

HCSD Board Members:

Brian Lynch, President; Pamela Stollo, V-P; Rose Apgar;
Karen Boulas; Mark Brinthaup; Warren Conklin;
James Jacobus; Doug Johnson; Dave Sadler; and
Student Rep. Kate Reasons and Alternate
Danielle Fuller-Sincock

Central Administrative Team:

Ralph Marino, Jr., Ed.D., Superintendent
Judy Christiansen, Human Resources, Dir.
Kim Williams, Student Servs. Director
Karen Bracy, Elem. Ed. Director
Jay Hillman, Secondary Ed. Director
Katy Buzzetti, School Business Executive

**HORSEHEADS CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Curriculum and Assessment Committee
November 6, 2014
5:00 – 6:00pm
Educational Support Training Room**

MINUTES

Pledge of Allegiance

1. CALL TO ORDER

2. ROLL CALL OF THOSE IN ATTENDANCE

Warren Conklin, Chair, Karen Boulas, Doug
Johnson, Brian Lynch, Ralph Marino, Jr., Karen
Bracy, Jay Hillman and Kim Williams

Warren Conklin

3. PRESENTATIONS (if needed)

4. DISCUSSION ITEMS

4.1 District Attendance: W. Conklin

- 1st Marking Period Kindergarten Absenteeism Statistics per School (Above 95% Average Daily Attendance)
- Current Monitoring System & Intervention Services within District & County
- Continue to Investigate Reasons for Absences (Unverified, Unexcused, Excused) per Individual Cases
- District Average Daily Attendance for each Elementary School is Above 95%

4.2 C & A Goals: Review: J. Hillman, K. Bracy

- Draft Goal Statements for Review at December Meeting to include the following Focus Areas:
 1. Student Achievement Levels
 2. Common Core Curriculum & Instructional Practices
 3. Professional Development
 4. Data Dashboard Usage

4.3 Common Core Modules Discussion: K. Bracy, J. Hillman

- BOE Resolution Distributed – possible next steps?
- Study Group Exploration Process & Factors to Consider: Content Focus Area, Consistency, Rigor
- Draft a Proposed Direction and Timeline for Review at our December Meeting

5. GOOD OF THE ORDER:

6. EXECUTIVE SESSION

7. ADJOURNMENT

Future Meeting Dates:

December	4	March	5	June	4
January	8	April	9		
February	5	May	7		

**NOTE: These Committee meetings are subject to change.
(Please call 739-5601 ext. 4263 to be sure meeting is still scheduled to take place)**

KB/JH/KW/rkb