

ROCHESTER BOARD OF EDUCATION
Excellence in Student Achievement Committee Meeting
May 13, 2013 at 6:00 p.m.

MINUTES

Attendance: Commissioner Van White (Chair) –Commissioner Mary Adams; District Staff: Beverly Burrell-Moore, Beverly Burrell-Moore, Anaida Gonzalez-Fortiche, Carlos Leal, Caterina Leone-Mannino, Carlos Leal; Representative: Dr. Craig Cypher; Jacqueline Morgan (Board Staff)

Absent: Commissioner Cynthia Elliott

I. Minutes

Motion to approve April, 2013 minutes was made by Commissioner Adams; seconded by Commissioner White.

II. Quarterly Report

The Committee received a Quarterly report from the Department of Teaching and Learning. The administration presented an overview of data by district and by zones that included the following areas:

- Attendance
- Projected graduates
- Overage/under credited
- Gatekeeper’s exams
- AIMSweb (AIMSweb is a web-based assessment, data management, and reporting system that provides the framework for Response to Intervention (RTI) and multi-tiered instruction that is specifically designed to universally screen and monitor progress of reading and math performance for grades K-8.)
- Action Plans
- Suspensions and incidents, and
- Specialized Services.

Ms. Burrell-Moore stated that all schools will put together data reports at the beginning of the school year and again mid-year when data is received from the State.

The attendance data presented in the report presented at this meeting is updated data and is current. All schools are being asked to strive for 90 percent attendance.

As a part of this year's Summer School Improvement Plan, all overage 8th graders will be identified and a customized program will be planned for them, as well 8th graders who are failing Math and ELA.

AIMSweb data reports (Math computation and reading) are shared with parents along with the students' report cards. The information shared with parents is a general curriculum based measure that provides an individualized report that shows both a local and a national average, and also shows parents where their children rank by comparison to other students in their class.

III. **Resolutions Nos. 680-684**

Resolutions 680-684 were reviewed by the Committee. These are all grant funded resolutions.

- 680 – Agreement with Shared Adventures, Inc.
- 681 – Agreement with The Colleen Hendrick Dance Theatre, Inc.
- 683 – Agreement with Young Audiences of Rochester, Inc.
- 684 – Agreement with Nazareth College

The Committee recommended approval of Resolutions 680-684.

Action Items:

1. Debriefing on changes in the All City High Program at an upcoming meeting.
2. Ms. Burrell-Moore will provide the truancy protocol to the committee for review along with addressing the concern of sending likely unfounded CPS referrals as a mechanism to drive alarm among parents.
3. Ms. Burrell-Moore will provide school by school NWEA data.
4. Ms. Burrell-Moore will provide accurate data for suspensions by zones.

Motion to adjourn was made by Commissioner Adams at 7:42 p.m.; seconded by Commissioner White.

The next meeting of the Excellence in Student Achievement Committee will be held on Monday, June 10, 2013.