Shared Decision Making Committee Meeting September 21, 2017 Minutes

In attendance:

Mrs. Barbara Albright-Community Member

Mrs. Diana Pavne-Parent

Mr. Terry Scammell-Lead Teacher

Mrs. Katie Lombardo-Teacher

Mr. Alan Van Cott-Superintendent

- 1. Mr. Van Cott welcomed everyone back to school as the meeting was called to order at 2:45 p.m.
- 2. A meeting schedule for the SDMC was distributed. The remaining meeting dates as are as follows (all meetings will commence at 2:45 p.m.)

November 16, 2017 January 18, 2018 March 15, 2018 May 8, 2018

3. Mr. Scammell and Mrs. Lombardo shared information as it related to the first days of school. We have nine students enrolled in the Sagaponack School for the 2017-18 school year. New to us this year is a Kindergarten student and a second grader. Eight of the nine students are district residents.

We open the new school year with three half days for students as they become acclimated to the school and a new school year. The first field trip will take place next week as students and staff will visit the Pollack Museum. Open House for parents is scheduled for Thursday, September 28th.

This year our students will be working with a Legos and robotics program. Eventually, the students will venture into the world of coding as they program their newly built "robots/machines" to move in many directions.

Also, the work that was accomplished over the summer was reviewed. We all admired the new windows and the screened floors. The Board of Trustees will review quotes for the repair of the driveway. We are looking at the removal of the old curbs, new curbs installed, the installation of a Belgium block border and a new coat of asphalt.

- 4. Mr. Van Cott reported on the recently completed Superintendent Conference Days (August 30^{th} and September 5^{th})
- 5. By NYSED regulation, the Shared Decision Making Plan needs to be recertified every two years. With this in mind, the Sagaponack SDMC developed a schedule to complete this process in a timely manner. For the next meeting the SDMC will spend a portion of their time together looking over sections 1, 2, and 3 of the plan and making suggestions for improvement

is necessary. The goal of this review is to complete our work at the March 15, 2018 SDMC so the Board of Trustees can adopt through resolution at their April $19^{\rm th}$ BOT meeting.

- 6. The meeting was adjourned at 3:35 p.m.
- 7. The next meeting of the SDMC is scheduled for November 16, 2017.