

**Orange Board of Education
Curriculum/Instruction/Technology Sub-Committee Meeting Minutes**

Meeting Date - October 24, 2016

Present: Kim Browe (Chair), Deanna Pucillo, Jeff Cap, Ken Ziman

Also Present: Dr. Vince Scarpetti, Dr. Evelyn Russo, Matt Ullring

Meeting called to order at 6:00 p.m.

No public participation

Motion made/seconded by Mrs. Pucillo/Mr. Cap to add Discussion – VoIP to agenda as agenda item # 3 Unanimous

3 – VoIP Project Update

Mr. Ullring updated the sub-committee members on the VoIP project:

- four (4) vendors submitted estimates
- two (2) vendors still have not sent an updated proposal
- discussed vendor comparison breakdown
- discussed breakdown of classroom phones and executive phones at each school
- waiting for more information from vendors, will discuss further at next sub-committee meeting
- discussed looking into budget/finance ramifications – what does that approval process look like?

4 – Update – Professional Development Plans 2016-17

- Dr. Scarpetti & Dr. Russo Shared the PD calendar document – calendar will be shared with all BOE member on Google drive.
- Discussed meaningful, purposeful PD for teachers; Dr. Scarpetti commended teachers for work that has been done by them at professional development sessions thus far
- Discussed TEVAL being more efficient, forms being edited, being streamlined. Future update from the chairs of the PDEC will be coming

5 – Discussion – Sexual Abuse Curriculum

- Amity and possibly Bethany and Woodbridge are using Project TEACH to go into schools to present the program
- Discussed the process for introducing a sexual abuse prevention program. Concerns were expressed using Social Worker since there is only one for the entire district. Conversations occurred about increasing support staff such as another Social Worker. This is another unfunded mandate from the State in which the district will have to incur the costs.

Meeting adjourned at 7:17 p.m.