

SCHOOL-BASED MANAGEMENT TEAM (SBMT) MEETING

Agenda / Minutes

Location:	CHS 195 Museum Room	Time:	2:40	Date:	11/13/14	
Timekeeper:	M. Luongo	Facilitator:	M.Luongo	Recorder:	A. Yeostros	
Meeting Purpose:	Monthly Meeting					
Time	Topic	Related SCEP Tenet	Purpose*	Discussion Leader	Desired Outcome	Notes
2:40	New Business <ul style="list-style-type: none"> • Updates: Administrator BTF PTSCO Parent Facilitator Health and Wellness Student Council SOS (math/science) Peer Tutoring LOTE Fruit Belt Coalition 		I	T. Hamilton M.Luongo A. Yeostros	Inform members of school happenings	Agenda Item - Parent Facilitator- question about traffic on Fosdick at pick up/drop off times
	IB Academic Honesty Policy Discuss samples and plan for future work		PS, DM, F	E. Banas J. Collesano	Create IB acceptable policy that is approved by faculty, admin and SBMT	Tabled by Dr. Kresse after discussion – needs more input from IB Coordinator Mrs. Banas
	Meeting Dates for the year Meeting dates: Second Thursday of the month, rotate afternoon and morning		P	M. Luongo		Future Dates: 12/11 7:15 1/8 2:40 2/12 7:15 3/12 2:40 4/9 7:15 5/14 2:40 6/11 7:15

*P = Presentation PS = Problem Solving D = Decision Making I = Information Sharing F = Feedback

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2:40 Discussion of how the Academic Integrity document should be created. SBMT might put out a survey, the actual creation needs more input from staff than only this committee, Dr. Kresse will initiate process by speaking with CLT's to get drafts started

2:45 Dr. Kresse Principal report
 Spirit Week, Musical Scenes
 Ms. Hamilton will have Dr. Loehr survey results to next meeting, members ask questions regarding whether data is available showing what results are in other schools
 Discussion of Dr. Loehr Report on Administrators
 Possibility of creating one way traffic flow on Fosdick, there are procedures but Dr. Kresse will initiate looking into it if SBMT considers this important.
 Consensus seems to be yes.
 Health and Wellness: Going well, action items- healthy vending and have met with vendors, looking to set up pilot at this school within the next few weeks.
 Student Council: Red Ribbon week complete, Holiday events coming up, fruit belt Xmas party, Financial aid night Jan 6. October food drive was better timing than in the holiday season
 SOS- program will begin Nov. 24, with an orientation for tutors AND tutees

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PiLote Update- Foundation would like evidence to support funding PiLote this school year. Foreign Language dept will provide materials from last year's pilot program
Fruit Belt Christmas Party

Recommendations to be shared with the Board of Education:

None