

OCKERMAN MIDDLE SCHOOL

A Great Place to Grow

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SBDM MEETING MINUTES, November 10th, 2016

5:15PM

Roll Call

Mr. Poiry called the meeting to order at 5:15 PM.

Members Present: Mr. Michael Poiry, Mrs. Robin Bisig, Ms. Melissa Hrycak, Mrs. Tricia Nagle, Mrs. Bernadette Leonard, Mr. Travis Fletcher, Mrs. Shannon Points

Members Absent: Mrs. Janette Foxworth

Guests: Mrs. Mary Rotatori, Mrs. Amy Knight

Opening Business

- a. **Agenda Approval** – Agenda was approved by consensus.
- b. **October 13th Minutes** – Minutes were approved by consensus.
- c. **Good News Report** –
 - i. **Parent Teacher Conferences** were held on October 20th. There was a good turnout and positive feedback. Summit teams held Student-Led Conferences allowing the students to share their progress with their parents themselves. These were very well received.
 - ii. **NJHS** induction was held last evening for new members. The students also organized the collection for the Go Pantry! District Wide food drive for OMS. Over 1800 items were collected.
 - iii. **The Academic Team** has had a very successful season so far.
- d. **Public Comment** – Mrs. Rotatori shared that she has appreciated the daily announcements being posted on the webpage and the level of detail that is included (specifically noted photos of lost and found items). Mr. Poiry indicated those are handled by Mrs. Bianchi and Mrs. Bazsika.

Reports

- a. **Activity Funds** - Report not available at this time.
- b. **SBDM Funds** - Report was reviewed and approved by concensus.
- c. **Summit Update** -
 - Mr. Poiry shared that the 2-day training in Lexington was very successful and provided a good opportunity to collaborate with other Kentucky schools that are participating in the Summit Base Camp program. Ms. Hrycak commented that she found the sessions informative, enlightening, and encouraging.
 - December 1st - Prinipals from BCHS Cluster and the princpal and some teachers from GMS will be visiting to observe the Summit Base Camp teams.
 - Parent/Teacher/Student/Administration Survery being conducted this week primarily seeking feedback regarding the Personalized Learning segment.
 - Mr. Poiry was happy to note that, at the end of the 1st quarter, 100% of the original students are still enrolled on their original Summit Teams. Parents had

been told that if significant concerns still existed at that time, consultation with an administrator could be scheduled to discuss being moved to another team.

d. Rosetta Update - Recently have begun tracking progress and setting goals with students in order to measure success of the program. Teachers have asked for an SBDM committee to discuss best practices, ideas, etc. Mrs. Bisig suggested that this seemed to be more appropriate for a PLC since their requests are not related to anything that might require a SBDM Council decision. Council agreed.

Old Business

- a. Policy Review (2nd Reading)** - Determination of Number of Persons to be Employed in Each Job Classification at the School - Reviewed and approved as printed.
- b. Policy Review (2nd Reading)** - Develop and Implement Professional Development Plans - Reviewed and approved as printed.
- c. Policy Review (2nd Reading)** - Determination of Curriculum - Reviewed and approved as printed.

New Business

- a. SBDM Budget** - Mr. Poiry reviewed the proposed SBDM Budget. Council approved by consensus. The necessary document was signed and submitted.
- b. CSIP (School Improvement Plan) (1st Reading)** - Mr. Poiry reviewed and explained the proposed changes to the OMS School Improvement Plan. Council approved by consensus.
- c. NKMSAA Bylaws** - Following recommendation from Mr. Caleb Finch, Athletic Director, council approved the NKMSAA Bylaws. The necessary document was signed and submitted.
- d. Policy Review (1st Reading)** - Assignment of All Instructional and Non-Instructional Staff Time - Reviewed and approved as printed.
- e. Policy Review (1st Reading)** - Assignment of Students to Classes and Programs Within the School - Reviewed and approved as printed.
- f. Policy Review (1st Reading)** - Determination of the Schedule of the School Day and Week - Reviewed and approved as printed.
- g. Policy Review (1st Reading)** - Determination of the Use of School Space - Reviewed and approved as printed.

Adjournment

Council was adjourned by consensus at 6:05 PM
The next regular SBDM Council meeting will be held on December 8th, at 5:15 pm.