



BOARD OF TRUSTEES MEETING MINUTES

APRIL 18, 2019

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BOARD OF TRUSTEES
MEETING MINUTES
APRIL 18, 2019

CALL TO ORDER, OPEN PUBLIC MEETING ACT NOTICE

Time and Place: 6:05pm - PACS Paterson 47 State Street, Paterson, NJ

ROLL CALL

Name	Title	Voting/Non-Voting	Present	Absent	Late Arrival
Gigo H. Lee-Taylor	Board President	Voting	X		
Debra Anderson	Board Vice President	Voting		X	
Madelka Osiecki	Board Secretary	Voting	X		
Antoinette Brown-Booker	Trustee	Voting		X	
Hector Jimenez	Trustee	Voting		X	
Yeshima Walker	Trustee	Voting	X		
Catherine Ventura	Trustee	Voting	X		
Sandra Harrison	Interim Principal	Non-Voting		X	

Next board meeting is May 2, 2018, 2019 at 6:00 pm

Motion 041819-1 Motion to approve today's agenda

Moved: Gigo H. Lee-Taylor

Seconded: Madelka N. Osiecki

Gigo H. Lee-Taylor	X
Debra Anderson	
Madelka Osiecki	X
Antoinette Brown-Booker	
Hector Jimenez	
Yeshima Walker	X
Catherine Ventura	X

Approved.

Motion 041819-2 Motion to approve the minutes from March 28, 2019

Moved: Gigo H. Lee-Taylor

Seconded: Yeshima Walker

Gigo H. Lee-Taylor	X
Debra Anderson	
Madelka Osiecki	X
Antoinette Brown-Booker	

Hector Jimenez	
Yeshima Walker	X
Catherine Ventura	X

Approved.

Motion 041819-3 Motion to approve the minutes from April 4, 2019

Moved: Gigo H. Lee-Taylor

Second: Catherine Ventura

Gigo H. Lee-Taylor	X
Debra Anderson	
Madelka Osiecki	X
Antoinette Brown-Booker	
Hector Jimenez	
Yeshima Walker	X
Catherine Ventura	X

Approved.

Motion 041819-4 Motion to approve consent agenda items

Moved: Gigo H. Lee-Taylor

Seconded: Madelka N. Osiecki

Gigo H. Lee-Taylor	X
Debra Anderson	
Madelka Osiecki	X
Antoinette Brown-Booker	
Hector Jimenez	

Yeshima Walker	X
Catherine Ventura	X

Approved.

SCHOOL MATTERS: REGINA LAURICELLA

Academic Data

- Mrs. Lauricella presented using a slide show using data on 2nd graders. Comparative data is PARCC which will no longer be used as the statewide assessment. (Please see attached presentation for additional information.)
- Students currently tested 3 times a year using MAP.
- Literacy: In November 43% of second graders below benchmark, March 21%. School met goal set last year by principal and teachers for performance.
 - Above benchmark November - 12%; March - 31%
 - Next step in analyzing data is to breakdown who is in each group
 - When benchmark is taken it is compared to where student should be at that point in the year
 - Compared to State and District:
 - Projection show that 42% of our students would meet/exceed expectation
 - Currently percentage of students proficient: State 52%, District 25%
- Math: seeing a lot of math growth.
 - Proficiency compared to State and District:
 - State: 53%
 - Paterson: 25%
 - PACS Paterson: 45%
- Foundations for success:
 - Strong curriculum and instruction
 - Teaching students test taking skills
- Currently implementing:
 - LLI Intervention
 - Tutoring (before, during and after school)
 - Three time a year MAP assessment
 - Writing about reading
 - Intervention and Enrichment block
- Kindergarten comparisons in March of students below benchmark:
 - 2017: 36.5%
 - 2018: 33.80%
 - 2019: 29.30%

- Have seen great results from implementing LLI program
- This year will host 4 week summer program with self-created curriculum
- Adding 2 week intensive tutoring program for rising 3rd graders in August

Summer Program

- Morning - Academic Focus (105 spots)
 - Rising 1st (2 sections)
 - Rising 2nd (3 sections)
 - Rising 3rd (2 sections)
- Afternoon - Enrichment Opportunity
- Rising 3rd Grade tutoring program
 - Smaller class size
 - ½ day program
 - Intense focus on literacy and 2nd grade math standards (review)

Motion 041819-5 Motion to approve School Calendar

Moved: Gigo H. Lee-Taylor

Seconded: Yeshima Walker

Gigo H. Lee-Taylor	X
Debra Anderson	
Madelka Osiecki	X
Antoinette Brown-Booker	
Hector Jimenez	
Yeshima Walker	X
Catherine Ventura	X

Approved.

PEP UPDATE - GIGO H. LEE-TAYLOR

- We are working with same architect we used for 47 State Street to assess and update second location as necessary. Hoping to get on Zoning Board Calendar before end of school year.
 - Will ask for staff and family support later on

Next board meeting is May 2, 2018, 2019 at 6:00 pm

- Marcy Bostwick attended last Parent Org meeting and fielded parent questions regarding location
- Amendment application submitted to State for second location

PRINCIPAL'S REPORT: SANDRA HARRISSON

- One student returned after being out for almost 7 months. Happy to see his return
- Met with parents of students with excessive tardies/absences. Met with positive results and followed up with parents of students who continued to miss school.
- Has recommended setting a benchmark for when to have a conversation with parents due to missed school
- Today was Earth Day: great day with many activities throughout school
- Parent conferences very successful. High parent participation.
- Recommend that when Easter falls later in April we add a date in the calendar earlier in March or April to provide students and staff with a break.

GOVERNANCE

- Reminder to all board members to complete annual board training through NJ School Boards Association website and to complete Ethics disclosure sent by the State via email.
 - Members should have received email reminders if they have not completed either one.
- Board members discussed proposed Board Calendar for School Year 19/20
 - Madelka Osiecki proposed moving meetings to second Thursday to allow more time for financials to be ready for board packet thus giving board an opportunity to review with at least a weekend before the meeting. Will need to confirm with business office if this works for them.
 - Gigo H. Lee-Taylor proposed adding July meeting this year due to opening of second site. Board members and Mrs. Lauricella agreed.
 - Yeshima Walker proposed moving May 2020 meeting to first week since April 2020 meeting was moved to due to the having two March meetings.
 - Revised dates will be sent to board.

PUBLIC COMMENTS

- Ashley Campbell: Her daughter entered as one of the youngest kindergarteners and she has seen huge improvement and growth. Has seen first hand that our curriculum works.
- Gemelly: seconds support of curriculum.

Motion 041819-6 Motion to adjourn

Moved: Gigo H. Lee-Taylor

Next board meeting is May 2, 2018, 2019 at 6:00 pm

Seconded: Madelka Osiecki

Gigo H. Lee-Taylor	X
Debra Anderson	
Madelka Osiecki	X
Antoinette Brown-Booker	
Hector Jimenez	
Yeshima Walker	X
Catherine Ventura	X

Approved

Meeting adjourned 7:40 pm.