Curriculum and Instruction Committee Meeting Notes Monday, February 9, 2015, 12:00 PM

Attending:

Board Members: Chiung-yin Liu (Chair), Joe Hammer, Denise Kline, Mike Sockol Administrators: Barbara Duncan, Robert McGarry, Lara Carducci, Mandie Peart

Items for Discussion/Updates

1. SUMMER ENRICHMENT PROGRAMS AND SPORT CAMPS:

(Ms. Carducci)

(1) Draft: Summer Enrichment 2015

- Enrichment Programs will run from July 6 to July 30
- 4 days a week (Monday-Thursday)
- 8:30-11:30 am
- One week or two week programs
- Program details and registration form will be posted on the district website after Board approval
- Ms. Carducci will present final draft at next C&I meeting in March

(2) Draft: Summer Sports Camps 2015

- Sport camps will run from June 22 to August 6
- 4 days a week (Monday Thursday)
- 9:00 am-12:00 pm, or 9:00 am-3:00 pm
- One week programs
- Program details and registration form will be posted on the district website after Board approval
- Each sport will create a flyer link to promote their own program
- Mrs. Carducci will present the final draft at next C&I meeting in March

2. POLICIES: (Ms. Peart)

The C&I committee reviewed and discussed the following policies. They will be on Feb 25th agenda for approval.

- **a.** P & R 5200: Attendance (revised)
- **b.** P 5339: Screening for Dyslexia (new)
- **c.** P 5530: Substance Abuse (revised)
- **d.** P 5600: Student Discipline/Code of Conduct (revised)
- e. P 8505: Wellness Policy/Nutrient Standards for Meal and Other Foods (revised)
- **f.** (Abolished) P 1522: School-level planning

3. PARCC FAQ's

• Dr. McGarry shared a list of PARCC FAQ's which he complied with our district administrators and based on questions posed at various PARCC-Presentations

- The questions are organized into three themes: PARCC Basics, Student Preparation, PARCC Results/Outcomes
- For additional questions, parents can send an email to: *PARCCquestions@holmdelschools.org*
- The C&I Committee recommends this list to the Board with the modification
- The list will be posted on the district website

Items for Discussion and Board Approval

- 1. Policy 2622: Student Assessment (Revised)
 - Procedure 2622 was recommended by Strauss Esmay Association, which provides a guideline for Building Principals to conduct the assessment
- 2. Donations ExxonMobil Educational Alliance \$500: Indian Hill School Author Visit
- 3. Presenters/Workshops for February 19th PD days
- **4.** Supplemental Text for Creative Expression (Grade 9-11) On Writing: A Memoir of the Craft, by Stephen King (Approval for this book will be removed from February 11th agenda)

Items for the Good of the Order

Read Across America (Dr. Seuss Day) - March 5th at Village School

Next Meeting Date: Tuesday, March 10, 2015 at 2:00 PM

Sincerely Submitted, Chiung-yin Cheng Liu, Chair