

BETHANY BOARD OF EDUCATION
Curriculum Committee Meeting Minutes
December 13, 2017

PRESENT

Doreen Fox arrived at 4:08 p.m.
Christopher Pittenger, Ex-Officio
Dorothy Seaton
Vivian Shih, Chair
Namita Wijesekera

OTHERS PRESENT

Colleen Murray
Robert Davis
Diane Krivda

ABSENT

A. CALL TO ORDER

1. Dr. Shih called the meeting to order at 4:06 p.m.

B. APPROVAL OF MINUTES

1. **Motion** by Wijesekera, seconded by Seaton to accept the November 8, 2017 meeting minutes as presented. *The motion carries 4 yes, 1 absent (Fox).*

C. BUSINESS

1. Mrs. Krivda reported on the recent professional learning opportunities:
 - No Nonsense Nurture
 - Kindergarten Reading Strategies
 - Progress Monitoring and Feedback
2. Mrs. Krivda reported that 2 part-time Instructional Math Aides were hired to service Tier 2 students.
3. Mrs. Murray provided the committee with an update on the 2018-2019 budget. Money has been budgeted to continue curriculum development work in the areas of Math and Science. The budget proposal includes funds for professional development and resources.
4. As a follow up to an inquiry from the last Board of Education meeting, Mrs. Krivda provided the committee with a history on the topic of homework. In response to an open forum discussion, a Homework Committee was formed in 2014. Research was gathered and presented to the Board at that time. BCS administration will revisit this topic with staff to clarify expectations. Mrs. Murray will work on generic regulations.
5. Future agenda items:
 - a. Approval of the December 13, 2017 minutes
 - b. Curriculum Update

D. ADJOURNMENT

Motion by Seaton, seconded by Wijesekera to adjourn meeting at 4:51 p.m. *The motion carries unanimously.*

Respectfully submitted,

Colleen Murray
Recorder

Approved February 14, 2018