

April 28, 2011

HCS D 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****April 13, 2011****4:30 – 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, Brian Lynch,
Mary Ann Holleran, Ralph Marino, Jr., Alice Learn,
Kim Williams, Jay Hillman, and Virginia Abrunzo
Guests: Dan Buseck, Dora Leland, Carl Guidotti,
David Bates (via conference call)

3. PRESENTATIONS (if needed)**4. DISCUSSION ITEMS****4.1a Textbook Proposal: MS Social Studies****Dora Leland**

Dora Leland, MS Social Studies Department Chairperson presented that department's recommendation for a new textbook, Glencoe-McGraw-Hill *The American Journey*. The proposed purchase would be for 700 student editions; estimated cost \$57,519. The text was accepted but the purchase may be delayed pending other textbook recommendations that have been presented to Outcomes & Assessment.

b. Textbook Proposal: HS Global Studies**Dan Buseck**

Dan Buseck presented the High School Global Studies Department's recommendation for purchase of Holt/McDougall's *World History*. Decision tabled pending completion of required paperwork per Board policy.

4.2 Data Center**Alice Learn/David Bates**

David Bates presented the updated version of the Data Center. Some minor changes need to be made. Committee was pleased with the updates.

4.3 Cooperative Wetlands Project**Dan Buseck**

Dan Buseck presented a grant proposal to create an outdoor classroom on the Horseheads High School campus. A grant for \$9,094 has been submitted to the Youth in the Great Outdoors (an initiative of the U.S. Fish and Wildlife Service and the Department of Interior.) This item will be placed on the Outcomes & Assessment agenda upon notice of receiving the grant.

4.4 Gardner Road School Improvement Planning Update**Alice Learn**

Tabled

4.5 **Foss Update**
Tabled

Jay Hillman

4.6 **Geodemographic Info System (GIS)**
Tabled

Jay Hillman/Virginia Abrunzo

4.7 **Response to Intervention Update**
Tabled

Alice Learn/Virginia Abrunzo

4.8 **Language Arts Program Professional Development Plan**

Alice Learn/Virginia Abrunzo

The Treasures program will be presented to the Board of Education for approval. Alice, Virginia, and Jay are requested to prepare a spending plan for purchase of Treasures as well as the other textbooks that have been presented to Outcomes & Assessment since September.

5. **GOOD OF THE ORDER: NA**

6. **EXECUTIVE SESSION: NA**

7. **MEETING ADJOURNED: 5:30**

UPCOMING 2010-11 OUTCOMES & ASSESSMENT COMMITTEE MEETINGS:

May	4	June	1
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