

Longbranch Elementary School SBDM Council

February 20, 2017 (Rescheduled from 2/14/17)

Called to order at 4:31 pm in the Media Center at Longbranch by Ms. Erika Bowles. Ms. Lisa Fischer, Ms. Stacie Kegley, Ms. Beth Cahill, Mr. Casey Seibert, and Ms. Nitza Fernandez- Plaski were present. Ms. Sonja Bessong and Ms. Amy Knight were not available. Ms. Stephanie Stambaugh was in the audience of citizens.

1. **Opening Business**
 - a. **Agenda approval – Motion to approve by Ms. Kegley and seconded by Ms. Cahill. Motion passed by consensus.**
 - b. **Approval of Prior Minutes –A comma will be removed. Motion to approve by Ms. Kegley and seconded by Mr. Seibert. Motion passed by consensus.**
 - c. **Public Comment – None**
2. **Budget Report – Ms. Bowles reiterated that monies need to be spent by Spring Break on 2016-2017 students. Ms. Kesselring will be letting team leaders know how much is left in their accounts. Discussed SB 54 which would make SBDM councils advisory only. Everything would have to be approved by the School Boards.**
3. **Committee and Action Teams Report**
 - a. **Content Leadership Teams – Ms. Bowles would like Science, Math, and Writing leadership teams work on content alignment.**
 - b. **Lighthouse Report – Ms. Kegley reporting**
 - **Project – Master time line**
 - **Map out action teams**
 - **Student Lighthouse interviews for the 2017-2018 have begun**
 - **A Junior Lighthouse team will be added for next year**
 - **PTA will change to a Parent Lighthouse team**
 - **Assemble Parent Action teams as needed instead of beginning of year**
4. **Consolidated School Improvement Plan Report**
 - a. **Goal 2: Gap – Special Education teachers will train General Education teachers on strategies, interventions and instructional practices to be used in their classrooms to support the continuum of services of the nonduplicated gap group.**

5. Program Review Report – Ms. Kegley passed out a handout. She will electronically send the Rubric for council to review before next month meeting. The Program Review Rubric, for all five programs, is divided into four standards: Curriculum and Instruction, Formative and Summative Assessment, Professional Learning and Leadership: Support and Monitoring.
6. Policy Review
 - a. Instructional Time - No change
 - b. Principal Selection and Program Review – Tabled
7. New Business
 - a. Revised ESS Plan – Ms. Bowles motion to approve revised ESS plan. Motion was seconded by Ms. Kegley and passed by consensus.
 - b. Calendar Exchange Days – Ms. Bowles motion to waive October 13, 2017 for October 26 and 30 or November 16 and 20 from 3:45-6:45 for Fall Family conferences, February 5, 2018 for May 1 and 3 from 3:45-6:45 for Spring Family conferences and May 22, 2018 for August 11, 2017 for The Leader in Me Training. Motion was seconded by Ms. Fernandez- Plaski passed by consensus. The faculty will vote and report back.
 - c. Therapy Dog – Ms. Bowles motion to allocate funding for the purchase and care of a therapy dog from Circle Tail Inc. Motion was seconded by Ms. Fernandez- Plaski and passed by consensus. Middendorf Animal hospital has offered free veterinary care. Ms. Wagoner has graciously offered to be the host family. She will transport the therapy dog back and forth. Some staff will be trained as handlers. Some concerns will be addressed like allergies, apprehensions and inclusiveness. For every hour and 30 minutes the dog works, he gets a 30 minute break.
8. Old business -
 - a. Poor Students, Rich Teaching Part 2: Achievement- Tabled
9. Adjournment – Ms. Bowles motioned to adjourn at 5:55 pm and was seconded by Ms. Fischer. Motioned passed by consensus. Next meeting will be March 7, 2017.

Respectfully Submitted,
Mary Ellen Vollet, Counsel Secretary