

OCKERMAN MIDDLE SCHOOL

A Great Place to Grow

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SBDM MEETING MINUTES, July 28th, 2016 5:15PM

Roll Call	<p>Mr. Poiry called the meeting to order at 5:15 PM.</p> <p>Members Present: Mr. Michael Poiry, Mrs. Robin Bisig, Mrs. Trish Nagle, Mrs. Bernadette Leonard, Mrs. Shannon Points, Mrs. Jannet Foxworth</p> <p>Members Absent: Ms. Melissa Hryzak, Mr. Travis Fletcher</p> <p>Guests: None</p>
Opening Business	<p>a. Agenda Approval – Agenda was amended and approved by consensus.</p> <p>b. June 9th Minutes – Minutes were approved by consensus.</p> <p>c. June 16th Special Meeting Minutes – Minutes were approved by consensus.</p> <p>d. Good News Report –</p> <ul style="list-style-type: none">● Seven OMS teachers attended PBL training offered by the Buck Institute. Total number of teacher who have received training is now 13. Objective is to have all teachers trained by 2020.● Ten teachers and all administrators participated in Summit Training in San Francisco in preparation for the roll-out of the new Summit Base Camp program in the 7th and 8th grade teams. <p>e. Public Comment – None</p>
Reports	<p>a. Activity Funds - Reports were reviewed and approved by concensus.</p> <p>b. SBDM Funds - Reports were reveiwed and approved by concensus.</p>
Old Business	<p>a. Review of Summit Learning Program - Mr. Poiry gave an overview of the Summit Learning Program and explained the incorporation of PBL, Blended Learning and Personalized Learning. A parent meeting will be held on Thursday, August 4th to explain the program to the parents of those students. Our website has added a new tab focused solely on the Summit Base Camp teams.</p>
New Business	<p>a. SBDM Council Meeting Dates 2016-2017 - Aug. 18, Sept. 8, Oct. 13, Nov. 10, Dec. 8, Jan. 12, Feb. 9, Mar. 9, Apr. 20, May 11, Jun. 8, Jul. 20 at 5:15 PM. Council approved by concensus.</p> <p>b. SBDM Secretary - Robin Bisig was nominated to serve as SBDM Secretary for the 2016-2017 School year. Council approved by concensus.</p> <p>c. Review of SBDM Bylaws (1st Reading) - Council reviewed the SBDM Bylaws for OMS and made recommendations for adjustments and revisions. A second reading will occur at the next meeting.</p> <p>d. Average Class Sizes - 6th-22, 7th-23, 8th-25, PE-28, VPA-24, Art-27, Music Appreciation-23, Drama-24, all other Arts & Humanities and PLCS classes are comparable.</p>

e. Novice Reduction - State revised accountability formula to include a novice reduction of 50% within the next 5 years. In order to address this area of need, tutors were specifically focused on students scoring Novice in Reading and/or Math both during the after school program and on some Saturday mornings. Offered "Leap Ahead" - summer school for students scoring Novice with District provided transportation. Rewards were gathered and given for attending full weeks of Leap Ahead. Twenty students participated through the entire program, parents have responded very positively. For the upcoming year, students between the 40th and 60th percentile will be remediated through BOLD classes. Students below the 40th percentile will participate in more intensive remediation with the Intervention Specialist.

f. Reallocating Unused Activity Funds -

- Robotics Fund \$434.61 to General Fund
- School Trips (Washington D.C., New York) \$1,587.55 to Field Trip Overage Account
- Space Camp \$1,418.84 to to Field Trip Overage Account
- Summer Reading Program \$2.51 to General Fund
- Basketball Camp \$65.74 to Athletic Fund

Council approved by concensus.

Closed Session

Pursuant to KRS61.810 for hiring purposes, at 7:35 PM Mr. Poiry made a motion to go into executive session. Mrs. Nagel seconded. At 7:40PM council Mrs. Nagel made a motion to return to open session. Mrs. Foxworth seconded.

Mr. Poiry made the following recommendation ---

- Carrie Hellman - for the position of EBD Teacher (transfer from Ryle H.S.)

Council approved by concensus.

Adjournment

Council was adjourned by concensus at 7:45 PM.

The next regular SBDM Council meeting will be held on August 18th, at 5:15 pm.