

OCKERMAN MIDDLE SCHOOL

A Great Place to Grow

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SBDM MEETING MINUTES, December 8th, 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, Mrs. Shannon Points

Members Absent: Mrs. Janette Foxworth, Mr. Travis Fletcher

Guests: Mrs. Mary Rotatori, Ms. Melissa Hall (student from University of the Columbians), Ms. Sydney Ferrante (student from NKU)

Opening Business

a. Agenda Approval – Agenda was approved by consensus.

b. Novemer 10th Minutes – Minutes were approved by consensus.

c. Good News Report –

- **NJHS** - doing a “Soles for Souls” collection drive; donations of new/gently used shoes for individuals in need
- **Summit Observations** - Teachers are completing two observations in Summit classrooms now and into January

d. Public Comment – Mrs. Rotatori asked about Dr. Poe’s comments at the last Board meeting regarding the fact that the board does not control curriculum, that it is a SBDM decision; she also noted that all of the dissatisfied parents were speaking out about the Summit program at one school and few had ever attended a SBDM meeting previously. Mr. Poiry responded that the decisions regarding Summit are really instructional practice decisions, not curriculum decisions. She also asked about the plan for Summit going forward - Mr. Poiry responded that a definite plan has not been made yet, he intends to have something finalized by January or February; conversation will start in the SBDM Council forum.

Reports

a. Activity Funds - Report was reviewed and approved by concensus.

b. SBDM Funds - Report was reviewed and approved by concensus.

c. Summit Update -

- Non-summit teachers are currently completing two observations in Summit Classrooms; an observation tool was provided to guide their visit; follow-up discussions will occur in the January department meetings
- Principals from the BCHS cluster visited Summit classrooms on 12/1; response has been extremely positive.
- Performance data including fidelity to the program and student performance is far exceeding expectations
- Five teachers and 1 principal will be attending Summit training in Lexington after Winter Break; focus will be math

	<p>d. Rosetta Update - Mobility within the remediation program will result in higher numbers in more students having the opportunity to participate in Rosetta Stone; because the program is personalized, students can begin at any point in the year.</p>
Old Business	<p>a. Policy Review (2nd Reading) - Assignment of All Instructional and Non-Instructional Staff Time - Reviewed and approved as printed.</p> <p>b. Policy Review (2nd Reading) - Assignment of Students to Classes and Programs Within the School - Reviewed and approved as printed.</p> <p>c. Policy Review (2nd Reading) - Determination of the Schedule of the School Day and Week - Reviewed and approved as printed.</p> <p>d. Policy Review (2nd Reading) - Determination of the Use of School Space - Reviewed and approved as printed.</p> <p>e. CSIP (School Improvement Plan) (2nd Reading) - Mr. Poiry reviewed and explained the proposed changes to the OMS School Improvement Plan. Council approved by consensus.</p>
New Business	<p>a. Policy Review (1st Reading) - Planning and Resolution of Issues Regarding Instructional Practices - Reviewed and approved as printed.</p> <p>b. Policy Review (1st Reading) - Selection and Implementation of Discipline and Classroom Management Techniques - Reviewed and approved as printed.</p> <p>c. Policy Review (1st Reading) - Procedures for Determining Alignment with State Standards, Technology Utilization, and Program Appraisal - Reviewed and approved as printed.</p> <p>d. Policy Review (1st Reading) - Develop and Administer a School Budget - Reviewed and approved as printed.</p> <p>e. ParaEducator for Academic Friday School - Mr. Poiry explained the purpose of Academic Friday School (not for punishment; designed for academic non-performers who may be at risk of retention). Due to the nature of the participants, additional personnel would be helpful. Council approved the position not to exceed \$450 for the remainder of the school year.</p>
Adjournment	<p>Council was adjourned by consensus at 5:57 PM</p> <p>The next regular SBDM Council meeting will be held on January, 12th at 5:15 pm.</p>