

OCKERMAN MIDDLE SCHOOL

A Great Place to Grow

8300 U.S. 42
Florence, Kentucky 41042
FAX 859 282-3242



SBDM MEETING MINUTES, June 10th, 2015 5:15PM

Roll Call	<p>Mr. Poiry called the meeting to order at 5:15 PM.</p> <p>Members Present: Mr. Michael Poiry, Mr. John Courtney, Ms. Bev Coe, Mrs. Robin Bisig</p> <p>Members Absent: Mrs. Shannon Points, Mr. Andre Owen, Mrs. Kim Borgman, Mrs. Linda Pumphrey</p> <p>Guests: Ms. Mary Rotatori, Mrs. Sarah Baker, Ms. Amy Knight</p>
Opening Business	<p>a. Agenda Approval – Agenda was approved by consensus.</p> <p>b. May 13th Minutes – Minutes were approved by consensus.</p> <p>c. May 26th Special Meeting Minutes – Minutes were approved by consensus.</p> <p>d. Good News Report –</p> <ul style="list-style-type: none">i. Mr. Poiry offered congratulations to Mrs. Bacelieri, Mrs. Drance, and the members of the play cast for an outstanding series of performances.ii. Ms. Coe shared that she feels the Bike Club has been an amazing opportunity for our students. They had a great experience at the event held at U.C. <p>e. Public Comment – Mrs. Rotatori asked about the end of year Explore test and how it was being utilized. Concern was voiced that students did not have a study guide or a clear understanding of what would be covered but it impacted their grades. Mr. Poiry explained the Student Growth Goals and the general procedures that teachers were following.</p>
Reports	<p>a. Activity Budget – Report was not available for review.</p> <p>b. SBDM Budget – Reviewed and approved by consensus.</p>
Old Business	None

New Business

- a. Textbook Adoption** – OMS received approximately \$32,000 in textbook funds to spend by September 1st. Mr. Poiry spoke with department chairs and asked that they collect information about materials/resources needed by their department. Funds will be dispersed as follows:
- **Language Arts** – No additional funds will be allocated since \$18,000 is already being spent for Springboard materials. (Textbook funds will be used in place of the previously budgeted SBDM funds. The SBDM funds will be redirected toward an additional mobile lab.)
 - **Math** – Intervention Materials for remediation – Renaissance Learning/Accelerated Math - \$3200
 - **Science** – Due to having new standards, the department requested materials and supplies that will supplement instruction - \$5,236. GIZMOS will be purchased out of Technology Funds for this first year as a pilot to determine effectiveness.
 - **Arts & Humanities** – No materials were requested.
 - **Social Studies** – Due to new standards still being created, the department requested an additional class set of books at each grade level - \$2,490
 - **Special Education** – Previously has received significant support – no additional purchases at this time. (Additional funds may be used for future needs.)
 - **ELL** – Houghton Mifflin program - \$490
- All purchases were approved by consensus.
- b. BMS Bike Club Purchase** – As a supplement to the current Bike Club, Mrs. Baker recommended that we purchase 8 BMX bikes at a cost of approximately \$145 each. We will create a new BOLD group where the students will work in pairs to assemble then disassemble them. Three different groups will benefit prior to the official bike club starting during the fourth quarter. Council approved by consensus.
- c. Purchase of Staff Support Position** – Originally, Council had exchanged the Staff Support positions for Custodial, Tech Assistant, and Vice Principal funding. With the addition of two new administrators, it will necessary to fill this position. Council approved by consensus.

Closed Session

Pursuant to KRS61.810 for hiring purposes, at 5:53PM council went into executive session. At 6:10PM council entered into open session.

Mr. Poiry recommended the following candidates for employment:

- Darla Payne – for the Vice Principal position.
- Lynda Bianchi – for the school secretary position (previously Katie Sharp’s position)

Additional positions still to be filled include 2 Science, Drama, Dance, Technology, and a Guidance Counselor.

Adjournment

Council was adjourned by consensus at 6:14 PM.

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