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| **Audience: SBPT** | **Date: 1/19/17** |
| **Time/Location: 8:00 Art Room** | **Facilitator(s): Rice** |
| **Materials:**  | **Minutes: Leone****Time Keeper: Jackett** |

Present: Jackett, DeMario, Coddington, Vives, Fose, Cruz, Vives, Leone

Absent:

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| **Time/Minutes** | **Agenda Item** | **Discussion/Notes/Action Item(s)** |
| **8:00 1min.** | Approval of Minutes | * Held until appropriate review can be held of minutes
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| **8:01 1min.** | Approval of Agenda | * Approved
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| **8:02 2 min.** | PD Approvals | * None
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| **8:04 1 min.** | Staff updates | * Omayra Matthews began as intervention math support for grades 3-5. Probationary position. Most support will be delivered through the push in model. She will be working with those students who are close to 2’s and 3’s.
* Kelly Bailey- waiting to hear. Terry Lemen agreed to be her supervising teacher. She will work on 6-8 math interventions.
* Martha is out due to family death.
* NAEP exam is scheduled for fourth grade on March 14th. National exam. Outside providers will be administering. Some will test using tablets.
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| **8:05 7 min.****(every meeting)** | ILT | * Preparing for Bright Spot Visit on Monday 3/6. All classrooms will be visited by a RCSD team. Focus is on Bright Spots- things that are going well.
* ILT team is preparing for Data Dive preparation with Chief on 3/6. Questions were provided to guide our discussion.
* Half day release professional development. Grade level teams: work vertically on growth projections and needs for next year. How do we need to staff to meet the needs of the students we currently have? We have to try to anticipate our needs. (Speech, sp.ed, Will have NYS testing proctor meeting for all involved.
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|  | ATOMS |  |
| **8:12 7 min.** | Parent Engagement | * Parent event on 2/17 went well. Many workshops, dancing, well attended.
* Parents who will be joining school base:
* These are the parents interested in joining school base: Jennifer Rivera, Bill Moore, Jose Villanueva, Leticia Castro, Alvina Manning, Tracy Stark. Only 2 can be the parent representatives. Carmen would like all parents to attend but only two can be representatives as per by laws. Anyone is welcome to attend, but only two have a speaking voice.
* Parent team should get together to determine who the 2 parent representatives are that will serve on school base.
* Share School Base by law book with parents/parent liaison so that all understand the commitment to School Base Planning Team.
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|  | Student Support Team |  |
| **8:19 1 min.** | Community School |  |
| **8:20 9 min.** | DL Updates | * Have not met. Will met next week.
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| **8:29 5 min.** | Hot Topics | * Budget: Caterina has prepared a PowerPoint Presentation. Struggling because they are asking for budget projections based on old guidelines.
* School 17 staff members needs to present as a united front. Election to work agreement should be followed. Those decisions were made for the good of School 17 and we need to continue to move forward as a united team to move our school forward.
* Special Ed continuum. Would like to include in budget a model similar to ELL model. Push in consult teacher. Students may be able to be integrated for more content classes to meet their IEP needs.
* 50% of a teacher’s score is based on APPR post assessments that were created by the district. Currently we cannot use NWEA for the APPR because SLO’s are currently tied to Post assessments.
* Placement: They want to make the decision to test all students centrally as opposed to at different schools. Caterina will get more information about this new proposal.
* Help me read: Concern over interruptions to CORE instruction. How are students selected? Who are the volunteers? Many new faces in our building. Perhaps we can have a review of program overview including the procedures so that we are all on the same page.
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| **8:35**  | New Business-  |  |
| **8:44 1 min.** | Set agenda for next meeting –  | *
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