

*Horseheads Central School District
Board of Education*

Outcomes & Assessment Sub-Committee

Tuesday, March 6, 2012
4:00 – 5:00 pm

Meeting Minutes

Present: Brian Lynch, Ralph Marino, Kim Williams, Jay Hillman, Mary Anne Holleran

Absent: Mike Buck, Mark Brinthaupt, Alice Learn, Virginia Abrunzo

Guest: Jamy Brice- Hyde, Karen Donahue, Bobbi Brock, Robin Doubrava, Ron Holloway

Agenda Topic(s)

4.1 Financial Literacy Unit

Presentation by Jamy:

- Social Studies Department created a Financial Lit. Unit
- Demo of Virtual Stock Exchange Game, students use interactive videos and webinars, website is in real time which generates accurate data, students research background and trends of the companies
- Workbooks provided free from Vision Federal Credit Union
- Career exploration of expenses for college, career, and living

4.2 Course Proposal

Presented by Karen Donahue:

- ACE Webpage design will remain- Dreamweaver with drop to ½ credit, O & A committee approved, will go to the full BOE for approval

4.3 School In Need of Improvement Updates

Presented by: Robin Doubrava, Bobbi Brock and Ron Holloway:

- After school tutoring programs continue at GR, IS/MS
- Book study at GR & IS
- GR & IS staff attending ASCD conference in Philadelphia
- IS/MS ASCD presenter coming March 16
- GR data conversations with staff
- IS 5 grade looking at math benchmarks
- MS using Advance Academics

4.4 Create Program Selection Timelines for Math & FOSS

- EDM K-4, 5 & 6 no formal program, 7 & 8 need to adopt a program
- Several options were posed, the full committee is needed to come to a resolution

- Timeline needed for math and FOSS

4.5 APPR Update

- Conversations are ongoing, no rubric has been selected
- Group has continued to meet to discuss new regulations

4.6 RTTT Update

- Continuing with Common Core Training
- Testing dates are out, Regents exams are still slated for next year and 3-8 Testing is continuing as is with next year's exams be Common Core aligned
- Focus is CCSS to support getting everyone on board and ready for September

4.7 O & A Progress Toward Goals

Tabled

4.8 New Textbook Proposal (if applicable)

Good of the Order

Next Meeting: April 30, 2012. Meeting begins at 4:00pm.