



Board of Education Committee Minutes

NAME OF THE COMMITTEE:	Curriculum and Programs
NAME OF THE CHAIRPERSON:	Ms. Stacey Price
DATE/TIME/LOCATION OF MEETING:	Dec 20, 2022 7pm
BOARD MEMBERS ATTENDING:	Mrs. Stacey Price, Dr. Frank Romano, Mr. Joe McCallister, Mrs. Michelle Sembler
ADMINISTRATORS ATTENDING:	Dr. Courtney Carmichael, Ms. Bronwen Calderon

Discussion Items

SUBJECT	Network/Computer Use Policy 2361
NOTES	With input from the Director of Technology, the following words were discussed regarding the Network/Computer Use Policy: consent, agreement and acknowledgement. We believe that instead of <i>consent</i> in policy 2361 it should be changed to acknowledgement. We currently have an acknowledgement practice. It is the only way to access the Genesis portal. Mr. Kramer will make sure the documentation says acknowledgement rather than agreement for the network/computer use document. Just like the code of conduct acknowledgement, students/parents must acknowledge that they have received it and ostensibly read it. Consent Requirement No student shall be allowed to use the school district's computer networks/computers and the Internet unless they and their parent(s)/guardian(s) have confirmed their consent via a district designated procedure to abide by the letter and spirit of this policy.
CONCLUSIONS/ RECOMMENDATIONS	Consider to change "consent" to "acknowledge" Look into cell phone policy

SUBJECT	Summer Planning
---------	-----------------

To be given to Board Secretary for distribution to the entire board. Reports will be used as the basis for updating the board and the public at the board meetings.

NOTES	• Summer Enrichment and ESY - use of Title I, Title III fund to support instruction • New staff training - CPR certification as one of the days
CONCLUSIONS/ RECOMMENDATIONS	

SUBJECT	Update on District Goals
NOTES	Goal 1 - Math PLC • Team Leads for WRMS • Math Data Development Goal 2 - RTI model using current data • LinkIt! Goal 5 - Responsive Classroom
CONCLUSIONS/ RECOMMENDATIONS	Aides will train in January as well for responsive classroom

SUBJECT	WRMS Surveys on Master Schedule
NOTES	Results thus far (now closed) • Parent/Guardian • Staff • Student Next Steps for Dr. Ferlise and APs
CONCLUSIONS/ RECOMMENDATIONS	

SUBJECT	Curriculum Writing
NOTES	LLD Curriculum • some districts are going this route • receive intensive interventions ○ Montville ○ High Point • Keri Maher wants to spearhead this
CONCLUSIONS/ RECOMMENDATIONS	

SUBJECT	WWHS Update on AP
----------------	--------------------------

NOTES	Free and reduced students receive a fee reduction from \$101.00 to \$48.00. • Additionally, out of 150 students who are enrolled in AP courses this year, n of them are free and reduced. Staff with Master's • 2021-2022 Data (34 teachers)
CONCLUSIONS/ RECOMMENDATIONS	

SUBJECT	WWHS International trip
NOTES	Costa Rica during Spring Break in 2025 (link) • potential dates: April 12-19, 2025 • information from Explorica
CONCLUSIONS/ RECOMMENDATIONS	be on the lookout for Spring Break dates (possible new change to district calendar)

SUBJECT	WWHS Course Offerings/Stipend Positions 2023-2024
NOTES	Review College Essays • Ask: ELA teachers get paid to come in and review college essays. I am unaware if this sort of thing is already implemented in the school...or if guidance is working on something like this. • Implementation Year: 2023-2024. • Example: Ramapo Indian Hills does in the summer as the first initial steps French I for 9th Grade • Why the need? • Data to support it Programs of Study Finalized • Currently what we are planning for ○ Honors Design Thinking from half year to full year ○ AP Computer Science Principles (grade 12 portfolio submission) ■ Ties into Computer Science (grades 10-11) ○ Fashion/Interior Design (Replacing interior design) ○ Intro to Cyber Security and Programming 1 (Replacing Programming 1)
CONCLUSIONS/ RECOMMENDATIONS	for future reference, narrative unit can be used to support college writing. Look into double use of the classroom with same teacher and two different courses.

SUBJECT	Goal 3: Strengthen the Board's governance structure (i.e., standing committees) and
----------------	--

	efficiency
NOTES	Analysis of Committee Functionality Sheet ● Reviewing and revising Policy 0155; ● Developing standing committee guidelines that incorporate best practice; and ● Using NJSBA's Committee Analysis Grid [our Analysis of Committee Functionality sheet] to clarify and strengthen the roles, responsibilities, and relationships between board committee chairs and administrative liaisons and guide committee members
CONCLUSIONS/ RECOMMENDATIONS	Review at next meeting

FYI Items

- Continuing QSAC updates

Next Meeting: