



B. North Putnam Middle School

Mr. England presented the school improvement plan for the middle school. NPMS mission is for the North Putnam community to realize the school's vision through practices that develop relationships and produce high academic achievement. Mr. England discussed ISTEP+ data for the fall of 2009. He noted NPMS has made positive gains in the areas of English, math, and reading. Two goals for next year include writing and problem solving. Mr. England discussed writing and problem solving strategies that will be implemented. KEYS Survey responses and data were discussed. Accomplishments for NPMS include the following.

- Implemented the Read 180 program to help struggling readers
- Provided math and reading remediation to students who did not pass ISTEP+
- Implemented accelerated classes in all subject areas
- Began training for 6+1 Writing Traits
- Created a new vision and mission statement
- Provided students with the time to read within the school day

Andy Beck commended NPMS teachers for implementing the Read 180 program

C. Roachdale Elementary

Mr. Spencer presented the school improvement plan for Roachdale Elementary. Roachdale Elementary School's mission is to be committed to the developmental and academic growth of ALL students to encourage lifelong learning in our ever-changing world. Academic goals are to improve written communication and computation across the curriculum. Mr. Spencer discussed ISTEP+ data from spring 2009. He noted the trend upwards in Math Computation and Writing Application. Mr. Spencer is very pleased with the results and has plans on how to improve the scores. KEYS Survey responses and data were discussed. Accomplishments for Roachdale Elementary include the following.

- Provided 20-30 minutes of writing time daily
- Increased student engagement through the use of technology
- Implemented peer to peer tutoring
- Afternoons R.O.C.K. Program
- Progress monitoring and interventions provided by Helping Hands Committee
- Increased parent communication
- Math Curriculum Mapping
- Progress toward differentiation in all curricular areas

Roachdale Elementary's next steps include integrating writing into the content areas to deepen 6+1 application; developing targeted strategies to assist struggling groups of writers; increasing application of knowledge in real-world scenarios to broaden rigor and relevance; exploring Inquiry-Based Science Curriculum via pilot offered by DOE-ISTEM; and investigating looping as a means to expand relationships and teacher development.

Mr. Boller asked if there were any negatives on the KEYS Survey. Mr. Spencer stated that a report on the KEYS data will be given at the next monthly PTO meeting.

Dr. Lovejoy noted that an overview regarding KEYS data responses also would be posted on the Corporation web page by the end of 2010.

D. Bainbridge Elementary:

Ms. Cook presented the school improvement plan for Bainbridge Elementary. Bainbridge Elementary School's mission statement is that everyday the school works together; practices mutual respect, accepts responsibility and encourages each person's best. Ms. Cook discussed ISTEP+ data for Language Arts and Math. Ms. Cook noted that Jo Seidel trained teachers on 6+1 Write Traits, and the teachers are extremely pleased with the Smartboards. Ms. Cook noted that, according to the Adequate Yearly Progress (AYP) for 2008, Bainbridge Elementary made 17 out of 17 categories. Academic goals are to improve Math and Writing. KEYS Survey responses and data were discussed.

The recycling program has been very successful. The school made arrangements with Staples to recycle printer cartridges. The school receives money for every printer cartridge turned into Staples. Bainbridge Elementary has not had to pay for throughout the spring of 2010 due to recycling printer cartridges through Staples.

Accomplishments for Bainbridge Elementary include the following.

- Implemented RtI (Response to Intervention) to meet the needs of all students and to comply with Article VII.
- Developed a new vision and mission statement to lead us into the future
- Implemented 6+1 Write Traits to enhance instruction
- Implemented positive action lessons to guide students and teachers into a positive life style
- Implemented a drug and alcohol prevention program, called Afternoons R.O.C.K., geared to fourth and fifth grade students
- Promoted recycling program to teach ways to conserve our natural resources
- Curriculum Mapping for Mathematics
- School day remediation and enrichment for all students

Dr. Lovejoy meets with administrators twice a month. Administrators have a clear sense of where the schools need to be in regards to school improvement. Carl Blau thanked the administrators for their great presentations and hard work.

### **III. ACTION TO APPROVE PROPOSAL TO BALANCE STUDENT POPULATION**

A committee comprised of Dr. Lovejoy, Andy Beck, Jackie Simpson, Debbie Sillery, and Kevin Emsweller met to discuss the proposal to balance student population at Bainbridge Elementary and Roachdale Elementary. The committee will make their recommendations to the Board of School Trustees on May 20.

### **IV. PERMISSION TO PURSUE QUALIFIED CONSTRUCTION BOND**

Dr. Lovejoy is requesting permission to begin the process of pursuing a Qualified Construction Bond. Bond monies will be used to replace the roof at the high school and replace windows at the middle school.

Carl Blau motioned to grant permission to pursue a Qualified Construction Bond. Jackie Simpson seconded the motion, and it carried with a 5 – 0 vote.

**V. PERSONNEL**

*1. New Employment – Certified:*

<b>Name</b>	<b>Building</b>	<b>Position</b>	<b>Effective Date</b>	<b>Reason for Employment</b>
John Whitesell	NPHS	English/Speech Teacher	Upon Board Approval 04/29/2010	Medical leave for Dennis Rightsell – Replacing Jennifer Stranger

Mark Hoke motioned to approve the above certified staff. Carl Blau seconded the motion, and it carried with a 5 – 0 vote.

**VI. TRANSFER REQUEST APPLICATION**

Dr. Lovejoy received a transfer request application for students of North Putnam High School. Board members received a copy of the request for approval.

Mark Hoke motioned to approve the transfer request. Jackie Simpson seconded the motion, and it carried with a 5 – 0 vote.

**XII. ADJOURNMENT**

There being no further business to come before the Board, Jackie Simpson moved for adjournment of the meeting. Mark Hoke seconded the motion, and it carried with a 5 – 0 vote.

\_\_\_\_\_  
*Andy Beck, President*

\_\_\_\_\_  
*Jon Buser, Member*

\_\_\_\_\_  
*Debra Sillery, Vice-President*

\_\_\_\_\_  
*Mark Hoke, Member*

\_\_\_\_\_  
*Charlie Boller, Secretary*

\_\_\_\_\_  
*Jacquelyn Simpson, Member*

\_\_\_\_\_  
*Carl Blau, Member*