SHELTON BOARD OF EDUCATION
POLICY COMMITTEE MEETING
Meeting Date: Tuesday, April 18, 2017
Time: 5:00 PM
Place: Training Room

AGENDA

Call to order: welcome to members and guests
Roll Call
Pledge of Allegiance
Public Session
Approval of Proposed Meeting Minutes 1/10/17 at previous BOE Meeting
Approval of the Agenda for 4/18/17
Agenda Items:
  o SHS Graduation Requirement Revisions
  o Continued Banner Discussion
Adjournment

Meeting Minutes

Call to order: at 5:00 - Welcome to members and guests
Roll Call: Kate Kutash, Dave Gioiello, Mark Holden, Darlisa Ritter, Kathy Yolish, Tom Minotti, Lorraine Rossner, Faith Hack, Carole Pannozzo, Chris Clouet, Deb Keller, and Beth Smith
Pledge of Allegiance
Public Session
Approval of Proposed Meeting Minutes 1/10/17 moved Faith Hack seconded Darlisa Ritter
Approval of the agenda for 4/18/17 moved Faith Hack seconded Darlisa Ritter
Guests: John Niski, Eric Fine, Porter McKinnon – Banner Discussion
Public session – No one from the public wished to speak

Agenda Items:

  o SHS Graduation Requirement Revisions – B. Smith
GRADUATION REQUIREMENTS FOR
THE CLASSES OF 2017 AND 2018 (current seniors and juniors)

1. A total of 25.7 credits is required for graduation. Required credits are as follows:
   - English: 4.0 credits
   - Mathematics: 3.0 credits
   - Social Studies: 3.0 credits (including 1.0 in United States History and .5 in Civics)
   - Science: 4.0 credits (including at least 1.0 in General Science, 1.5 in Biology, plus an additional lab science course)
   - Fine Arts or Career & Technical Education: 1.0 credit (Courses may be chosen from Art, Music, Career & Technical Education or by taking Acting I or Acting II)
   - Physical Education: 1.0 credit
   - Health Education: .5 credit
   - Electives: 7.5 credits
   - Reading/Writing Assessment: .1 credit
   - Mathematics Assessment: .1 credit
   - Science Assessment: .1 credit
   - Community Service: .4 credit (including .1 credit for 10 hours of service each year)
   - CAPSTONE (Senior Project): 1.0 credit

   Total for graduation: 25.7 credits

2. Students who pass Algebra I in eighth grade at Shelton Intermediate School will be given high school credit.
3. Students who pass a World Languages course in eighth grade at Shelton Intermediate School will be given high school credit.
4. HCC Financial Accounting I and Principles of Managerial Accounting and Computer Science courses taught by the Math Department do not fulfill the mathematics graduation requirement.
5. Honors level students who have been allowed to take Biology in their freshman year must take 2 additional lab science courses to fulfill the four-credit requirement.
6. The Reading/Writing Assessment, Mathematics Assessment, and Science Assessment are achieved by scoring at the proficiency level or better on a state assessment.
7. Students are required to complete 10 hours of community service per year, a total of 40 hours prior to graduation. Students will receive .1 credits for 10 hours of service each year. Students may not earn more than .1 credits per year for service. Students must submit a signed contract for themselves and their supervisor responsible for monitoring their hours. This contract must be approved by the Headmaster or his/her designee prior to beginning service hours.
8. The minimum course load per semester is 6.0 credits. Exceptions to this regulation must be approved by the Headmaster and student’s Housemaster.
9. A student will earn his/her diploma and may participate in the graduation ceremony only if all academic requirements and obligations are met.

Proposed changes:

Class of 2017 and 2018
- waive the .1 reading/writing, .1 math
  - CAPT Reading, Writing, Math no longer administered
- Total for graduation: 25.5

NOTE: CAPT Science and CAPT alternate assessments have been given to both classes
## GRADUATION REQUIREMENTS FOR
### THE CLASSES OF 2019 AND 2020 (current sophomores and freshmen)

1. A total of 25.7 credits is required for graduation. Required credits are as follows:

<table>
<thead>
<tr>
<th>Subject</th>
<th>Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>English</strong></td>
<td>4.0</td>
</tr>
<tr>
<td><strong>Mathematics</strong></td>
<td>3.0</td>
</tr>
<tr>
<td><strong>Social Studies</strong></td>
<td>3.0</td>
</tr>
<tr>
<td><strong>Science</strong></td>
<td>4.0</td>
</tr>
<tr>
<td><strong>Fine Arts or Career &amp; Technical Education</strong></td>
<td>1.0</td>
</tr>
<tr>
<td><strong>Physical Education</strong></td>
<td>1.0</td>
</tr>
<tr>
<td><strong>Health Education</strong></td>
<td>.5</td>
</tr>
<tr>
<td><strong>Electives</strong></td>
<td>7.5</td>
</tr>
<tr>
<td><strong>Reading/Writing Assessment</strong></td>
<td>.1</td>
</tr>
<tr>
<td><strong>Mathematics Assessment</strong></td>
<td>.1</td>
</tr>
<tr>
<td><strong>Science Assessment</strong></td>
<td>.1</td>
</tr>
<tr>
<td><strong>Community Service</strong></td>
<td>.4</td>
</tr>
<tr>
<td><strong>CAPSTONE (Senior Project)</strong></td>
<td>1.0</td>
</tr>
</tbody>
</table>

**Total for graduation:** 25.7 credits

2. Students who pass Algebra I in eighth grade at Shelton Intermediate School will be given high school credit.
3. Students who pass a World Languages course in eighth grade at Shelton Intermediate School will be given high school credit.
4. HCC Financial Accounting I and Principles of Managerial Accounting and Computer Science courses taught by the Math Department do not fulfill the mathematics graduation requirement.
5. Honors level students who have been allowed to take Biology in their freshman year must take 2 additional lab science courses to fulfill the four-credit requirement.
6. The Reading/Writing Assessment, Mathematics Assessment, and Science Assessment are achieved by scoring at the proficiency level or better on a state assessment.
7. Students are required to complete 10 hours of community service per year, a total of 40 hours prior to graduation. Students will receive .1 credits for 10 hours of service each year. Students may not earn more than .1 credits per year for service. Students must submit a signed contract for themselves and their supervisor responsible for monitoring their hours. This contract must be approved by the Headmaster or his/her designee prior to beginning service hours.
8. The minimum course load per semester is 6.0 credits. Exceptions to this regulation must be approved by the Headmaster and student’s Housemaster.
9. A student will earn his/her diploma and may participate in the graduation ceremony only if all academic requirements and obligations are met.

### CLASSES OF 2019, 2020
- including 1.0 in U.S. History I/AP U.S. History and 1.0 in U.S. History II/AP Government to “1.0 in United States History I/AP US History; and .5 in US History II and .5 Civics or 1.0 in AP Government”
- waive the .1 reading/writing, .1 math, .1 science
- total for graduation: 25.4

## GRADUATION REQUIREMENTS FOR
### THE CLASSES OF 2021 (incoming freshmen)
1. A total of 25.4 credits is required for graduation. Required credits are as follows:

   **English**  
   (including 1.0 in English 1, 1.0 in English II, 1.0 in English III and 1 additional credit)
   - 4.0 credits

   **Mathematics**
   - 3.0 credits

   **Social Studies**  
   (1.0 in United States History 1/AP US History; and .5 in US History II and .5 Civics or 1.0 in AP Government)
   - 3.0 credits

   **Science**  
   (including at least 1.5 in Biology plus one additional lab science course and 1 additional credit)
   - 4.0 credits

   **Fine Arts or Career & Technical Education**
   (Courses may be chosen from Art, Music, Career & Technical Education or by taking Acting I or Acting II)
   - 1.0 credit

   **Physical Education**
   - 1.0 credit

   **Health Education**
   - .5 credit

   **Electives**
   - 7.5 credits

   **Community Service**
   (including .1 credit for 10 hours of service each year)
   - .4 credit

   **CAPSTONE Project**
   - 1.0 credit

   **Total for graduation**
   - 25.4 credits

2. Students who pass Algebra I in eighth grade at Shelton Intermediate School will be given high school credit.
3. Students who pass a World Languages course in eighth grade at Shelton Intermediate School will be given high school credit.
4. HCC Financial Accounting I and Principles of Managerial Accounting and Computer Science courses taught by the Math Department do not fulfill the mathematics graduation requirement.
5. Students are required to complete 10 hours of community service per year, a total of 40 hours prior to graduation. Students will receive .1 credits for 10 hours of service each year. Students may not earn more than .1 credits per year for service. Students must submit a signed contract for themselves and their supervisor responsible for monitoring their hours. This contract must be approved by the Headmaster or his/her designee prior to beginning service hours.
8. The minimum course load per semester is 6.0 credits. Exceptions to this regulation must be approved by the Headmaster and student’s Housemaster.
9. A student will earn his/her diploma and may participate in the graduation ceremony only if all academic requirements and obligations are met.

**Continued Banner Discussion** - John Niski, Eric Fine, Porter McKinnon

**Proposed Booster Club Sponsorship Banner Administrative Regulations**

**April 18, 2017 Draft**

Booster clubs will be given the ability to solicit funds from corporate and or local business for sponsorships. As recognition for their support the booster clubs will be allowed to produce a booster banner that can be displayed within the stadium, fields, gymnasium and or event location at the home events. Banners will be produced and displayed is the following format:

Banner design and production will be of professional quality.

- All banner artwork and content will be approved by the Athletic Director or High School Headmaster.
- All sponsorships must be in compliance with Shelton Board of Education and Shelton High School rules, policies and regulations.
- Banners will be limited to display only during time of event. Banners may be hung two hours prior to event and must be removed upon conclusion of the event.
- Banners will be produced to display multiple sponsors; individual sponsor banners will not be allowed.
• Banners will be sized appropriately and will be displayed in an appropriate location as directed by the athletic director or school administration. Banners will not block the visibility to the event. Size of the banner will not exceed 4 feet tall and 20 feet long.
• Banners can be attached by means of temporary hanger devices. All temporary hanging devices shall be removed after the event and disposed of properly upon removal of banner.
• Any banner left up after an event will be removed by the administration and the responsible booster club will lose the banner display privilege for the remainder of the season.
• Cost of all banners will be borne by the booster clubs sponsorship accounts.

  o Mark Holden moved to bring these proposed regulations to the BOE to review and then sit until the next regularly scheduled BOE meeting for approval - Kathy Yolish seconded the motions

Next Meeting Date:

• Tuesday, May 9, 2017
• 5:00 p.m.
• Training Room
• Central Administrative Office

Agenda Items:

• Discussion and Approval of Revised Graduation Requirements with presentation to the BOE at the next regularly scheduled monthly meeting (May 2017) – future adoption will meet or exceed state requirements outlined in state graduation requirements.