

OCKERMAN MIDDLE SCHOOL

A Great Place to Grow

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SBDM MEETING MINUTES May 24, 2012 1:00PM

Roll Call	Members Present: Mr. David Claggett, Mrs. Leslie Harney , Mr. Mark Johnson, Mr. Greg Merten, and Mrs. Lori Tanabe Members Absent: Mrs. Diana Peak
Opening Business	a. Agenda Approval – Agenda was approved by consensus. b. Public Comment – The SBDM Council welcomes public in attendance. No members of the public were in attendance.
Student Achievement	a. No Report
Planning	a. Professional Development Plan – Mr. Claggett provided a draft copy of the PD Plan to be implemented beginning August 8, 2012.
Reports	a. Activity Budget – Report reviewed by council. b. SBDM Budget – Report reviewed by council.
Review	a. Program Review – The process is complete and has be submitted for feedback from District Office personnel. Mr. Claggett thanked all staff members for their time and dedication to complete the review process in a timely manner. b. OMS Summer Book Club – Mr. Claggett provided information on our on-line Summer Book Club. c. Rising 6th Grade Summer Projects – Mr. Claggett provided information about summer projects targeted for rising 6 th grade students.

Old Business	<ul style="list-style-type: none"> a. Assessment Policy – Second Reading; policy adopted by consensus (Motion: Johnson; Second: Tanabe). b. Professional Development Policy – Second Reading; policy adopted by consensus. (Motion: Harney; Second: Merten). c. Staffing Policy – Second Reading; policy adopted by consensus. (Motion: Merten; Second: Johnson). d. Authority of the Council and Principal Policy – Second Reading; policy adopted by consensus. (Motion: Merten; Second: Johnson).School
New Business	<ul style="list-style-type: none"> a. Student Assignment Policy – Tabled to June meeting
Consultation	<ul style="list-style-type: none"> a. P.E./Dance – After consultation with SBDM Council, Mr. Claggett will recommend Amanda Stalnaker be hired to fill this position. b. .5 Counselor– After consultation with SBDM Council, Mr. Claggett will recommend Mary Ann Dreyling be hired to fill this position. c. Language Arts– After consultation with SBDM Council, Mr. Claggett will recommend Terri Raider be hired to fill this position. d. Math – After consultation with SBDM Council, Mr. Claggett will recommend Corrine Carducci be hired to fill this position. e. Social Studies – No action taken
Adjournment	<p>At 1:40 pm Mrs. Lori Tanabe motioned to adjourn, seconded by Mr. Mark Johnson. The next SBDM Council meeting will be held on May 17 at 4:30 pm.</p>