

Amity Board of Education Curriculum Committee Minutes

May 14, 2018

Committee Members Present: Chairperson Shannan Carlson, Ms. Robyn Berke, Ms. Paula Cofrancesco, and Ms. Carla Eichler

Committee Members Absent: Ms. Amy Esposito

Administration Present: Dr. McPadden, Ms. Anna Mahon, Ernie Goodwin, Shaun DeRosa, Dr. Dellinger, and Teacher Lisa Lassen

Public Present: None

1. Call to Order Shannan Carlson called the meeting to order at 5:29pm.
The agenda was amended to begin with items #4 and #5 in order for Ernie Goodwin to attend an Amity athletic game.
2. Approval of Minutes
October 26, 2017 (Enclosure)
Minutes approved. Motion by Paula Cofrancesco and seconded by Shannan Carlson.
March 14, 2018 (Enclosure)
Minutes approved. Motion by Paula Cofrancesco and seconded by Shannan Carlson.
3. CIAC Grading Practice: Ernie Goodwin
Ernie Goodwin explained that Amity follows the CIAC grading policy. He strongly recommended keeping the policy in place and reported that several CT high school follow suit.
4. Volleyball Middle School Participation: Ernie Goodwin
Ernie Goodwin addressed middle school volleyball participation after school.
5. 1:1 Presentation: Dr. McPadden, Shaun DeRosa, Lisa Lassen
A 1:1 PowerPoint presentation was facilitated by Dr. McPadden, Shaun DeRosa, and Lisa Lassen. The PP included *Why 1:1?*, the Preparation for implementing 1:1, the Future Ready Schools Framework & Iste Standards, and digital citizenship.
An International Literature Review of 1:1 in Schools, scholarly paper authored by M.j Sirajul Islam and Aki Gronlund, was distributed to Board members.
Due to time constraints, the presentation will be continued at a BOE Curriculum Committee on June 11, 2018 at 5:30 p.m.
6. Update on Sign-Language
Due to time constraints, the update on sign-language will be given during the Curriculum Committee meeting on June 11, 2018.
7. Other
8. Adjourn: Meeting was adjourned at 6:25 p.m.

Respectfully submitted,

Dr. Marie McPadden
Director of Curriculum & Staff Development