

Enclosure 17.01
December 18, 2014

HCSD Board Members:

Brian Lynch, President; Pamela Strollo, 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
December 4, 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 (via phone), Ralph
Marino, Jr., Karen Bracy, Jay Hillman and
Kim Williams

Warren Conklin

3. **PRESENTATIONS (if needed)**

4. **DISCUSSION ITEMS**

4.1 C & A Goals – Draft Statements: **J. Hillman, K. Bracy**

To include the following Focus Areas:

1. Student Achievement Levels - goal outline through the strategic plan maybe have a regular conversation on a regular basis; The district has other data/assessment we can review; Examples of data/assessment – for next meeting to look at for next steps; Look at the questions that have been released by the state (3-8) maybe pick a subject area
2. Common Core Curriculum & Instructional Practices - instructional practices conversation
3. Professional Development - aligned to curriculum and assessment needs focus on instructional practices
4. Data Dashboard Usage - analyze data through the dashboard

4.2 Common Core Modules Proposed Direction/Timeline for Review: **K. Bracy, J. Hillman**

- Modules- purpose, direction & timeline
- Possibly start in the summer, instead of pulling teachers during the school year or afterschool study teams
- Fact finding- see what other districts have done regarding the modules, look at testing data
- Sort questions to narrow the focus and adjust timeline
- Focus the work to grades 3-4 Math for this coming school year

4.3 International Center for Leadership in Education (ICLE)

Follow-up Regarding Dec. 2nd and 4th

- Dr. Daggett-College and Career Readiness presented to the district staff members–Dec. 2
- How do we get to the next level at the HS regarding digital programming - computer type classes

5. **GOOD OF THE ORDER:**

- Jay- approved credits for CTE Programs to be able to offer to our students, place on the agenda for BOE approval
- Mr. Conklin- SAT scores how well HHS preformed

6. **EXECUTIVE SESSION**

7. **ADJOURNMENT**

Future Meeting Dates:

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

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