

Region 9 Board of Education
Curriculum Committee Meeting
Joel Barlow High School Crowley Room
Tuesday, December 15, 2015 6:30 p.m.
Minutes
Filed Subject to Approval

In attendance:

Board: Ms. Gombos (6:45); Mr. D'Agostino, and Mr. Lewis
Administration: Dr. McMorran, Dr. Pierson Ugol, Ms. Pin, and Ms. Panos
Faculty: Ms. Staron
No members of the public were present

- I. Call to Order – Mr. Lewis called the meeting to order at 6:30pm.

He explained that with Ms. Colangelo's departure from the Board the Committee has only three members so he ruled that two represent a quorum.

- II. Approval of October 20, 2015 Special Board Meeting Minutes – **Motion (D'Agostino, Lewis) to approve the minutes approved 2-0.**

- III. Public Comment: None

- IV. Committee Member Comment: None

- V. Discussion and Possible Action (note the items were tackled in reverse order from the agenda in order to get the shorter items out-of-the way first.

1. **Motion (D'Agostino, Lewis) to recommend to the Region 9 Board the approval of the Administration's request that selected Humanities electives be open to both Juniors and Seniors approved 2-0.** Courses Impacted are Modern Literature, Psych in Lit, Journaling, and the Fourth Estate. This reverses a change made to accommodate SBAC testing that is no longer needed as that test has been dropped.
2. **Motion (D'Agostino, Lewis) to recommend to the Region 9 Board the approval of the Administration's request that the name of Adaptive P.E. be changed to Unified Wellness approved 2-0.** This change will better reflect the nature of the course and allow Regular Education students to get Wellness elective credit for their participation in the course
3. The Administration's request to change the weighted grading regulations for Honors and AP courses to give a weight to all grades down to and including an F was discussed. This proposal will be discussed further at a later date as well as at the Policy Committee before going before the full Board for the usual multiple meetings required for a policy change.

Committee members had questions and explained their concerns with the proposal and a robust discussion is expected when this comes up again.

VI. Public Comment: None

VII. Committee Member Comment: None

VIII. Adjournment – **Motion (Gombos, D'Agostino)** Approved 3-0 at 7:05pm

Submitted by Mark Lewis