

# **AGENDA**

**BOE Policy, Curriculum, and Technology Committee  
February 24, 2008, 3:00 p.m.  
Conference Room A  
Central Offices  
Proposed Minutes**

1. Call to Order – 3:04 p.m.
  2. Roll Call - Arlene Liscinsky, Tom Minotti, Lorraine Rossner, Tina Henckel, Dana Urban, Lorraine Williams, Gene Kierce, Tim Walsh
  3. Pledge of Allegiance
  4. Approval of Agenda - Gene Kierce 1<sup>st</sup>, Arlene Liscinsky 2<sup>nd</sup>
  5. Public Session – No one from the public elected to speak
  6. Approval of Minutes – Tim Walsh 1<sup>st</sup>, Gene Kierce 2<sup>nd</sup>
  7. Items to be Voted on - done
  8. Agenda Items – see below
  9. Items for Future Agendas – see below
  10. Adjournment
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## **MINUTES**

Chairman Minotti called the meeting to order at 3:04 p.m.

The following committee members were in attendance: Arlene Liscinsky, Tom Minotti, Lorraine Rossner, Tina Henckel, Dana Urban, Lorraine Williams, Gene Kierce, and Tim Walsh

The Pledge of Allegiance was recited.

Gene Kierce 1<sup>st</sup>, Arlene Liscinsky 2<sup>nd</sup> moved to approve the agenda; motion carried.

Tim Walsh 1<sup>st</sup>, Gene Kierce 2<sup>nd</sup> moved to approve the minutes of the 1/22/09 meeting; motion carried.

The following agenda items were discussed:

1. Presentation of Draft of revised System-wide Technology Plan
  - a. Tina Henkel - Supervisor of Math and Technology
  - b. Dana Urban – Technology Director

Tina presented the draft for the next three year technology plan for the system with support from Dana.

The accomplishments of the past 2006-09 plan outcomes were revisited –

*Currently our system enjoys:*

- A strong infrastructure throughout the system
- Continue to reduce the student to computer ratio in all grade levels.

*Where we are going:*

- Continue to reduce the student to computer ratio K-12
- Develop a Technical Literacy Assessment
  - Staff
  - Students in grades, 5,8, & 10
  - Align to NETS standards (National Educational Technology Standards)
    - Students, Teachers and Administrators will be assessed
    - Grade-level performance indicators
    - Multiple forms of assessments
- Integration into Curriculum
  - Rubrics will be provided
- Evaluate, Implement, Review and Revise progress
  - Continually evaluate the effectiveness of the plan
    - Assess
    - Analyze
    - Reduce student to computer ratio
    - Continue to enhance the experiences of technology into all curricula
- Overall Vision – Increase the level of technical literacy of all members in the Shelton Public School System infused through differentiated experiences

Gene Kierce suggested in a motion that a technology review is presented to the school community every year. This is a wonderful way which we can promote all the advances that occur in our system for our students and staff. 1<sup>st</sup> by Gene and Arlene 2<sup>nd</sup>

2. No Smoking Policy Additions for Review
  - a. Lorraine Rossner – No Smoking

3. CPR Anytime – Valley Parish Nurses
  - a. Lorraine Rossner – Valley Parish Nurses

The CPR Anytime packet was presented to the committee for consideration

The Policy Committee wishes to offer the opportunity for Valley Parish Nurses to present the program to the BOE for approval to provide the program for 7<sup>th</sup> grade Science classes at the Intermediate School

4. Policy Protocol
  - a. Tom Minotti – Chairman

If any individual or committee requests a policy to be developed the individual/committee must present the document in writing to the Policy Committee for discussion and consideration.

The following items were brought forward for future agendas:

1. SIS World Language Continuum – Connectivity and Alignment of SIS program with the High School
  - a. Karen Giordano – World Language Department Chair
2. Transportation Policy for Review
  - a. Allan Cameron
3. Project Lead the Way Update
  - a. Patricia Curran – Director of Instruction
4. 8<sup>th</sup> Period Discussion
  - a. Gene Kierce
5. TAG Program – ongoing report

Next Meeting Date:  
CHANGE OF DATE  
Thursday, March 19, 2009  
3:00 p.m.  
Conference Room A  
Central Offices

Chairman Minotti moved to adjourn the meeting at 4:08; Tim Walsh 1<sup>st</sup> and Lorraine Williams 2<sup>nd</sup> by motion carried.