

**Minutes SLT PS 128Q**  
**September 27, 2018**

**Roll Call**  
**Review Minutes**

**Bylaws**

- Please review bylaws, including mission statement. We will revisit in October when all members are in attendance and come to a consensus.

**Budget**

- The Budget is based on student register projection, which has several checkpoints (October, November and December) throughout the year. Money is usually received in late January/February and must be spent by April.
- Last year estimated 940 and we ended at 960. If we have more than the projected register, we receive additional funds, if the count is below we lose money
- This year projection is 940
- Initially we exceeded two teachers, but we were able to bring them back due to two others leaving
- Per session funds allowed us to bring back the after school activities we have done in the past
- Per diem budget line is always an educated guess when estimating the number of sick hours and in turn the number of subs needed
- Currently we only have about \$40K to cover Teachers, usually it is around \$90K, there may come a point we have to borrow against next year
- OTPS: data processing (Dell Contract), Educational software, Educational consultants (College Access for 7<sup>th</sup> Grade), textbooks, hardware, general supplies. Textbook money can be used to by software, such as Mastery Connect, Lexia, Mathletics This year we are a research site for Lexia which allowed us to save over \$5K.
- Money still needed to try to bring back staff developers.

**State Test Scores:**

- ELA  
All Students up 6.9% (Level 3 and 4)  
ELL drop to 13.3 but last year 6 students took vs this year 2  
SWD up 14.8% (Level 3 and 4) –on target with CEP  
also an increase in the number who took the exam

SDI (specially designed instruction) SDI refers to the teaching strategies and methods used by teachers to instruct students with learning disabilities and other types of learning disorders.

Mrs. Lindenmeier: Planning the lessons with SDI took longer, but the lessons were personalized and we saw progress

SEGIS specialist we had last year worked well with the staff and will be doing so this year as well. Her execution was very good and she reinforced what the teachers were doing. She helped with SDI.

Mrs. Amatulli: Was anything said about the format change having anything to do with the affecting the scores this year?

Mrs. Sansivieri: Although it was only 2 days, they still packed in 3 day's worth of material.

Mr. Turriciano: Also, having the test be untimed has taken away many of the fears of those afraid to take the exam. Although, in the district we have the highest opt out raet.

No AYP for Subgroup SWD but we are in good standing with the city.

- Math
    - All Students up 3.9% (Level 3 and 4)
    - ELL drop to 9.2% but fewer took the exam
    - SWD up 5.3% (Level 3 and 4)
- Added Exemplars which is more rigorous than Go Math.

### **After School**

- Funding for Champs, ELA/Math afterschool help, Art Portfolio Group, Specialized HS Prep, Play
- We are looking at additional programs. We spoke to GRYC about the possibility of them running the program, but opening up to all students (lottery based)
- Magic Box, Stop Animation
- Art Program funded by Holden

### **Uniform**

- Up for discussion
- SLT determines if a parent vote should take place
- According to Chancellor's Regs, student can opt out of a school based uniform policy
- We will reiterate policy and take a parent vote

### **Gym Floor**

- Temporary repairs made to make the gym safe and usable for the remainder of the year.
- Floor to be replaced over the summer
- SCA checking leaks and air quality

Mrs. Amatulli: A parent asked us to bring up the double and triple parking and drop off and dismissal. Today there was a car parked on the sidewalk and driver of said car got into an verbal altercation with crossing guard.

Ms. Fabilli: Thank you for staggering the Kindergarten dismissal. It has been a huge help. Will new building have a second exit?

Mr. Turriciano: We would have to look at the plan

Next Meeting October 18, 2018