

Education Committee Meeting
October 30, 2017

NOTE: *Be advised that the Board may recess into executive session at any time during the meeting.*

1. The Education Committee Meeting of October 30, 2017 was called to order at 7 p.m.
(6 members of the public present).

2. **ROLL CALL**

BOARD MEMBERS	Mr. Barbarulo	Mrs. Frenkel	Mr. Klein	Mrs. Piela	Ms. Quackenbush	Mr. Rosenberg	Mr. Spindel	Mrs. Wallace	Mr. Banta
PRESENT	X	X	X	X	X	X	X	X	X
ABSENT									

OTHERS PRESENT	POSITION	PRESENT	ABSENT
Dr. Palestis	Interim Superintendent	X	
Ms. Lacatena	Assistant Superintendent/ Education	X	
Mr. Norcia	Assistant Superintendent/ Student Services	X	

3. **FLAG SALUTE**

4. *The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interests is discussed or acted upon.*

In accordance with the provisions of this act, the Fair Lawn Board of Education has caused notice of this meeting to be published by having the date, time and place thereof distributed to the persons on the approved list, posted in the Board of Education Administrative Office and sent to The Bergen Record and The Star Ledger.

The announcement/posting for the Education Committee Meeting, along with the date, place and time thereof, was distributed on September 20, 2017.

The items to be discussed during the closed work session (if needed), of the Education Committee Meeting may include personnel matters, student matters, legal matters, negotiations, and/or grievances, and tactics and techniques utilized in protecting public safety and property. The results of these discussions will be made public as soon as possible.

5. **AGENDA**

- New Course Proposal

Ms. Gimon, Mr. McCourt, and Ms. Rood presented to the Education Committee for a new course titled AP Computer Science Principles and provided details for the course highlights. They have received positive feedback from other districts who have already implemented this course. There were some questions and answers as well as discussion on the prerequisites for entering this course.

- Digital Literacy/Learning Ally

Mr. Pankiewicz and Mr. Norcia presented to the Education on this initiative. On November 16, 2017 during periods 3&4 (9:40 AM) there will be an assembly at the high school. A video was shown, shared lesson work and the MSU Grant were discussed. A demonstration of Learning Ally was also shared. Questions and answers followed the presentation.

- STEM/STEAM Offerings

The district subject supervisors presented on STEM/STEAM Offerings. A slide show presentation and STEAM activities at each school level were discussed and photos of students engaging in activities were shared. Questions and answers followed the presentation.

MOTION FOR ADJOURNMENT

MOTION BY Mary Wallace SECONDED BY Eugene Banta that the Education Committee Meeting be adjourned at 9 p.m.

Respectfully submitted,



Natalie Lacatena

Assistant Superintendent-Education