STUDENT LEARNING AND ACHIEVEMENT COMMITTEE MEETING MINUTES

August 10, 2017

The meeting began at 7am with Dr. Campbell, Mr. Amstutz, Mr. VanArnham, Ms. Malinas, Mr. Wade, Mr. Solnosky, Mr. Cosgrove and Ms. Torok in attendance.

Minutes from May and July were approved with motion made by Mr. Solnosky and seconded by Mr. Cosgrove. There are no minutes for June since that meeting was cancelled.

Mr. Wade began our discussion regarding the preliminary State Report Card for the 2016-17 school year. The test given across the State is called AIR and is a content specific test per grade level and subject. Mrs. Malinas created a chart comparing test scores from 2012-2017, although the data is irrelevant before the 2015-16 school year because the test changed from the PARCC test to the AIR test in 2015. It was mentioned that this data will change somewhat due to some anomalies that were discovered. The actual behind the scene cut score is yet to be released and has been historically a moving target from year to year. The % of proficiency passage went up to 80% across the board for all tests, where last year it varied by grade and subject from 72%-78%. Although our overall grade dropped from last year our overall performance index, which includes gifted, went up which reinforces that we are heading in the right direction with our educational programming. The official report is due out September 15, 2017. Mr. Wade intends to create a podcast to upload for viewing as well as host presentations explaining the final Report Card results. We then had a discussion led by each building principal laying out where they believe work needs to be done and what efforts will be made. Any specific questions can be addressed to either each building principal or Mr. Wade.

Updated enrollment data was presented for the upcoming year and a few changes have been made to the staffing impacting the elementary school. As mentioned back in May a close was being kept on enrollment of the elementary school. We have not had to influx expected in Kindergarten but have had additional enrollment in other grades. A decision has been made to move Mr. Nalepka back to 2nd grade. The breakdown of staffing per grade will be as listed below:

- Kindergarten: 3 +1aid
- 1st grade: 4
- 2nd grade: 4
- 3rd grade: 3 (* enrollment is currently at 73 but if goes above 75 and additional teacher may be hired. A close eye will be kept at this level and if needed an aid may be added to assist the existing enrollment level)
- 4th grade: 4
- 5th grade: 4

It was noted that if enrollment were to increase in the middle school, specifically 8th grade, adjustments may also have to be addressed. Just as a recap, we are down 2 staff members in KES, down 1 in KMS and up .5 in KHS with the addition of a half time counselor.

With no public comments or questions, we adjourned at 8:30 am.