

WILLIAMSTOWN Elementary School

SBDM COUNCIL
MEETING MINUTES
May 6, 2021
4:00PM-WES Library

**Social distancing will be practiced during this in-person meeting. Guests will be permitted in limited capacity in order to maintain social distancing guidelines. All participants will be expected to wear an appropriate face covering or mask for safety reasons.*

- I. **Call to Order:** Mrs. Wade called the May SBDM meeting to order at 4:01pm on May 6th.
Members present: Carrie Wade, LeAnnda Drysdale, Caryn Scheiding, Lora Mason, Margaret Prewitt, and Anthony Sarcione.
Guests present: Amy Harris, Susan Fugazzi, and Jen Sams
 - A. **Approval of Agenda:** Caryn Scheiding made a motion to approve the May Agenda. A second motion was made by LeAnnda Drysdale. All in consensus on the approval of the May Agenda.
 - B. **Approval of April Regular Minutes:** Lora Mason made a motion to approve the March Regular Meeting Minutes. A second motion was made by LeAnnda Drysdale. All in consensus on the approval of the April Regular Meeting Minutes.
 - C. **Good News Items:** KPrep testing went well. Great attendance for testing. Makeup testing is complete with the exception of two students. Kudos to all those who helped out with technology. Kindergarten graduation practice is rocking and rolling! Teacher Appreciation Week is going well! Thanks to our community partners for being so generous. Our new elementary secretary, Donna Caudle, is doing well.
 - D. **Public Comment:** There was no public comment.

- II. **New Business**
 - A. **Approval of Scholastic Literacy Program:** Consultation was held with Council. Susan Fugazzi presented Council with information on the Science of Reading Matters and False Theories. Cognitive science and neuroscience has proven what works. Amy Harris presented Council with information on Scholastic Literacy is a consistent resource. Teachers have been asking for this for years. The Striving Readers Grant is able to purchase the first piece. (6 year commitment) Jen Sams loves the Scholastic Literacy Program. Kindergarten through 5th grade will be doing the same program. All grade levels doing the same program across the board will build growth in reading and math. One of the things the teachers loved about this program was the consistency of it. LeAnnda Drysdale likes the writing component. It will all mesh together in this program. **Margaret Prewitt made a motion to approve the Scholastic Literacy Program. A second motion was made by Lora Mason. All in consensus on the approval of the Scholastic Literacy Program.**
 - B. **Approval of HMH Into Math Program:** Consultation was held with Council. There were three programs that staff looked at; Engage Math (Pros and cons-the outcome was to take a look at other programs), HMH Into Math, and Bridges. The funding for HMH Into Math Program would be \$7,400 per grade level for 3 years. All teachers are on board with HMH. LeAnnda Drysdale feels like it meets the whole student. It is teacher and student friendly and big on vocabulary. Amy Harris likes the holistic approach that it gives to math. It is very impressive. Anthony Sarcione likes that it has a script(guide) for parents on take home sheets. **Anthony Sarcione made a motion to approve the adoption of the HMH Into Math Program (as the school wide , K-5 math program). A second motion was made by LeAnnda Drysdale. All in consensus on the approval of the adoption of the HMH Into Math Program.**

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C. Approval of Field Trips and Fundraisers:

Leannda Drysdale made a motion to approve the Reading for Education Fundraiser. A second motion was made by Caryn Scheiding. All in consensus on the approval of the Reading for Education Fundraiser.

Proposed Fundraisers:

Sponsor/Group	Dates/Description
Melinda Evans/Technology	September 10, 2021-End of School Year, May 2022/School Store(all online)

Caryn Scheiding made a motion to approve the 21st Century Field Trips. A second motion was made by Anthony Sarcione. All in consensus on the approval of the 21st Century Field Trips.

Proposed Field Trips (All are Tentative):

Sponsor/Group	Dates/Description
Lindsey Wolfe/21st Century	June 11/Cincinnati Zoo
Lindsey Wolfe/21st Century	June 18/Newton's Attic
Lindsey Wolfe/21st Century	June 25/Lexington Explorium

D. Approval of Use of Title Funds for 2021-2022: \$130,000 allocated, this pays for two certified teachers for class size reduction and one RTI Instructional Assistant. If we receive additional funds, Mrs. Wade recommends using those funds towards Technology to repair damaged Chromebooks and/or purchase new Chromebooks. **Anthony Sarcione made a motion to approve the use of Title Funds for 2021-2022 as stated and to revisit future allocations as funds become available. A second motion was made by Caryn Scheiding. All in consensus on the approval of the use of Title Funds for 2021-2022 as stated and to revisit future allocations as funds become available.**

E. Election Updates: Teacher elections were held. SBDM Teacher Positions were filled by: LeAnnnda Drysdale, Anthony Sarcione, and Brad Adams. Parent elections went live today. Results will be given at the next meeting.

III. Student Achievement Report/Data:

A. Student Achievement Report: Consultation was held with Council. The Summer Reading Program has 86 students enrolled. They will be utilizing Scholastic Litcamp and Adventure Zone Math.

B.

IV. School Improvement Planning:

A. School Improvement Plan: Consultation was held with Council.

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V. Budget Report

- A. Review and Approve the Final 2021-22 SBDM Budget:** There was a reduction of \$285 (adjusted from SBDM Admin). Margaret Prewitt made a motion to approve the revised 2021-22 SBDM Budget. A second motion was made by Anthony Sarcione. All in consensus on the approval of the revised 2021-22 SBDM Budget.
- B. Review and Approve the Final 2021-22 Staffing Allocations:** No changes were made. Anthony Sarcione made a motion to approve the 2021-22 Staffing Allocations. A second motion was made by Caryn Scheiding. All in consensus on the approval of the 2021-22 Staffing Allocations.
- C. ESSR II Funds:** The position for the Math Coach/Interventionist has been posted.
- D. Current Budgets-Review and Approve:** Anthony Sarcione made a motion to accept the current budgets. A second motion was made by Lora Mason. All in consensus on the approval of the current budgets.

VI. Bylaw/Policy Review:

- A. Review, Revise, and Approve the following policy(ies):**
 - 1. Homework (Revision-1st Reading):** Consultation was held with council. Margaret Prewitt made a motion to accept the 1st Reading of the Homework Policy. A second motion was made by LeAnnda Drysdale. All in consensus on the acceptance of the 1st Reading of the Homework Policy.
 - 2. Extracurricular Programs:** Caryn Scheiding presented the Extracurricular Policy. Council reviewed the Extracurricular Policy and was in consensus to table this policy until next meeting.
 - 3. Parent Involvement:** Caryn Scheiding presented the Parent Involvement Policy. Anthony Sarcione made a motion to accept the Parent Involvement Policy with said revisions. A second motion was made by Caryn Scheiding. All in consensus on the acceptance of the Parent Involvement Policy with said revisions.
 - 4. Primary and Intermediate Retention Policy:** Presented by Caryn Scheiding. LeAnnda Drysdale made a motion to accept the Primary and Intermediate Retention Policy as read. A second motion was made by Margaret Prewitt. All in consensus on the acceptance of the Primary and Intermediate Retention Policy.
- B. Review, Revise, and Approve the Following ByLaws:**
 - 1. Amendment-Committees:** Caryn Scheiding made a motion to approve the SBDM By-Law Amendment Recommendation. A second motion was made by Anthony Sarcione. All in consensus on the approval of the SBDM By-Law Amendment Recommendation.

VII. Upcoming Deadlines

- A. May 15 -** Combining Budget Worksheet due to district finance officer after SBDM approval (already completed).
- B. May 30 -** Section 7 allocation must be provided to the school council from the district (already completed)
- C. July 1 -** New Council Members Terms begin

VIII. Adjournment:

- A. Next Meeting:** June 3, 2021 @ 4:00pm in the WES Library.

Anthony Sarcione made a motion to adjourn the meeting at 6pm. A second motion was made by LeAnnda Drysdale. All in consensus on the adjournment of the meeting.

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