

MEMBERS PRESENT

John Gamble, Chairperson
Gerri McMullin, Member
Kelly Inger, Member
Irene Wohl, Member

OTHER BOARD MEMBERS AND ADMINISTRATORS PRESENT

Steve Corr Joe Jagelka Dr. David Weitzel S. Cashman
Jim Duffy Tyler Tomlinson Dr. Nancy Silvius K. Fantasky
Paul Faulkner Dale Scafiro Dr. Mumford

COMMITTEE MEMBERS ABSENT

None

PUBLIC COMMENT

S. Collopy commented on elementary report card and grades, portfolio conferences and homework in writing.

APPROVAL OF MINUTES

Curriculum Committee Minutes from January 8, 2014 were approved as presented.

INFORMATION/DISCUSSION/ACTION ITEMS

Updated on Elementary Parent Guide and Administrator's Conference. K. Fantasky, Dr. Mumford and

breakdown, which is in progress, and District has been developed to assist in the revised elementary reporting system. The Standard Based Parent Guide is currently being reviewed. Three cluster meetings are planned for April 7, 23, and 28.

revised progress report this year.

Mr. Jagelka commented that a standards-based reporting system is the better way to report on the fundamentals which are what we teach in elementary school.

Mr. Corr commented that the upcoming cluster meetings are excellent opportunities for Board members to attend and listen to comments from the public.

Revised Policy 227 Controlled Substances This policy was moved to the Mesa meeting for discussion.

Revised Policy 113.1 Discipline of Students with Disabilities The revisions in this policy follow:

DISCUSSION OF CONFERENCE WORKSHOPS OFFERED BY PSRA AND NSRA DISCUSSION ON BOARD MEMBERS ATTENDING THESE CONFERENCES as there is a need for training, especially for newer members, at a reasonable cost. Attending NSRA is more costly than PSRA so it was concluded that looking at PSRA options would be more appropriate in this area. It was noted that previous PSRA conferences and

workshops conducted have been very helpful in providing team-building workshops. Mr. Pomanton commented that the three-day PSRA conference he attended in October 2013 was beneficial. Mrs. McMullin commented that it was determined several years ago that to be mindful of board members would attend any conference and that each would attend different sessions and all

Mr. Faulkner stated that conferences for Board members need to be compressed just as with other staff conferences.

Agenda Addendum - Discussion Items

Times for Graduation Ceremonies for June 20, 2014 The committee decided to set the graduation

Board Resolution on Support of Proclamation signed by Governor Scott The committee discussed a Board Resolution for this bill. Dr. Weitzel will develop the Resolution. Dr. Weitzel affirmed that the Holocaust, genocide and human rights violations are addressed in grades 7 through 12 in both social studies and language arts. Mr. G... resolution he did feel the Board should be cautious regarding continued directives from the State

Administrative Liaison to the Curriculum Committee.