

HCS D 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
January 8, 2015
5:00 – 6:00pm
Educational Support Training Room**

MINUTES

Pledge of Allegiance

1. **CALL TO ORDER** 5:00pm

2. **ROLL CALL OF THOSE IN ATTENDANCE**

Warren Conklin

Warren Conklin, Chair, Karen Boulas, Ralph
Marino, Jr., Karen Bracy, Jay Hillman in Attendance

Absent: Doug Johnson, Brian Lynch, Kim Williams

3. **PRESENTATIONS (if needed)**

4. **DISCUSSION ITEMS**

4.1 Textbook Proposals (if applicable)

J. Hillman, K. Bracy

- Discussed the Middle School Math Team is reviewing 3 math series and will present their recommendation at our February 5th C&A Meeting
- Discussed the Carnegie Math Program Materials & Costs: 5 Year Contract including student textbook and online platform with diagnostic and leveled materials
- Shared that All Middle School students would be participating in the online, self-directed learning, as part of math class

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

- Reviewed current level of faculty and administrative interest across our District to formally study the Common Core Modules for potential future usage
- Discussed Common Core Modules implementation status across the GST Boces region and apparent need for considerable adaptations and supplemental materials
- Determined formal Common Core Modules review process is on hold until further notice due to low level interest and focus on other District Initiatives at this time

4.3 AIS Review

J. Hillman, K. Bracy

- Discussed the biannual review process begins with the AIS/RtI Committee in February

2014-15 Curriculum & Assessment Committee Goals:

12/4/14 Revised

1. Review the 3rd-12th Grade **Student Achievement Levels** as outlined in the Strategic Planning Goals for District, Regional, and State comparisons.
2. Apply the “Rigor and Relevance Framework/Daggett System for Effective Instruction” to positively impact implementation of **Local Curriculum and Instructional Practices**.
3. Provide applicable and responsive **Professional Development** aligned with the District’s Curriculum & Assessment Needs.
4. Continue to analyze the Achievement Data available through the **Data Dashboard**.

- 4.4 7-12 Curriculum Work Update **J. Hillman**
 - Discussed Math Department has been participating in Carnegie Math Professional Development. The department will reconvene in February to review Carnegie Geometry.
- 4.5 International Center for Leadership in Education (ICLE) **K. Bracy, J. Hillman**
 - Reviewed the January-June Calendar for Faculty, Site-Based Team, and Administration Rigor/Relevance/Student Engagement Professional Development through Faculty Meeting Topics, Workshops with Dr. Harrison (ICLE Consultant), and Principals' Academy (February 2015) and Model Schools Conference Attendance (June 2015).
- 4.6 SED Graduation Data **R. Marino**
 - Reviewed the SED Graduation Chart and discussed accounting for each student in the cohort group. Questions will be addressed with the GST Boces Data Personnel for further clarification.
- 5. **GOOD OF THE ORDER:**
 - Reviewed the K-6 ELA & Math Assessments results generated through Mastery Manager for 13-14 Pre/Post and 14-15 Pre Assessment Periods to date.
 - Discussed the K-6 Parent Brochure developed to assist parents and students with home access to online curriculum resources and homework support.

6. **EXECUTIVE SESSION**

7. **ADJOURNMENT** 6:30pm

Future Meeting Dates:

February	5	April	9	June	4
March	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/rkb