

WATERBURY PUBLIC SCHOOLS

Meeting Minutes

Group/Team:	School Governance Council		
Location:	Kennedy High School Media Center	Norms Reviewed:	<input type="checkbox"/> yes <input type="checkbox"/> no
Date of Meeting:	2/10/14	Start Time:	5:00 pm
Minutes Prepared By:	Kathy Gaydosh	Finish Time:	6:15 pm

Attendance at Meeting (list all team members present or not and guests)

#	Name (in alphabetical order by last name)	Position	Signature
1	Myrani Alvarado	Student	
2	Zuanny Araujo	Student	
3	Lee Black	Parent	Present
4	Michael Cleary	Community Leader	Present
5	Therese Colella	Parent	
6	Michael Crane	Teacher	
7	Dashell Farrow	Parent	
8	Kathy Gaydosh	Teacher	Present
9	Ollie Gray	Community Leader	
10	Jahana Hayes	Chair/Teacher	Present
11	Robert Johnston	School Principal	Present
12	Jeff Lucian	Teacher	Present
13	Eugenia Luzio	Parent	Present
14	Vincent Schaff	Parent	Present
15	Jeff Shocki	Teacher	
16	Louis Yan	Parent	
17	Feriale Yan	Parent	Present

Purpose of Meeting – Instructional Focus:

Monthly SGC Meeting

Meeting Notes, Decisions, Issues

Chair Jahana Hayes called the meeting to order in the School Library at 5:00 pm.

(Jahana asked for revisions for changes to the January 2014 Governance Meeting Minutes. Jahana Hayes made a motion to approve the minutes as written. It was seconded by Jeff Lucian and approved by the board).

Discussion Items

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1. School Governance Module 3 Professional Development. Mr. Schaff and Mr. Lucian gave an overview of the presentation they attended in February. They felt the topics were very informative and useful to members of the council and that we are ahead of many other schools.
 2. PTSA.
 - Mr. Johnston has passed along the information to other school groups/committees/clubs for ideas to increase parental involvement in the PTSA. Robotics will include a PTSA table at their pasta dinner.
 - Literacy Night – English department will utilize a \$100 grant to have an informational evening for parents in an effort to share CCT and SBAC information expectations and goals.
 - Vendor Day event planned for the spring to include community outreach.
 - Continue workshops for parents and students on college application process, NCAA clearing house requirements, and Naviance.
 3. American Studies Program. The junior year integrated English/History will not receive UConn credit due and Mr. Johnston explained the reasons for UCONN's decision. Students and parents have been informed. Students will still receive the established weighting for the grade for the current school year.
 4. School Staff. Mr. Johnston discussed new staff and staff changes.
 5. Renovation Update. Mr. Johnston gave an update on the status of the school renovation plan.
 6. Acuity testing. Mr. Johnston explained this new test which will be given to junior students in March. He said that this benchmark test is a computer based test in English and Math which will be given each marking period next year to monitor student learning across the curriculum.
 7. Smarter Balance Testing and CAPT. 11th grade students will be required to take the Smarter Balance test in English and Math this year and 10th grade students will take the CAPT test in March. Testing this year will occur during school time with a schedule to be announced as it becomes available.
 8. 2014/2015 student schedules. Students will begin selecting schedules and working with the Guidance Department to prepare for next year's classes at the end of February and early March.
 9. Credit Retrieval/Odysseyware . Mr. Johnston explained the on-line credit retrieval program. Currently English and some Math classes are included in the program which runs afterschool for each marking period. He explained that students must have a minimum of a grade of 50 in a class and can only participate 2x in a course per year.
- Chair Jahana Hayes adjourned the meeting at 6:15 pm

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Next Steps (Include action items)		
Action	Assigned to	Due Date

Next Meeting					
Date:	3-10-14	Time:	5: 00 pm	Location:	KHS Media Center
Agenda:	Monthly SGC Meeting				

Meeting Minutes guidelines:

- Publish Minutes within 48 hours of any meeting
- Minutes available to all stakeholders (e.g., binders, shared drive, e-mail, website)
- Send Minutes via email to all team members