

HCSD Board Members:

Brian Lynch, President; Pamela Stollo, V-P; Rose Apgar;
Karen Boulas; Mark Brinthaupt; 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
Lisa Kelly, Interim Secondary Ed. Director
Katy Buzzetti, School Business Executive

**HORSEHEADS CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Curriculum and Assessment Committee
February 5, 2015
4:00 – 5:00pm
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 (phone), Ralph Marino, Jr.,
Karen Bracy (absent), Lisa Kelly and Kim Williams

Warren Conklin

3. PRESENTATIONS (if needed)

4. DISCUSSION ITEMS

4.1 Textbook Proposal: MS Math

- Carnegie Learning Math Series will be used 7-12
- Consumable book instead of textbook
- Higher level of questioning
- On-line program available
- 3 year subscription

R. Holloway, H. Gillette, L. Kelly

4.2 January Regents Preliminary Results

- Provided results of all January 2015 Regents exams
- Also provided results of January 2014 and June 2014 results to show trend data
- Confirmed that High School will not administer the Common Core ELA until June 2016

S. McDonough

5. GOOD OF THE ORDER:

- Shawn- presented updated chart of Graduation Trend Data
- Provided follow-up answers to questions asked at last meeting pertaining to numbers adding up to 100%
- Provided links to the two reports used to create the chart of the graduation trend data

6. EXECUTIVE SESSION

7. ADJOURNMENT

Future Meeting Dates:

March	5	April	9	May	7	June	4
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**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/LK/KW/rkb

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**.