MONTVILLE BOARD OF EDUCATION MEETING OF THE EDUCATIONAL EVALUATION COMMITTEE Superintendent's Conference Room March 17, 2009, at 5:15 p.m.

Item 1. Call to order

Chair David Rowley called the meeting to order at 5:15 p.m. in the Superintendent's Conference Room. **Board members** present were David Rowley, Robert Mitchell, Deborah Reed-Iler, and Todd Pomazon. Also present were Superintendent of Schools David B. Erwin, Director of Curriculum Laurie Pallin, Principal Thomas Amanti, and Math/Science Coordinator Janet Kelly.

Item 2. Pledge of Allegiance

Item 3. Action

- Approval Computer Applications Textbook
- Approval Math Connects Grade 3
- First Read Child Development Course Curriculum

The Computer Applications textbook that addresses the teaching of Windows 2007 was discussed. The pros and cons of the book were reviewed as were some of the changes regarding Windows 2007. Since there was still a question regarding the necessity of the purchase of the book for students, it was agreed that Chris Zyrlis would be invited to the next E&E meeting to discuss the merits of the textbook for students in the class.

J. Kelly reviewed the Math Connects textbook and gave a variety of very positive points regarding each section of the book, ranging from assessments to enrichment connections and an online component. Board members in attendance really enjoyed the math book.

Motion: To recommend approval of Math Connects Grade 3, and bring to the full board for approval at the April 21 Board of Education meeting.

Proposed by:	Deborah Reed-ller
Seconded by:	Robert Mitchell
Vote:	Carried unanimously

Director of Curriculum Laurie Pallin discussed the rationale behind the changes in the Child Development curriculum due to the fact that the Three Rivers Child Development curriculum had been changed and our curriculum, if approved, would reflect these changes. Laura Greenstein will be present at the next E&E meeting to answer any questions raised by the Board.

It was mentioned by several Board members in attendance that it would be helpful if Laurie presented information on DIBELS testing and the *Imagine It* program, and it was felt that this would be a good presentation for the full board at their May meeting. The next E&E Committee meeting will be held on April 21 at 5:15 p.m.

Item 4. Adjournment

Motion: That the meeting is adjourned.

Approved by:	Deborah Reed-ller
Seconded by:	Robert Mitchell
Vote:	Carried unanimously

The meeting was adjourned at 5:54 p.m.

Respectfully submitted by,

David B. Erwin Superintendent of Schools