018 @ 4:30 BOE Conference Room