

# Middletown High School Site Council

## AGENDA

June 3, 2008  
1 Hour, 30 Agenda (6:30-8:00pm)  
MHS Room 212



Meeting called by: Carmela Geer

Type of meeting:  
Full Council Meeting

Facilitator: Carmela Geer/ Sue Daughan

Note taker: Megan D

Timekeeper: Sue Daughan

Attendees: See Sign In Sheet

Please read:

Please bring: Site Council Binder

## Agenda

Review of Minutes	Megan D	7 Min
Agenda Review	Carmela Geer	3 min
Spotlight		
Faculty Professional Development	Steven Ruscito	15 min
Reporting		
Eligibility Committee	Committee Leadership	10 min
Statewide SIT Collaborative	Carmela Geer	5 min
Voting Committee	John McDevitt	5min
Membership Committee	Kevin Zahm	5 min
Acknowledgements	Carmela Geer/Megan D	15 min
Adjourn open meeting	Sue Daughan	1 min
Subcommittee Session	Grading	25 min
Session Summary	Carmela Geer	5 min

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## MINUTES

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1 Hour, 30 Minutes  
MHS Room 212

Meeting called by:	Carmela Geer	Type of meeting:	Full Council Meeting
Facilitator:	Carmela Geer/ Sue Daughan	Note taker:	Megan D
Timekeeper:	Sue Daughan		

Attendees: See attendance record  
Please read:  
Please bring: Council Binder

## Agenda

**Review of Minutes** **Megan Daughan** **7 min**

Motion to accept minutes by Mrs. Dowler. Seconded by Jazmin M. Motion passed.

Conclusions:

Action items:

Change top of minutes to say "minutes" rather than "agenda"

Person responsible:

Deadline:

<b>Agenda Review</b>		<b>Carmela Geer</b>	<b>3 Min</b>
Mrs. Yentsch reported out to the group the ONE BOOK/ONE SCHOOL/ONE COMMUNITY summer reading program was being rolled out this year. Each member received a copy of the program requirements.			
Conclusions: It was well received by the Council.			
Motion passed.			
Action items:		Person responsible:	Deadline:

<b>Spotlight on Professional Development</b>		<b>Steven Ruscito</b>	<b>15 min</b>
Mr. Ruscito and Mr. Savastano presented to the Council that the faculty has spent much of their professional development time since February working on the TIENET system. Teachers will use state GSE's (grade span expectations) in order to align the curriculum for all classes (i.e. all algebra one classes will use the same curriculum). Professional Development time will be utilized to complete this alignment through the TIENET system.			
Mrs. Geer shared with Council a memo she sent to Mrs. Kraeger to explain the history and the current protocol used by the Council to establish how the 4 contractual hours for professional development would be used.			
Conclusions:			
Action items:		Person responsible:	Deadline:

<b>Reporting</b>		<b>Carmela Geer</b>	<b>15 min</b>
Eligibility Committee: Addendum to current policy of 1.66 GPA. Any student receiving a quarter grade of an F is ineligible. A student may apply to become reinstated after a period of ten school days. This policy will take effect at the beginning of 2 <sup>nd</sup> quarter in the fall of 2008. Students will become ineligible at the end of each quarter. Motion to vote by Pat F. Seconded by Emily D. Motion failed with only seventeen voting to pass. This item is being sent back to committee and will be revisited next year.			
The Statewide SIT Collaborative: has a meeting with the RI Board of Regents on Thursday, June 5 at 5:00 regarding high stakes testing to begin with the class of 2012. SSC is requesting that the high stakes testing be removed from the proposed regulations as they pertain to graduation requirements until the Dept of Education and the school Districts can fully catch up to the requirements currently mandated.			
Membership Committee: This work will be tabled for next year.			
Voting Committee: The recommendation proposed is in order for the Council to enact a policy; the vote must consist of eighteen votes in order to pass. In order for the recommendation from the committee to move forward, the committee must ratify said recommendation by a 2/3 vote of that committee. Items that reflect procedure and/or protocol need only have a simple majority by the Council to pass. A vote can occur at any meeting. Motion to pass recommendation by Mr. McDevitt. Seconded by Pat F. Motion passed with nineteen votes.			
Action items: Motion to adjourn by Pat F. Seconded by Emily D. Motion		Person responsible:	Deadline:



<u>Discussion:</u>		
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<u>Conclusions:</u>		
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<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>
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<u>Discussion:</u>		
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<u>Conclusions:</u>		
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