Curriculum & Instruction Committee Meeting Notes

Monday, July 23, 2012, 10:00 AM

Attending: Board Members - Ray Tai, Barbara Garrity, Chiung-Yin Cheng Liu

Administrators - Mary Beth Currie, Barbara Duncan

Items for Discussion/Reports

1. Athletic Handbook

C&I reviewed the revised Athletic Handbook based on the discussion from last week's Board Retreat (7/18). A few modifications were made and C&I recommended the approval by the whole board at the next Board Meeting.

2. Student and Teacher Handbooks, Holmdel High School, W.R. Satz, Indian Hill, and Village School

C&I reviewed the Student and teacher Handbooks for all 4 schools. C&I made some suggestions and recommended the approval by the whole board at the next Board Meeting. C&I also recommended a whole board discussion on the district's attendance policies pertaining to all 4 schools.

Items for Approval

C&I reviewed the following items and recommended their approvals by the whole board at the next board Meeting:

1. Curriculum Guides

Advanced Placement Environmental Science

Chinese 1

Culinary Arts Cycle A

Culinary Arts Cycle B

Culinary Arts Cycle C

Culinary Arts Cycle D

General Music, Grade 8

Honors Italian IV

Language Arts Literacy: Reading, Grade K Language Arts Literacy: Writing, Grade 1 Language Arts Literacy: Writing, Grade 3

Principles of Biology

Social Studies, Grade 6 (Revised)

2. Textbook Adoption

Title The United States Volume 2

Author(s) Banks, J. et al

Publisher McMillan/McGraw-Hill

Cost: \$28.38 per book

Title History Alive! The Medieval World and Beyond

Author(s) Bower, B et al

Publisher Teacher's Curriculum Institute

Cost: \$80 per book

3. Donations

- a. Mr. and Mrs. Gershenow of Eyes First Vision Center had their annual fund raiser and will be purchasing items that will best help the children in our special education program and will donate these items to the special education classes. This will be done in consultation with the director of Special Services.
- b. Village School PSA to make a non-monetary donation to Village School for the purchase of 23 screens and projectors estimated cost will be \$25,000.00
- c. The Grand Lodge of Free and Accepted Masons sent a check to Holmdel High School for Kathleen Dougherty who won Bayshore Educator of the Year \$1,000.00
- d. It is the intention of the Holmdel High School PTSO to fund the following non-monetary donation:

Canon Large Format Printer (1) Approx.		\$4,000.00
Logitech Wireless Keyboard (60) Approx.		\$3,000.00
Single height Portable Stage and Risers (3) Approx.		\$2,000.00
Apperson Scantron Machine (1) Approx.		\$1,000.00
Georgetown 8ft Bench (1) Approx.		\$800.00
Sousvide chef Equipment for Culinary Arts		\$600.00
·	Grand Total	\$11,400.00

e. It is the intention of the Village School PSA to make a monetary donation of to Village School to cover expenses related to KG, 1st, 2nd, and 3rd grade field trips \$12,000.00

And a non-monetary donation to Village School for the following:

• Four (4) "Village School – Thank you PSA" benches at an estimated cost of:

\$2,200.00

• Ten (10) Walkie-Talkies at an estimated cost of: \$2,600.00

Items for information:

Next Curriculum Committee meeting is scheduled for August 15, 10a-1130a, Board Office at VS.

Respectfully submitted, Ray Tai