1 2 3	Amherst School Board Meeting Thursday, April 1, 2010	
3 4 5	<u>Attendance</u>	Attendance
6 7 8	Amherst School Board: Nancy Head, Peg Bennett, Peter Maresco, Rob Graybill, Lucienne Foulks	
9 10	Administrative Team: Mary Athey Jennings, Porter Dodge, Gerry St. Amand, Nicole Heimarck	
11 12 13	Minutes Recorder: Beth Penney	
14 15 16	Organizational Meeting Call to Order	Organizational Meeting
17 18 19	Dr. Jennings called the meeting to order at 6:03pm.  Election of School Board Officers	
20 21	<u>Chairman</u>	
22 23 24	Ms. Bennett nominated Ms. Head and was $2^{nd}$ by Mr. Maresco. Ms. Head was nominated as Chair and the vote was unanimous.	
25 26	<u>Vice-Chairman</u> Mr. Graybill nominated Ms. Bennett and was 2 <sup>nd</sup> by Ms. Foulks.	
27 28	Ms. Bennett was nominated as vice chairman and the vote was unanimous.	
29 30	<u>Secretary</u> Mr. Maresco nominated Mr. Graybill and Ms. Bennett 2 <sup>nd</sup> the nomination.	
31 32	Mr. Graybill was nominated as secretary and the vote was unanimous.	
33 34	Committee Assignments	
35 36	Master Plan – Ms. Head, Mr. Maresco Amherst PTA - Mr. Graybill	
37 38	Mont Vernon School Board Liaison – Ms. Bennett, Ms. Foulks Manifest – Ms. Foulks, Mr. Maresco – Ms. Bennett as Alternate	
39	Policy – Ms. Bennett, Ms. Head	
40 41	Ways and Means Committee – Ms. Head, Ms. Bennett Facilities Expendable Trust Fund– Ms. Head, Mr. Maresco	
42	Late start/ Alternative start Time- Committee is no longer meeting	
43 44	RSEC – ASB not responsible this year for this committee AEA Negotiations – Ms. Head, Ms. Bennett	
44 45	Town of Amherst – Mr. Maresco	
46	CIP – Mr. Maresco	

47	Recreation - Ms. Foulks	
48	Annointment of Cahool District Officials	
49 50	Appointment of School District Officials	
50	Du laurines stated these sourcinturents are fourth a tracerous and clouds host are	. h
51	Dr. Jennings – stated these appointments are for the treasurer and clerk, but we	
52 52	no nominees tonight. Nancy Baker was the past clerk; Jan Bunker was the past	
53	Treasurer. We will make the appointments next time.	
54	M D D It II Col IM C IN	
55	Ms. Foulks motioned to adjourn this part of the meeting and Mr. Graybill	
56	seconded. The vote was unanimous.	
57 <b>-</b> 7		
58		Regular
59	Regular Meeting	Meeting
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61	<u>Call to Order</u>	
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63	Ms. Head called the meeting to order at 6:12pm.	
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65	<u>Announcements</u>	Announcements
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67	<u>Principals' Report</u>	
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69	Mr. St. Amand added to his report that a students' mother passed away over th	
70	weekend and the school was addressing this circumstance individually and wit	th the
71	class that the student was in. The child may not return to Amherst.	
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73	Public Time	<b>Public Time</b>
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75 76	No public present.	
76		<b>Consent Agenda</b>
77	<u>Consent Agenda</u>	
78 70	NC .	
79	Minutes  May Handrad and Arman Halbanaria Ara Cara 2/4/10	
80	Ms. Head asked to pull the minutes from 3/4/10.	
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82	M C 1711 1	040
83	Mr. Graybill moved to accept the consent agenda consisting of February 2	
84	Treasurers Report, Frebruary 2010 Manifest and Budget Transfer 2010-1	13.
85	Mr. Maresco seconded the motion.	
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87	Ma Daniel III - 2 - 2 - 4 - 4 - 2 - 4 - 4 - 4 - 4 - 4	1. 3
88	Ms. Bennett moved to accept the 3/4/10 minutes and Mr. Maresco second	iea
89	the motion.	
90	Ma Haad asked for the following shares to be and a	
91	Ms. Head asked for the following changes to be made:	
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93 94	Page 12 line 305 change "Yes, we can do that without the SAU ok"
95	Page 15 line 412 change "Curriculum coordinator Teachers do not have time
96 97	implement curriculum instruction"
98	Page 17 line 522 get rid of the word written
99 100	The vote to accept the minutes as changed was unanimous.
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102	<u>Presentations</u> Presentations
103	Tresentations
104	NECAP Results
105	Ms. Heimarck stated that the results of the NECAP tests we analyzed by data teams,
106	which were a mix of people in each building.
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108	Ms. Heimarck introduced the following people who were also present at the meeting
109	Jen Eccleston, Meg Trainor, Fay Deysher, Nancy McGuire
110	
111	Ms. Heimarck did a quick review of NECAP. The results were brought as a brief
112	presentation before the SAU board to showcase results. The NECAP is a state
113	assessment that measures the annual progress of student's performance. There are
114	four levels of performance; Level 4 is proficient w/ distinction; Level 3 is proficient
115	(all students must perform at this level by 2013 as determined by the No Child Left
116	Behind Act), Level 2 is partially proficient, and Level 1 is substantially below
117	proficient. We have 5 years of data in the elementary school. Grade 5 scores goes
118	back to Wilkins because that's where the standards were taught. These scores are
119	just from 2009.
120 121	Ms. Heimark gave an overview of how the test scores were analyzed.
121	Ms. Heimark gave all overview of now the test scores were analyzed.
123	This analysis is of a 5 year comparison for Reading and Math. We have seen an
124	increase since last year. We are also tracking movement to the 4th level and we have
125	seen growth.
126	seen growen.
127	AMS reviews data for 6,7, and 8th grades to look at a school-wide picture and they
128	track data for Reading and Math.
129	
130	The data is analyzed by looking at the whole school, by grade level, with in sub-
131	groups in each grade level and individual students movement over time.
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133	NECAP is a Reading and Math test given to grades 3-8 and 11.
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135	The NECAP Writing test is give at grade 5,8, and 11. We will not be getting tests
136	scores for this test because it is a new writing test and this year was the pilot. In
137	future years the students' writing samples will be returned with the assessment so

- results are more meaningful. We can use authentic pieces of student writing to look
- for strengths, weaknesses, consistencies and inconsistencies in our curriculum.
- 140 The district does a comparative study with the data also. The administration made a
- 141 cohort group of districts to compare our SAU to by looking at demographics,
- socioeconomic groups, geographic area, and size.

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In Reading, we are at the top and we saw significant gains in reading in 2009.

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Mont Vernon's scores are separated and compared and the 11<sup>th</sup> grade scores are removed from the over all percentages also.

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We also have had gains in Math compared to other SAUs. Math can vary and change over time. The scores are often not a consistent increase over time like reading.

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Mr. St. Amand presented the Clark Wilkins analysis. He stated the focus was on the students. There were 20 people involved in the analysis of the test scores.

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When comparing Clark Wilkins to the state grade 3 Math showed 88% / 76% respectively; grade 4 showed 88%/75%; grade 5 showed 77%/75%. Although we are better than state we would prefer to be much higher than state. We are concerned about the discrepancy between grades 3 and 4 to grade 5.

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- This discrepancy was discussed and the following is a summary of the discussion.
- They cannot pin point the reasoning for this discrepancy, but it boils down to
- instruction and the transition from Clark Wilkins to AMS. The State Department of
- 163 Education has been asked to help look at how to better pinpoint the decline in the
- $5^{th}$  grade scores. Other assessments and item analysis are also going to be used to
- help determine the most significant cause. They will also be looking at if there are specific standards, which are being missed.

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Mr. St. Amand pointed out that the level 4, proficient with distinction, scores are equal in all three grade levels.

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Ms. Heimarck stated that they were also going to look at the cut points for some students who make it by one point. They will also look at what percentage of kids do we have right at the cut point and how can we move those kids more into the proficient zone.

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Mr. St. Amand stated that the intervention team discussed those students at the cut
 point, but they no longer support 5<sup>th</sup> graders at Clark Wilkins.

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The board discussed the sample size of each grade and how the sample size could affect the percentage in each level. There was discussion about how we needed to increase the number of students in the Level 4, proficient with distinction.

Mr. St. Amand reviewed the reading data comparing Clark Wilkins to the state; 3<sup>rd</sup> graded showed 94%/80% respectfully; 4<sup>th</sup> grade 84%/75%; 5<sup>th</sup> grade 90%/79%. We are happy with the reading scores.

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Ms. Heimarck stated that they started a literacy focus 3 years ago. A national report stated that 95% should reach grade level standards in reading. 5 years ago we were off this mark, but now that we have reached it we need to focus on sustainability.

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191 Mr. Graybill asked does the NECAP standard change over time.

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Ms. Heimarck replied that the cut points for students remain similar over time. The changes for the students are the standards because they move up a grade level.

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- Mr. St. Amand continued the presentation by focusing on IEP students. The 504 students scores are included with the general population of students. The math scores were 3<sup>rd</sup> grade 75% (8 students) met proficient = out 12 students.
- Grade 4, 44% (17 students) met proficient compared to the state which was 40%;
  5<sup>th</sup> grade, 32% (22 students) met proficient and this was lower than the state and is
  a concern.

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Mr. Maresco –asked if the percent of students with IEP increases over time.

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Mr. St. Amand replied yes, because a learning disability may not be identified until students are further along. Other disabilities are recognized earlier on. Clark Wilkins has reduced the number of IEP's and scores have improved over time. We will continue to see grades 3 and 4 with more IEP students than k-2. A majority of the learning disabilities are reading deficits and not math deficits.

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Ms. Heimarck stated that literacy disabilities are identified earlier because research has not been done for as long in Math.

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Mr. St. Amand stated that by the 4<sup>th</sup> grade many more math disabilities are noticeable.

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Jen Eccleston – We noticed a few years ago that Geometry was not in the curriculum, but instead the focus was on number sense. We put Geometry back in the curriculum to align with state standards. This 5<sup>th</sup> grade class only got geometry for the 1<sup>st</sup> time as 4<sup>th</sup> graders, which could impact the scores.

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Mr. St. Amand reviewed the reading scores of the IEP students compared to the state. 3<sup>rd</sup> graders showed a bigger difference than 4<sup>th</sup> grade when compared to the state and 5<sup>th</sup> grade scores were slightly above the state.

- Ms. Heimarck stated that last year we looked at sub-groups of students by
   identifying levels 1 and 2 scores. We looked at special education numbers and grade
- 5 is where the concern is. Overall we saw fewer special education students

performing below proficient compared to last year. This tracking was done looking at the same cohort of students as they traveled vertically.

232 Mr. St. Amand presented the scores for gender comparison.

In Math, for males vs. females, Grade 3 showed 86%/ 91% respectively; grade 4 showed 91%/87%; and grade 5 showed 77%/76%.

NAP(a national assessment) showed a 15% discrepancy for males vs females in math.

In Reading, for grades 3,4, and 5 males and females scores were neck and neck. We are not concerned in reading.

The board discussed different developmental rates of the males compared to females. They also discussed why the males' scores from grade 4 to 5 dropped significantly. They hope to pin point the reason and make positive change. They also discussed how the types of passages used in the reading assessment might affect the differences in the scores of males and females. Males tend to prefer non-fiction.

Mr. St. Amand stated that the research goes back and forth on the gender of the teacher at that effect on the students' performance. We have become more data informed, by this testing, but it takes time to look at the data in a valuable way. We need to support teachers better to continue to increase scores. We have improved upon grouping practices. The grade level teachers are more connected to expectations and standards. We have formed database-learning teams to continue research and response to intervention. We have started the DI facilitators and continued professional development. We see all of these things as positive steps.

Mr. St. Amand described the data when looking at a group of students over time. The progression from  $3^{rd}$  to  $4^{th}$  grade showed that the math scores increase from 83%-85% performed in the proficient level from 08/09-09/10 and in reading the scores showed a decrease from 89%-84% in the proficient level from 08/09-09/10.

Ms. Heimarck stated that the  $4^{\rm th}$  grade is often where we see more reading disabilities become apparent and this could be the reason for the drop in scores.

Mr. St. Amand continued looking at the  $5^{th}$  graders scores in comparison from progression of grades 3-5 using 3 years of data. The scores showed improvement from 07-09 and from 08/09 to 09/10 scores showed an increase in reading from 80%-90% and a decrease from 82%-77% in math.

Meg Trainor shared a sample of writing, which is a compilation of students from a fourth grade class because it captures what we do.

Mr. Dodge presented the AMS data as follows. In Math, grade 6 scores were 7points above the state average. Grade 7 scores were 14 points above the state average. Grade 8 scores are well above the state average. Our students who performed at level 4, proficient with distinction, dropped a little in grade 8. We are pleased with the scores, but we have a ways to go.

Mr. Dodge continued discussing the Reading scores. All of the scores are high and we are above the state average. We are pleased with the rebound in our scores from last year. We are also very pleased with the number of students performing at level 4, proficient with distinction.

Mr. Dodge continued discussing the scores of students with IEP's. In Math, grade 6 out of 18 students/7 scored proficient. In grade 7, out of 39 total students, 15 students scored proficient and 24 scored not proficient which was above the state's average scores. In grade 8, out of 32 total students, 19 students scored proficient and 13 scored not proficient which is a considerably large jump above the state's averages.

Ms. Sparks stated that the current 7th grade has significant disabilities in reading.

Ms. Foulks stated that the current 7<sup>th</sup> grade is the first group that did not have readiness.

Mr. Dodge continued with the reading scores for the IEP students. The scores were higher than the state in  $6^{th}$ ,  $7^{th}$ ,  $8^{th}$ . We have focused more on reading and it has been paying off. We have also found that the current  $7^{th}$  grade has shown a considerable increase in test scores since  $5^{th}$  grade.

At AMS, the gender comparisons of the test scores are close in math except a slight discrepancy in  $7^{th}$  grade. In reading, scores are equal in  $6^{th}$  grade. In  $7^{th}$  and  $8^{th}$  grades the scores show girls are ahead, and reading seems to be struggle for boys at these grade levels.

Ms. Heimarck stated that the middle school, curriculum becomes more literature based and novel based. We need to consider this and help teachers choose books through out the year that are non-fiction, fiction, and literature that males are drawn to.

Mr. Dodge stated that to continue to improve test scores, AMS continues to hold academic support and after school study sessions and we are further implementing RTI. RTI models are hard to use at the middle school level and we need to come up with our own program. The experts say it's difficult to have an RTI model because it does not fit for all students. Now that the RTI is successful at the elementary school then the middle school will start to be more successful with RTI.

The board discussed that the RTI implementation at the middle school has a team that meets often and continues to find ways to look at how to implement the right RTI model. The middle school RTI model needs to be consistent with the elementary school. The schools need more data and work on scheduling to help get services to students.

The board discussed using NECAP test scores to place students. The current system uses 5 factors weighted equally. There has been discussion at the coordinators meeting about re-weighting different factors. The board's concern is that the NECAP test scores are from the fall and growth could happen during the year. The coordinators will continue to look at this placement process.

## **Reading Pilot-update**

Ms. Heimarck introduced Nancy McGuire, who is the literacy coordinator for the district K-12. She has been the leader and facilitator for the Scott Foresman reading pilot in Mont Vernon last year and Amherst is piloting the program this year.

Ms. McGuire stated that currently we have 6, kindergarten teachers using Reading Street and 2 teachers in first and second grade. Next year will be full implementation of the program in grades k-2 and we will add 2 classrooms in grades 3-6. Last year, we went to Bedford to look at the Reading Street program and came up with our own pacing guide, core expectations, and asked teachers to poke around with the other resources. For the pacing guide, we took off the last unit, which is review. This allows us to stretch out the other units and allows for time for other things teachers like to do like novel units.

The negative aspects of this program include the adoption curve. This program is a ton of work for teachers to take on. This is a spiraling curriculum and some skills seem advanced to both teachers and students. The learning is rigorous and expectations are high. Teachers were not sure kids were ready for this, but the kids are surprising them. We are very interested to see how the kids do next year.

Ms. Heimarck stated that they received similar feedback about the rigor of the program last year with Mont Vernon and this year they see a big difference with the kids who now have had more exposure to this program.

Ms. McGuire continued to discuss some of the negative aspects of the program. Teaching grammar explicitly can be hard for some teachers who have never done it before. Also there is never enough time.

The positive aspects of the program are that kids love the materials. With the previous program we did not see as significant gains as we have this year. The teachers can easily combine this program with their own values and best practices. Teachers have put a lot of thought and care into the program. The program has testing that is similar to the NECAP and NEWAA. The program gives all kids

exposure to the same skills at the same time and all kids are exposed to the same grade level material no matter their reading level.

The board discussed many years of reading programs including Houghton-Miffin and Guided Reading. The SAU brought in Scott Foresman because it has more differentiated instruction and is heavy with non-fiction readings. They will continue to use the Guided Reading program to support the Scott Foresman. The new program also allows for al schools in the districts to have a similar

program, so students coming to AMS from Mont Vernon have a similar background.

## Recommendation to Make-up Snow Day Time

Dr. Jennings stated that she is concerned with the number of snow/ flood days. She proposed starting April  $19^{th}$  adding 30 min. to the day for 40 days to make up 3 days of contracted time. Amherst ends June  $24^{th}$ . This would be advantageous to students and families. This proposal was also, discussed with Amherst Education Association and they are supportive. The Amherst School District would end on June  $21^{st}$  if we do this.

The board discussed how this time would be allocated and offered suggestions to Dr. Jennings and the principals, including adding 15 minutes to the start and finish of the day or having a rotating schedule so all blocks get more time throughout the rest of the year. The board also discussed in the future changing how to adjust for more than the allocated snow days by switching to minutes rather than number of days and using teacher-contracted time differently. These ideas cannot be put in place for next year, but could be considered in the future. There was also concern for letting parents know as soon as possible so they can make adjustments for their families' schedules after school.

Mr. Maresco made a motion to add 30 minutes to each day, and 3 additional days having the Amherst School District school year end on June 21st, Ms. Bennett seconded the motion and the vote was unanimous.

Action Items Action Items

## Wellness Policy ILCF- 1st reading

 Dr. Jennings stated this is actually the  $2^{nd}$  reading, but the Amherst Board dropped the proposal years back. Mont Vernon and SHS adopted the wellness policy that changed the standards from nutritional standards to USDA guidelines. Another change was the portion sizes from a maximum of  $1\frac{1}{4}$  ounces changed to  $1\frac{1}{2}$  ounces because of how items are being sold to us. Beverage size was also in creases to 16 fl. oz . This policy only controls food that the school district sells, anything the district doesn't sell is not controlled with in this policy. This changes celebrations, because there is no celebration clause and it does allow for a sweet treat at a holiday party as

410 411 412	long as school does not provide the food. A parent can also bring in a cake for a birthday.	
413	The board discussed not using food as a reward and how import that is. The boa	rd
414 415	decided not to vote tonight and to review the policy again at the next meeting.	
416	FY11 MS-22	
417		
418 419 420	This is a report that must be turned in to the state after the district meeting. Eve board member must sign that this report is what we determined the budget wou be for next year. Dr. Jennings verified that it is accurate. Each board member's	•
421	signature is their vote.	
422		
423	Review of Meeting	Review of
424		Meeting
425 426	Ms. Head reviewed the meeting. The board would like to bring back the 5 <sup>th</sup> /6 <sup>th</sup> grade dip in NECAP scores after further analysis and would like to have Ms.	
427	McGuire return at a future time with teachers to continue to review the new reachers	ding
428	program.	S
429		
430	Mr. Graybill made a motion to end the public session of the meeting and mo	ove
431	into non-public session, Ms. Bennett seconded at 8:35pm.	
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434	Non-Public Session Non-Pub	lic Session
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436 437	Mr. Graybill took the following notes.	
438 439	8:40 Rob motioned to bring the board into non-public session. Motion seconded by Peter. Unanimous roll call vote was taken to enter non-public session. Dr. Jennings	
440	presented nominations for contracts for the ASD for the 2010-2011 school year.	
441	Jennings also presented salary and contract recommendations for administrator	
442	for the ASD for the 2010-2011 school year. Discussion ensued.	_
443	101 VII 1102 101 VII 20 20 20 20 20 20 20 10 10 10 10 10 10 10 10 10 10 10 10 10	
444	9:15 Peg moved to bring the board out of non-public session. Motion seconded b	)V
445	Lucienne. Unanimous roll call vote was taken to re-enter public session.	
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447	9:16 Peg moved to accept the recommendations as presented by Dr. Jennings for	•
448	contracts for 2010-2011 school year. Motion seconded by Lucienne. Motion	
449	received unanimous vote.	
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451 452 453	9:17 Peter moved to adjourn the meeting. Motion seconded by Rob. Motion received unanimous vote. Meeting adjourned.	