



Timberlane Regional School District Minutes

Type of Meeting	Curriculum and Assessment Committee
Date	5-2-23
Facilitator	Sandy Allaire
Attendees	Sandy Allaire, Mark Pedersen, Lucy Canotas, Ken Henderson, Tim Guanci, Jennifer Puchlopek, Kim McCormick, Don Woodworth (Arrived 4:35) Chris Snyder (arrived 4:45)
Agenda	Previously disseminated and posted online.
Notetaker	M. Pedersen

Notes: Meeting called to order at 4:06 PM by S. Allaire
Approval of minutes from 4-11-23
Motion to <i>Approve</i> by: T. Guanci Seconded by: K. McCormick
6 in favor; 0 opposed; 3 abstentions

TOPIC: Second Read Curriculum changes for TRHS Course Portfolio	
Discussion:	J. Puchlopeck presented the finalized versions of the curriculum documents for second read. No questions posed.
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Conclusions:	K. McCormick motioned to move revised Curriculum changes for Portfolio to TRSB for approval.
Action Items	Person Responsible / Deadline
Put TRHS Portfolio curriculum changes on the TRSB Agenda for future meeting	S. Allaire

TOPIC: Proposed changes to Policies IJM and KEC	
Discussion:	S. Allaire presented the proposed changes to policies IJM and KEC as drafted by the TRSD librarians. Additional information presented included NH School Board sample policies, and other district's sample policies.



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Discussion ensued.	
Conclusions:	Members will look over the materials/ documents supplied and come to next meeting having reviewed.
Action Items	Person Responsible / Deadline
Review materials, prepare for a work session	Everyone

TOPIC: Tentative changes to TRHS Film studies curriculum.	
Discussion:	J. Puchlopek gave an overview of the tentative changes being proposed for TRHS Film Studies class.
<ul style="list-style-type: none">• Film studies was at one time an English elective with english credit and therefore the current curriculum has English competencies and standards. But due to a TRSB decision five or six years ago, film studies is now just elective credit.• Proposal is to replace the english competencies (and thus the associated english standards) with competencies and standards that are more aligned with art.• Discussion ensued.	
Conclusions:	All in agreement to continue in the work
Action Items	Person Responsible / Deadline
Work on a draft of curriculum changes that replace English competency/ standards with Art competency/ standards.	J. Puchlopek

TOPIC: Elementary Resource (UFLI) review	
Discussion:	L. Canotas presented information on UFLI as a replacement for 'Foundations'
<ul style="list-style-type: none">• UFLI was reviewed by a team of elementary teachers• UFLI can be purchased with money already budgeted for the consumables for 'Foundations'• There is free PD from UFLI for teachers• Discussion regarding how UFLI differed from other resources like Orton Gillingham, etc.• UFLI is technically a k-3 program• L. Canotas indicated the next steps would be to: Pilot lessons in various classes, due a cost benefit analysis, determine training needed, investigate resources for grades 3-5	



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Conclusions:	Motion made by K. McCormick to purchase the UFLI resources as needed for elementary education. Seconded by T. Guanci. 9 in favor; 0 opposed; 0 abstentions	
Action Items		Person Responsible / Deadline
Make purchases		L. Canotas

Observers	
Resource Persons	
Special Notes	Meeting adjourned at 5:36 PM