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| **Audience: SBPT** | **Date: 4/13/17** |
| **Time/Location: 8:00 Art Room** | **Facilitator(s): Leone** |
| **Materials:** | **Minutes: DeMario**  **Time Keeper:** |

Present: Leone, Coddington, Rice, DeMario, Cruz, Vives,

Absent: Jackett, P.Fose, Cronmiller

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| **Time/Minutes** | **Agenda Item** | **Discussion/Notes/Action Item(s)** |
| **8:00** | Approval of Minutes | * Approved |
| **8:01 1min.** | Approval of Agenda | * Approved |
| **8:02 2 min.** | PD Approvals | * None |
| **8:04 10 min.** | Staff updates | * Ms. Beztenhauser is returning after spring break * Ms.A. Fose will continue on , assisting with special ed, as needed * 3 anticipated bilingual vacancies next year |
| **8:14 10 min.** | ILT Update | * Working on PBL- staff will meet on Sat. 4/ 29 for PD   + Planning topics for MP4 * Expo is on 4/13 for MP3 PBL presentations, suggestion to have Expo at the conclusion of the marking period before report cards so students can be assessed on this work * EWA- transfer closed- not many applicants chose to transfer in to #17 * Recruitment event to place the displaced teachers (Receivership recruitment fair) held with other schools in same situation , more discussion to follow * EWA adjustments- there is concern for making amendments to the EWA, we need to have 80% of all staff vote, according to the Living Contract. The deadline to make adjustments is 4/24 which is the first day back from break, SBPT can add/clarify without amending * Change monthly parent newsletters to quarterly, designate a time for morning meeting in schedule, PD focus- 30 hours in summer, change language for WIN, change job share language , SBPT approval * EWA needs to be explained to staff, some gaps in the clarity |
| **8:24 7 min.** | Community Partners | * Pilot Data System- launching after break, data cross referenced * Maggie Brooks visited our school (representsRTS – 1.5 mile around school for busing) maintaining that for now * RMCPI- shuttle resources for families- like a liftline “free” (poverty initiative) through Josana neighborhood( part of Rochester Monroe County Anti-Poverty Initiative) * RTS can assist us maybe with transportation for field trips |
| **8:31 10 min.** | Hot Topics | * Budget-looking good so far * 1 FTE added for Sped, another 4 hr. cleaner, .3 registrar * Some vacancies anticipated, Mary Pellegrino may return? * Help Me Read – does not have an MOU, need to state when to pull students (WIN or Lunch) concern over interruptions to Core instruction- draft of MOU by June with SBPT approval * Need to add some K students to program |
| **8:41 10 min.** | New Business- | * Summer Beacon- rec. program will be here all summer * Math Skills/ Soar to Success can be covered * Teachers can work half day * Ibero, Center for Youth interested in staffing this- but they haven’t confirmed yet, so now it’s on Peoplesoft as job posting as 9-3 full day, we will look into how to sign up for this * Program possibility- G2 (Generation 2)- ( U of R sponsored), seniors sit, read, play with our students, need to discuss further * **Parent will join SBPT- Daisy Hospedales** , mother of 2nd grader Elijah |
| **8:51 1 min.** | Set agenda for next meeting **– April 27** | * Standing agenda for SBPT * EWA Final Vote * Draft Calendar for Next Year |