



OUR MISSION IS STUDENT SUCCESS...ACADEMIC, ARTISTIC, AND HUMANISTIC

SCHOOL BASED PLANNING TEAM Minutes

Thursday, June 13, 2019

4:15 pm – 6:00 pm Room A178

Attendees: Martin Presberg, Brian Haak, Allison Bosworth, Breanna Eng, Kelly Nicastro, Matthew Fusco, Matthew Bonawitz, Evan Wilson, Marcy Gamzon, Susan Rudy, Lisa Kasdin, Joann Aspenleiter,

Absent: Paul Pittinaro, Luke Fellows, Evelyn Castello, Susel Linares, Keisha Seymore, LaShaunda Leslie-Smith,

Guests: Nija Branca

TimeKeeper: J. Aspenleiter

Notetaker: M. Presberg

Facilitator: S. Rudy

TIME	TOPIC	PERSON	Notes	ACTUAL TIME
4:15 – 4:20pm	Call Meeting to Order (Vote: To Call Meeting to Order)	S. Rudy/All	Voted to call meeting to order. Motioned and seconded.	4:23
4:20 – 4:25pm	Approval of Today's Agenda / Set Timing (Vote: To Approve Agenda)	S. Rudy/All	Voted to approve agenda. Motioned and seconded.	4:23
4:25 - 4:35pm	Approval of May Meeting Minutes (Vote: To Approve Minutes)	M. Presberg/All	Voted to approve May meeting minutes. Motioned and seconded.	4:24
4:35 - 4:45pm	Election Results	Rudy	Teachers: Nija Branca is joining. Luke is moving on. Parents: 4 parents have expressed interest. SBPT reps are working with PTSO leadership to have an on-line election. Students: 2 representatives (11th and 12th graders) have been elected.	4:28
4:45 - 4:55pm	Title I Follow Up	Parents	Paperwork has been provided to Michelle Burak (for finding for 2019-2020 school year.) Michele is working on finishing the application.	4:33
4:55 - 5:10pm	Set Dates for Next Year's Meetings	All	First SBPT for the year will be Wed 8/14 at 4:15 - location TBD (due to building closure at 5:00) Susan will prepare a list of proposed dates which will be approved by the group at the August meeting.	4:40
5:10 - 5:30pm	Principal's Update <ul style="list-style-type: none"> ● Communication ● Staffing ● Arts and Instruction ● School Culture and Climate 	K. Nicastro	Staffing: we are 'pretty good.' 1 position on the board for last voluntary transfer date. Only part-time positions are still in process. Summer School: information will be put on-line soon. Registration 8-11am on 6/24-6/26. There will only be 2 locations. There are only a certain number of teachers due to budget issues (but district has said "don't turn anyone away.")	

	<ul style="list-style-type: none"> District Initiatives and Updates 		<p>Next week middle school schedule: they will be going home at 11:00. There will be shuttles to take kids downtown. There will be SSOs to help the kids.</p> <p>Locker Clean Out: today and tomorrow.</p> <p>PSAT day: In the past, non PSAT kids had been out of school with various activities. Next year 9-11th graders will take PSAT and 12th graders will take SAT.</p> <p><i>SBPT consensus is that day of service will be much more beneficial for the senior class than a mandatory SAT. Making it optional for the few kids who want to take the SAT would be appropriate. (note: there are fewer and fewer colleges requiring the SAT, and UR just announced today that it is no longer requiring the SAT.)</i></p> <p>Faculty Meeting recognized retirees and then had presentations from committees. There was a lot of positive feedback to having the teachers present at the faculty meeting. Cell phones were identified as an issue by the school climate committee.</p>	
5:30 - 5:50m	Cell Phones	K. Nicastro	<p>All high schools are collecting cell phones except Leadership Academy and SOTA. Summer school is going to collect cell phones at SOTA.</p> <p>There are a number of reasons to consider such a policy for SOTA. (There are also legitimate reasons to use cell phones for certain instructional purposes.)</p> <p>Ms. Aspenleiter will learn about the logistics of how this is done at other schools.</p> <p>There may be a committee put into place to implement this policy. Volunteers will be required to work out the logistics and to make this occur. <i>Pending the work of this committee, SBPT consensus is to support a policy of collecting cell phones at the door.</i></p>	5:30
5:50 – 5:55pm	Approval of Today’s Minutes (Vote: To Approve Minutes)	M. Presberg/All	Voted to approve today’s meeting minuted. Motioned and seconded.	5:37
5:55 – 6:00pm	Set Agenda for Next Meeting	S. Rudy/All	<p>Introduction of New Members</p> <p>Meeting Dates</p> <p>Cell phones</p> <p>Staffing</p> <p>Opening of School</p>	5:39
6:00pm	Adjourn Meeting (Vote: To Adjourn Meeting)	All	Voted to adjourn meeting. Motioned and seconded.	5:40

Snacks Today: Rudy/Fusco
Next Meeting : TBD Snacks: TBD
Future Meetings: TBD

Please remember: SBPT meetings are open to the public.

Visitors do not participate in the full team conversations and are invited to sit in a designated area.

Minutes to be posted on SOTA SharePoint page and sotarochester.org after approval.