### **Special Services Committee Meeting Notes**

Thursday, June 13<sup>th</sup>, 2013, 10:00 AM

#### **Attending:**

Board Members: Chiung-yin Liu (Chair), Joseph Hammer, Ana M. Vander Woude,

Robin Wetmore

Administrators: Barbara Duncan, Meryl Gill

### 1. Review of Policy-- #2363 and #2468

- #2468 (Independent Educational Evaluation)--The Special Services committee suggested some wording to replace the current sentences on Policy #2468. Ms. Gill will bring those suggestions to the BOE interim attorney, Mr. Gross for review. Ms. Gill indicated she will provide an annual fee schedule of all professional evaluations for the Board's approval as an attachment to the policy.
- #2363 (Pupil use of Private-Owned Technology)--Mrs. Duncan indicated she has consulted with all of the Principals regarding the current practice. One consent form will be used for all 4 schools for students who wish to bring in their own technology devices to use in the classroom.

## 2. Review Special Olympic Expo

Our first Sport Expo took place on June 4th. It was a successful and positive experience for all participants. Susan Colacello, Director of Special Olympic New Jersey has inquired if Holmdel could continue this regional event in 2014. She has promised to provide the funding. The SS Committee thanks the Special Olympic planning committee and everyone involved.

# 3. Extended School Year (ESY) update

Ms. Gill indicated that this program will begin on July 8th and end on August 15th. Monday through Thursday from 9am to 1pm. The Transportation Department will send out post cards to all those families involved.

# 4. Items for the Good of the Order

Mrs. Duncan confirmed the list of special service consultants for 2013-14 will be shared with B&F committee and will be on the June 25th agenda for approval.

Ms. Gill shared the Scope of Service forms with the committee as additional information for the list of Consultants. Mrs. Duncan indicated all the Consultants will be required to complete and sign the Scope of Service forms when they accept the job.

\*Next Meeting: Wednesday, July 24th, 10:00 AM

Sincerely Submitted,

**Chiung-yin Cheng Liu**