

**HCSD Board Members:**

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

**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**

**March 11, 2011**

**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 Brinthaupt (absent), Brian Lynch, Mary Ann Holleran, Ralph Marino, Jr., Alice Learn, Kim Williams, Jay Hillman, Virginia Abrunzo (absent).  
Guests: Betsy Hennessy, Katie Howell, Lael O'Connor, Jordan Winderl, Art Carichner, David Bates
3. **PRESENTATIONS: None**
4. **DISCUSSION ITEMS**
  - 4.1 **Textbook Adoption: Spotlight on Music program** **Art Carichner, Betsy Hennessy**  
Betsy Hennessy, Katie Howell, Lael O'Connor, Jordan Winderl Presented the Macmillan-McGraw-Hill program *Spotlight On Music*, a program recommended for elementary music instruction. The evaluation materials accompanying the presentation, will document the reasons for this request. Administrators request that the purchase of these materials be considered in addition to the other textbook/programs presented to this committee. A plan for spending textbook funds will be developed and will consider the Elementary ELA program, 9<sup>th</sup> grade English anthology and the Elementary music program.
  - 4.2 **Data Center** **Alice Learn/Dave Bates**  
David Bates prepared and presented revision to the *Data Center* which includes the 09-10 School Report Card data. David will return for the April O & A meeting, with the edits the committee suggested.
  - 4.3 **Gardner Road School Improvement Planning Update** **Alice Learn**  
Alice Learn reported on the SES programs and Data analysis work being done by teachers at Gardner Road. Kim Williams provided an update on the implementation of Corrective Reading, Reading for Mastery and Language for Learning programs in Special Education classrooms. Data indicates that students are showing gains in reading results as a result of these direct instruction programs.
  - 4.4 **Supplemental Reading Program** **Kim Williams**  
Kim Williams recommends that the supplemental programs, Corrective Reading, Reading for Mastery and Language for Learning be implemented at BF, CS, and RR (IS/MS are currently piloting). A resolution will be presented to the Board of Education, seeking approval for this recommendation.

- 4.5 **Geodemographic Info System (GIS)** **Jay Hillman/Virginia Abrunzo**  
Tabled
- 4.6 **Response to Intervention Update** **Alice Learn**  
Tabled
- 4.7 **Language Arts Program Recommendations** **Alice Learn/Virginia Abrunzo**  
Alice Learn requested that O & A reconsider the recommendation to purchase Macmillan-McGraw-Hill's core ELA program *Treasures* for grades K-2. The committee requested that a professional development plan for implementation and a purchasing plan be developed for the April O & A meeting.
- 4.8 **Race to the Top** **Alice Learn/Virginia Abrunzo/Jay Hillman**  
Tabled
- 4.9 **O+A Goals** **Alice Learn/Mike Buck**  
Tabled
- 4.10 **SED Requirements** **Mike Buck**

- 5. **GOOD OF THE ORDER:**
  - Dr. Marino distributed a letter from Dr. David Kartzman
  - Dr. Marino presented a budget update
- 6. **EXECUTIVE SESSION: NA**
- 7. **Meeting Adjourned at 7:30 pm**
- 8. **Next meeting will be April 13 at 4:30pm; note this is a change in date and time**

**UPCOMING 2010-11 OUTCOMES & ASSESSMENT COMMITTEE MEETINGS:**  
*April 13 @ 4:30pm* *May 4* *June 1*