

HCSD Board Members:

Brian Lynch, Pres., Michael Buck, VP, Rose Apgar,
Mark Brinthaup, Mary Anne Holleran, James Jacobus,
John Lively, Ruth Miller, Pamela Strollo,
and Student Rep. Daniel Strack

Central Administrative Team:

Ralph Marino, Jr., Ed.D., Superintendent
Alice Learn, Assistant Superintendent
Judy Christiansen, Human Resources, Dir.
Kim Williams, Student Services, Director

**HORSEHEADS CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Outcomes and Assessment Committee
January 5, 2010
4:00 – 5:30
Educational Support Training Room**

Meeting Summary

Pledge of Allegiance

1. **CALL TO ORDER 4:30pm** **Mike Buck**
2. **IN ATTENDANCE:** **Mike Buck**
Mike Buck, Chair, Mark Brinthaup, Brian Lynch(absent), Mary Ann Holleran (absent), Ralph Marino, Jr., Alice Learn, Kim Williams (absent), Jay Hillman, Virginia Abrunzo. Guests: NA
3. **PRESENTATIONS: None**
4. **DISCUSSION ITEMS**
 - 4.1 **Gardner Road School Improvement Planning Update** **Alice Learn**
Alice Learn and Educational Support Staff have assumed coordination of Supplemental Education Services. On December 30, letter sent to all targeted GR families informing them of the availability of SES services. Currently we are providing SES services to 10 children, using two different SES providers. This is a mandated requirement for Schools in Need of Improvement. Title One federal funds cover costs.
 - 4.2 **Supplemental Reading Program** **Kim Williams**
Tabled to February
 - 4.3 **Mentoring Program Evaluation** **Alice Learn**
Discussed how to measure effectiveness of the current Teacher Mentor Program. Given that NYSED has issued standards for Mentoring, and with the new Annual Professional Performance Review regulations (TBD), this information will provide guidance for evaluation in the future. This year, a survey of mentors and mentees will be conducted.
 - 4.4 **Geodemographic Info System (GIS)** **Jay Hillman/Virginia Abrunzo**
Tabled to February
 - 4.5 **Response to Intervention Update** **Alice Learn/Virginia Abrunzo**
Second universal screening of students in grades PreK – 2 will be conducted the week of January 31. Progress monitoring training has begun. PM allows CIM teams to gather additional information on the progress students are making in areas where there are skill deficits.

4.6 Strategic Plan Implementation Team Update/Student Voice

Alice Learn

Student Voice Survey will be conducted March 7 -18. Survey will be open to students in grades 4 – 12. The goal is 100% participation. Results will be available by the April 26 IT meeting. Questions for 4th grade were presented.

4.7 Language Arts Program Recommendations

Alice Learn/Virginia Abrunzo

Tabled to February.

4.8 Race to the Top

Alice Learn/Virginia Abrunzo/Jay Hillman

No new information available.

4.9 PreK Update

Virginia Abrunzo

Noticeable improvement in the YWCA program given the changes in lead personnel. YWCA teachers are enthusiastically attending district Pre K grade level meetings. Registration for 2011-2012 will begin in April.

4.10 Regents Exams

Jay Hillman

Many developments and prospective changes surrounding Regents exams were discussed. First administration of the new 3 hour English 11 Regents will be on January 11. This date is prior to the designated regents exam week. All students in attendance; exams must be scored and sent to BOCES by January 12. High School is short of regents exams; NYSED is not shipping additional copies and is implementing a process to allow schools to make copies on the day of the exam. Strong signals from NYSED that the January Regents exams will be eliminated and that schools who operate block schedules should have contingency plans.

4.11 O & A Goals

Alice Learn/Mike Buck

Tabled to February

5. GOOD OF THE ORDER: NA

6. EXECUTIVE SESSION: NA

7. Meeting Adjourned at 5:40 pm

UPCOMING 2010-11 OUTCOMES & ASSESSMENT COMMITTEE MEETINGS:

<i>February</i>	<i>2</i>	<i>April</i>	<i>6*</i>	<i>May</i>	<i>4</i>	<i>June</i>	<i>1</i>
<i>March</i>	<i>2</i>	<i>(*week of Spring Break)</i>					

Tentative Agenda: February 2

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| 1. Outcomes and Assessment Goals | 5. Race to the Top Update |
| 2. Supplemental Reading Program | 6. Grade 5 Social Studies Results |
| 3. Geodemographic Information System | 7. RTI Update |
| 4. Language Arts Program Recommendations | 8. Gardner Road School Improvement Plan Update |
| | 9. Data Center |