#### Draft ARLINGTON PUBLIC SCHOOLS

In accordance with the provisions of the Massachusetts General laws, Chapter 30A, Section 20, notice is hereby given for the following meeting of the:

Arlington School Committee School Committee Regular Meeting Thursday, November 12, 2015 6:30 PM

Robbins Memorial Town Hall Selectmen's Chambers 730 Massachusetts Avenue Arlington, MA

Present: Paul Schlichtman, Chair, Jennifer Susse, Vice Chair, Jeff Thielman Secretary, Cindy Starks, Kirsi Allison- Ampe, and Bill Hayner

Kathleen Bodie, Ed.D. Superintendent, Laura Chesson, Ed.D, Assistant Superintendent, Diane Johnson, Chief Financial Officers, Rob Spiegel, Human Resources Director, Alison Elmer, Director of Special Education, Siobhan Foley, Arlington Education Association Representative and Karen Fitzgerald, Administrative Assistant to School Committee

Absent: Mr. Pierce

#### Open Meeting

Mr. Schlichtman opened the meeting at 6:30

#### Public Participation

Ab My name is Jeff Hadden and I'm the proud parent of a current Dallin 1st grader as well as two future Dallin students. To borrow a line from Doctor McKibben's enrollment presentation on September 24th, my family and I are part of the enrollment problem.

I'm here tonight to speak on behalf of Dallin first grade parents, who remain concerned about our children's class size. My appearance tonight represents the third time this year that we've addressed the entire School Committee, having first sent a letter of concern signed by fifty parents through School Committee Chair Schlichtman and Doctor Bodie on September 9th; followed by Barb Brandon addressing the committee on September 10th.

Before I state our concerns I'd like to be clear that we understand and appreciate the many constraints of the school department in terms of facilities, budget and increasing enrollment. As a group we've asked for and received the October enrollment reports from 2009 to 2015; we attended the September 24th enrollment and space planning meeting, having read both reports in great detail; we've reviewed the school budget for fiscal years 2010 to 2016, and over the last month we've met

individually with two members of this committee, our school's principal, and we have a meeting scheduled for next week with Dr. Bodie.

Our concern is that even with all the district-wide challenges that Arlington faces, our children's first grade class is an outlier when compared to other K through 2 cohorts, with no guarantee that it will improve next year or in their later elementary education years.

When our children entered kindergarten last year, their October 2014 average class size of 24.7 was the highest of any K to 2 class, district-wide. By the end of the year, enrollment continued to grow to an average class of 25.7 children, which was two more children per class than the next highest kindergarten, and 4.5 more kindergarten children per class than the average kindergarten.

With our children now in first grade, Dallin class size continues to grow, reaching 81 students per the October 2015 enrollment report. The solution to this challenge was to implement a K-1 classroom; and while we agree that this one year stop-gap has brought average class size down for the current year, if nothing is done for next year, average class size of Dallin second grade will jump to 27 children, representing the highest average class size of any K to 2 grade in the buffer zone era.

Looking at Dallin first grade versus the entire K to 5 system, there are 10 schools that currently have grades of 80 kids or more, including the Hardy and Thompson first grades who have the exact same number of kids, 81. All of these grades have four full-time classrooms except the Dallin first grade who has 3.5 classrooms. If nothing is done for next year, the Dallin second grade would be the only grade in the school system with 80 or more kids but not four classrooms.

This is the change that we as parents are requesting. But more importantly, this is the change that our children deserve as students in the Arlington Public School system. Returning to three classrooms with an average of 27 children per classroom be it next year or in their later elementary education years is not acceptable or equal. The addition of a fourth classroom will create an appropriate learning environment for both next year and beyond.

## <u>Technology/Curriculum Presentation</u>

Dr. Chesson introduced Mr. Paul McKnight, Arlington High School teacher and Kirsten Silverman, Ottoson Middle School teacher who came tonight to present a PowerPoint on how teachers and students are using google classroom to create digital files for on screen interaction. The students are very engaged in the classroom, they understand more and are posting more insightful questions while using the application. The administration directors are planning budgets now for the future, and would like to put chrome books and iPad's in the7th and 8<sup>th</sup> grade classrooms.

## Superintendents' Bodie Evaluation

Mr. Schlichtman spoke on the superintendent's goals and said that the School Committee next year should populate the goals into the evaluation form for the members to see while filling it out.

Step 1: Assess Progress Toward Goals

Goal	Allison-Ampe	Hayner	Pierce	Schlichtman	Starks	Susse	Thielman	Overall
Professional Practice	Significant Progress	Did Not Meet	Met	Met	Met		Met	Significant Progress
Student Learning	Significant Progress	Did Not Meet	Met	Significant Progress	Significant Progress		Significant Progress	Significant Progress
District Improvement	Significant Progress	Some Progress	Met	Significant Progress	Significant Progress		Met	Significant Progress

Note: A narrative pertaining to the superintendent's progress toward goals, written by William Hayner, is included in Appendix 1.

Step 2: Assess Performance on Standards

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Standard	Allison-Ampe	Hayner	Pierce	Schlichtman	Starks	Susse	Thielman	Overall
Standard I: Instructional	Proficient	Unsatisfactory	Proficient	Proficient	Proficient	Proficient	Proficient	Proficient
Standard II: Management and Operations	Proficient	Unsatisfactory	Proficient	Proficient	Proficient	Proficient	Exemplary	Proficient
Standard III: Family and Community	Proficient	Needs Improvement	Proficient	Proficient	Proficient	Proficient	Proficient	Proficient
Standard IV: Professional Culture	Proficient	Needs Improvement	Proficient	Proficient	Proficient	Proficient	Proficient	Proficient

## Step 3: Rate Overall Summative Performance

Overall Summative		/		Schlichtman			Thielman	
Overall Performance	Proficient	Unsatisfactory	Proficient	Proficient	Proficient	Proficient	Proficient	Proficient

### Step 4: Rate Impact on Student Learning

Impact on Student Learning Allison-Ampe Hayner   Pierce Schlichtman Starks   Susse Thielman Overall
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Overall Performance	Moderate	Moderate	High	High	Moderate	Moderate	High	Moderate
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Step 5: Add Evaluator Comments						
Member		Comment				

## Kirsi Allison-Ampe

For another year I commend the Superintendent on her hard work and dedication to our schools. She goes above and beyond to be present for our community, from attending meetings with parents, to school functions, to joint Town-School meetings, and more. She shows her caring by her presence.

I feel her collaborative approach to working with our teachers and our unions is seen in a couple of accomplishments: our negotiated contracts that address issues of substance such as increasing elementary teacher professional development, and in the Rennie Center choosing Arlington as one of 4 districts that model early career support for teachers.

In my evaluation I do list a number of areas where I think improvement can be made. This is not done out of disrespect, but because I believe our schools deserve the very best possible and I am trying to help this happen.

### *In regards to specific goals:*

Professional Practice - it appears some schools did not achieve desired number of meetings, although evaluations were done. I was unable to assess whether any meetings were unannounced. Meeting agendas were not detailed and there was no information about whether better calibration by evaluators was achieved. Student Learning - State has not yet released subgroup MCAS results that would address goals. There is evidence of strong professional development addressing areas of concern during the school year and over the summer and it is my hope that this has translated into improved achievement.

District Improvement - Goal 3.4, Space and Enrollment Study, was completed and presented to acclaim in September. This will enable us to move forward in handling our expected increased enrollment, although questions remain about which rooms are counted or not for space usage. Goal 4.3, Website improvements, appears to be underway but we haven't seen results yet.

Comments for standards are listed separately.

#### Overall assessment:

If I were basing my evaluation solely on evidence provided, I would have given an overall performance rating of "Needs Improvement." I feel the evidence provided was inadequate and sometimes not applicable to the goals. I also feel an opportunity was lost to provide clear-cut information about our schools, information that would have been helpful for advocacy and for educating the community about APS accomplishments and needs.

William Hayner	My comments are a response to the specific evidence the superintendent provided the committee in support of achieving her goals. They are lengthy therefore I have attached supplemental sheets and reference them throughout this document.

Member	Comment
Judson Pierce	Dr. Bodie exhibits strong decision making in hiring those who will improve student learning. So many community members have praised the quality of our teaching staff. MCAS scores show that we are operating with moderate to high student growth. Dr. Bodie is to be commended with the quality and quantity of professional development offerings, professional learning community (PLCs) for our staff, and curriculum initiatives. Dr. Bodie deserves credit that our high school students continue to perform well in AP classes and with their SAT scores as much of her leadership with professional development and curriculum has lead these students to achieve in high school.
Paul Schlichtman	Dr. Bodie is a proficient veteran superintendent, who is respected by her peers, the Arlington community, and the professional staff of the Arlington Public Schools.  The superintendent is proficient in the day-to-day work of running the school system. She interacts with the school committee in a respectful and collaborative manner. The administrative staff of the district, as indicated by our evaluative survey, view her as a proficient or exemplary leader.  The district is facing many critical issues pertaining to our increasing enrollment and the substantial need to improve our facilities. The success of any initiative to rebuild Arlington High School, and to provide a sufficient number of classrooms at the elementary and middle school level, requires tremendous community outreach. We cannot meet this challenge without a superintendent who has credibility and trust with a diverse group of decision makers, including fiscal leaders in the town government, state officials, and the taxpayers and voters of Arlington.  It is essential that our superintendent is able to advance an aggressive building program, involving many schools and stakeholders, while continuing to run a school system that is focused on excellence in teaching and learning. Dr. Bodie has demonstrated her skill and dedication to the children of Arlington, and she will have a lasting, positive influence on our district that will endure long beyond her tenure as superintendent.
Cindy Starks	Dr. Bodie continues to lead and foster a district where teachers love to teach and students love to learn. The collaborative and open way that she leads allows all voices to be heard and fosters a sense of teamwork, where students, teachers, and staff work together to further the learning that goes on in our district.  I have seen much growth in the past year in communication out to the community and her work with other arms of the town government.

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For many of these categories we have insufficient evidence on which to evaluate the Superintendent. For categories where I have no access to evidence, but for which I have not heard of any problems, I have given the Superintendent a Proficient Rating.

The Superintendent excels in creating a professional culture that values and respects educators and in data-driven decision making. The Superintendent has focused important attention on the social and emotional needs of our students. There is still work to be done in this area, but that is because it is such a hard problem. The Superintendent could do a better job at addressing parental concerns when they emerge, and in creating better processes for decisions that require School Committee oversight. The Superintendent is to be commended for engaging a demographer and architect to start the conversation about the strain that our increasing enrollment is placing on our facilities. The community has some hard decisions to make. We need to ensure that those decisions are made transparently and honestly.

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Member Jeff Thielman	Comment
	Dr. Bodie earns a rating of exemplary on Management and Operations because of her efforts towards addressing the district's enrollment growth. She hired McKibben and Associates to do a forecast of enrollment growth, hired HMFH to examine solutions to the displacement of students during the rebuild of Stratton, and submitted a high quality Statement of Interest, which was modified with input from the School Committee, to the MSBA for the rebuild of AHS. She has been very strategic in analyzing and planning for the district's growth and for involving multiple stakeholders – members of the public and the members of all boards in the town– in this discussion. Thanks to Dr. Bodie's leadership, the School Department has done a good job of educating the community on our space challenges, and she has worked collaboratively with the Town Manager to develop a town-wide Facilities Committee. The way Dr. Bodie has handled the issue of enrollment growth and our facilities needs is a model for other districts.
	Dr. Bodie's leadership of the design and implementation of a new elementary schedule, the development of an updated technology plan, the improvement of the Educator Evaluation System, the implementation of the literacy lab initiative, the focus her K-12 Math director on improving instruction at all levels, PLCs, the extensive professional development opportunities, the effort to ensure that teachers complete RETELL training (if they require it), the full implementation of Lucy Calkins Writing in all elementary grades, the introduction of Connected Math at the middle school, the updating of curriculum maps for all disciplines and the expansion of common assessments at the secondary level are examples of the Superintendent's high impact on learning. She did not do this work alone, of course. It is a collaborative effort, but it is an effort led by Supt. Bodie. In addition, I want to note that Dr. Bodie's proposal to implement the PARCC exam for 2015-16 had the potential to accelerate the district-wide move to the common core and had the potential to have a high impact on learning. The student learning goal called for high needs students to improve on MCAS in 2015 over the 2014 scores. The data shared showed all high needs students improved slightly over 2014 in Math and ELA, but there were some dips: a) 4 <sup>th</sup> grade Math, b) 6 <sup>th</sup> grade Math, c) 10 <sup>th</sup> Grade Math, d) 6 <sup>th</sup> grade ELA, e) 7 <sup>th</sup> grade ELA, and f) 10 <sup>th</sup> grade ELA.

Superintendent's Performance Goals

	Havner	Pierce	Schlichtman	Starks	Susse	Thielman	Overall
Significant Progress	Did Not Meet	Met	Met	Met		Met	Met
Significant Progress	Did Not Meet	Significant Progress	Significant Progress	Significant Progress		Significant Progress	Significan t Progress
	Progress  Significant	Significant Progress  Did Not Meet  Significant Did Not Meet	Significant Pid Not Meet Significant  Significant Pid Not Meet Significant	Significant Progress  Did Not Meet Met Met  Significant Progress  Significant Significant Significant	Allison-Ampe       Hayner       Pierce       Schlichtman       Starks         Significant Progress       Did Not Meet       Met       Met       Met         Significant       Did Not Meet       Significant       Significant       Significant       Significant	Allison-Ampe Hayner Pierce Schlichtman Starks Susse  Significant Progress  Did Not Meet Met Met Met  Significant Did Not Meet Significant Significant Significant	Allison-Ampe Hayner Pierce Schlichtman Starks Susse Thielman  Significant Progress Did Not Meet Met Met Met Met Met  Significant Did Not Meet Significant Significant Significant Significant Significant Significant

3.4 Develop a plan to address space issues related to enrollment growth anticipated over the next 3 to 5 years to be presented to the School Committee by June 2015.	Met	Some Progress	Significant Progress	Exceeded	Some Progress	Exceeded	Significan t Progress
4.3 The district website will be analyzed and changes implemented to improve the communication of information to parents and the community by June 2015.	Significant Progress	Did Not Meet	Significant Progress	Some Progress	Some Progress	Met	Significan t Progress

Note: A narrative pertaining to the superintendent's progress toward goals, written by William Hayner, is included in Appendix 1.

Standard I: Instructional Leadership

Standard	Allison-Ampe	Hayner	Pierce	Schlichtman	Starks	Susse	Thielman	Overall
I-A. Curriculum	Proficient		Proficient	Proficient	Proficient	Proficient	Exemplary	Proficient
1-B. Instruction	Proficient		Proficient	Proficient	Proficient	Proficient	Proficient	Proficient
1-C. Assessment	Needs Improveme		Proficient	Proficient	Proficient	Exemplary	Proficient	Proficient
1-D. Evaluation	Proficient		Needs Improveme	Proficient		Proficient	Proficient	Proficient
1-E. Data-Informed Decision Making	Proficient		Proficient	Proficient	Proficient	Exemplary	Exemplary	Proficient
Overall Rating	Proficient	Unsatisfactor v	Proficient	Proficient	Proficient	Proficient	Proficient	Proficient

## Standard I: Evaluator Comments

Member	Comment
Kirsi Allison-Ampe	Comment applies to all Standards: Although evidence supplied did not always speak to requirements, I base my assessment not just on it but also on my observations of material presented in SC meetings etc. I would recommend in the future that significantly better evaluation evidence be provided to enable clear-cut proof of district work; for examples, see DESE provided suggestions. I-C marked as "needs improvement" because we don't have evidence about this.

Member	Comment

#### William Hayner

The superintendent provided seven pieces of evidence in support of achieving the standard. The evidence presented did not relate to the statements above therefore I do not feel able to rate the items in an objective manner.

1. District Goals

Evidence: A list of the District Goals.

I assume that the reader needs to look at prior information that was provided above and rated in evidence on the District

#### Goals

- 2. Summative Assessment D1,2,3 D. Evaluation Indicator
  - 1. Educator Goals
  - 2. Observations & Feedback
- 3. Ratings

Evidence: Unsatisfactory

This document is a copy from DESE and does not support how the superintendent accomplishes this.

3. ALICE Spring 2015 A, B, C.

D. E Evidence:

#### Unsatisfactory

Schedule of initial roll out of the ALICE program again lacking follow up to show goal has been accomplished by using summary statements of each event.

4. Administrative Team Meeting

Agenda's E2 Evidence:

#### Unsatisfactory

Listing of agendas for administrative Team Meetings for the year, lacking follow up to show goal has been accomplished.

5. Admin Team Agenda

Evidence: Unsatisfactory

Listing of agendas for administrative Team Meetings for the year, lacking follow up to show goal has been accomplished.

6. Project Based Learning

Conference Evidence:

#### Satisfactory

E-mail to the superintendent inviting teachers to a conference on Project Based Learning.

7. School Visits 2014-2015

Evidence: Unsatisfactory

This is exhibit is chart showing the schedule visits by the superintendent to the schools throughout the year. The superintendent was told last year for this to have any meaning a simple one or two line summary

Judson Pierce	I feel that Dr. Bodie has performed proficiently in Standard I: Instructional Leadership. As a parent I have seen the types of curriculum that my children are exposed to. I have learned as a SC member that the systems and	
	frameworks are in place and are utilized to allow for a strong 21 <sup>st</sup> Century education for all Arlington's students. I believe because I have witnessed and seen evidence of that Dr. Bodie along with Dr. Chesson use data from DDMs and MCAS results to inform a K-12 educational growth plan and a vision for the district. I remain unsure that evaluations are done timely and this may be due to a lack of hours and resources rather than anything else and therefore I marked I-D as needs improvement.	

Member	Comment
Paul Schlichtman	There is significant evidence of proficiency in the area of instructional leadership.  The district's efforts to reorganize the elementary school schedule, in order to provide more professional development and common planning time, is a recognition of the value of this practice in Arlington. It is significant that this realignment of the schedule was supported by the teachers, and union officials also described this change as supporting their efforts to provide quality instruction for our children. Having attended the summer meetings with principals and administrative staff, there is considerable evidence that the superintendent infuses administrative meetings with content that pertains to continuous improvement of curriculum and instruction. Presentations to the school committee by department heads have also shown an understanding of standards, and they work strategically to improve teaching and learning in the district. Professional development in the district is differentiated based on the needs and interests of our teachers, as evidenced by the offerings on our full-day professional development days. 14 of 16 administrators responded in the superintendent's questionnaire that the superintendent is proficient at giving effective and timely supervision and evaluation. Data use, and presentations before the school committee, are adequate for a high performing district.  Growth scores still lag in certain schools/grade levels among high needs students, a focus that is being addressed by the superintendent.
Cindy Starks	From everything I have seen and read, Dr. Bodie is strong in her instructional leadership of our district. She has helped our district to grow and enabled better teaching and decision making through the implementation of systems that allow teachers and staff to gather and analyze data to inform their practice. I did not have enough evidence to make a rating on 1-D, Evaluation.

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For two of these categories, Assessment and Data-Informed Decision Making, it is my judgment that the Superintendent's work is Exemplary. The DDMs (District Determined Measures) we have seen are impressive--though I believe that the material in Novus is from the prior evaluation year--the commitment to PLCs (Professional Learning Communities), and the goal of using some of the time afforded by the elementary-level half day for interpreting data shows a clear commitment to data-informed decision making. One area for which I would have liked to see more evidence is on our commitment to Experiential Learning. I know that this is a goal of ours, but the only evidence we have seen that we are committed to this goal is a brief student-directed video about one particular project. In the future I would like to see what we are doing at each grade level.

For our summative assessment, the MCAS, Arlington remains a high-achieving district with impressive growth scores. However, we can do more for our high needs students. At only one school (Ottoson) was our median SGPs (Student Growth Percentages) for ELA (English Language Arts) above 50% for our high-needs students. On the other hand, our median SGPs in math for our high-needs students was exemplary, especially at the High School.

Member	Comment
Jeff Thielman	Fostering an environment in which teachers can reflect on their practice and collaborate with colleagues to improve their teaching has been a hallmark of Dr. Bodie's Instructional leadership. We have very strong professional development in the Arlington Public Schools, there is a lot of attention to data analysis, DDMs were administered and reviewed at most levels, and schedules were modified to allow more common planning time for teachers. In addition, the staff survey of Dr. Bodie's work in instructional leadership corroborates her self-reporting in this area. There is good use of data in the district, staff appreciates the scheduling changes, and most of her staff feels that she has created an environment of high expectations and results. While the MCAS results continue to be strong overall, there were some concerns that I encourage the district to address, including SGPs below 50% in ELA in the Bishop 4 <sup>th</sup> Grade, Brackett 5 <sup>th</sup> Grade, Thompson 5 <sup>th</sup> Grade, and in Math in the Hardy 4 <sup>th</sup> Grade, Thompson 4 <sup>th</sup> Grade, Bracket 5 <sup>th</sup> Grade and Stratton 5 <sup>th</sup> Grade. In addition, district-wide SGP did not meet 50% for 10 <sup>th</sup> graders in ELA. I understand from our last meeting that the Assistant Superintendent is reviewing this data with teachers and principals and that this may lead to changes in instruction. I would caution against over-reacting to this data, but I hope and trust that it is taken into account as we assess ways to improve.

Standard II: Management and Operations

Standard	Allison-Ampe	Hayner	Pierce	Schlichtman	Starks	Susse	Thielman	Overall
II-A. Environment	Needs Improvement		Proficient	Proficient	Proficient	Exemplary	Proficient	Proficient
II-B. Human Resources Management & Development	Proficient		Proficient	Exemplary	Proficient	Proficient	Proficient	Proficient
II-C Scheduling & Management Information Systems	Exemplary		Proficient	Proficient	Proficient	Exemplary	Exemplary	Proficient
II-D Law, Ethics, and Policies	Needs Improvement		Proficient	Needs Improvement	Proficient	Proficient	Proficient	Proficient
II-E. Fiscal Systems	Proficient		Proficient	Needs Improvement	Proficient	Proficient	Proficient	Proficient
Overall Rating	Proficient	Unsatisfactory	Proficient	Proficient	Proficient	Proficient	Proficient	Proficient

## Standard II: Evaluator Comments

Member	Comment
Kirsi Allison-Ampe	See comment in Standard I. II-A marked NI because of confusing roll out of Stratton renovation rehousing; would have been much preferable to have ALL solutions on table during discussion, also to provide more information why original suggested solution was educationally reasonable and acceptable. II-C marked E because of recommended change to elementary schedule and expected improvements to teacher PD and thus to student learning.

Member	Comment						
Member William Hayner	The superintendent provided two pieces of evidence in support of achieving the standard. The evidence presented did not relate to the statements above therefore I do not feel able to rate the items in an objective manner.  A. Environment Indicator  1. Plans, Procedures, and Routines 2. Operational Systems 3. Student Safety, Health, and Social and Emotional Needs  B. Human Resources Management & Development Indicator 1. Recruitment & Hiring Strategies 2. Induction, Professional Development, and Career Growth Strategies C. Scheduling & Management Information Systems Indicator 1. Time for Teaching and Learning 2. Time for Collaboration D. Law, Ethics & Policies Indicator 1. Laws and Policies 2. Ethical Behavior E. Fiscal Systems Indicator						
	1. Executive Summary APS Population & Enrollment Forecasts May 2015 Evidence: Satisfactory/Report Unsatisfactory/Timing Dr. McKibben' report on enrollment projections. This report was long overdue after relying on figures from a non- professional (CFO) in the area of demography. These projections could have been foreseen by talking to local realtors as members of the committee suggested over the past three years. This last statement was confirmed by Dr. McKibben stating just that. 2. ALICE Spring 2015 A, 1, 2, 3 Evidence: Unsatisfactory The exhibit is a copy of the ALICE initial roll out schedule. There are no supporting documents showing anything relating to A, 1, 2, 3, being implemented or plans to do it.						

Judson P	ierce
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I am pleased with the negotiations with our many unions and that we were able to complete these satisfactorily within one school year. Dr. Bodie suggested that we move in a collaborative fashion via an IBB approach and it worked to everyone's liking. I am impressed with Dr. Bodie's knowledge of the law and her willingness to check with counsel regularly on issues that require legal support. I feel that her grasp on budgetary matters is strong and her cooperation with the CFO works well for the district. The Stratton relocation plan for the remodeling of the school was approved by the SC a few months ago and Dr. Bodie deserves a lot of credit in getting it moving smoothly and quickly. The move to NOVUS for meetings has been successful and helps to eliminate the need for wasteful paper copying. I am pleased with the Superintendent's goal to make a robust Parent Satisfaction Survey, with the help of the Community Relations Subcommittee. This will inform the District in moving forward with what the community wants to see for its educational system.

Member	Comment
Paul Schlichtman	The superintendent's effort to work with the committee and our collective bargaining units to successfully conclude contract negotiations was exemplary. The use of IBB, in the context of strong relationships and mutual respect, enabled the district to come to a settlement that moves us toward parity with like communities, and with adjustments to the elementary workday. The district provides a substantive orientation program for new teachers. The superintendent works effectively with the school committee, and with the budget subcommittee, as we develop a budget that is aligned with the stated priorities of the school committee. This work is supported by the superintendent's prior participation in the District Governance program. The superintendent has openly acknowledged errors pertaining to the awarding of stipends, and worked with the committee to include contractual hourly rates into the collective bargaining agreements. Care should be taken to fully comply with district policies, rather than relying on past practice.
Cindy Starks	Management and operations is a strength of Dr. Bodie's and I think she does an excellent job of leading by example in this area.

#### Jennifer Susse

During this past last year the Superintendent has paid a great deal of attention to safety, health, and emotional and social needs. The roll out and implementation of the ALICE protocol at Bishop, Ottoson and the High School is a welcome step to improving safety at our schools. Our commitment to retaining social workers in our elementary schools, even after the SUCCESS grant money was exhausted, is a reflection of the value we put on the social and emotional needs of our students. Implementation and training in a variety of social-emotional programs, including Open Circle, Positive Reinforcement, Responsive Classroom, and our various Advisory programs is welcome. I think it is worth exploring whether we should adopt a single district-wide social-emotional program so that everyone is speaking the same language.

Teachers have opportunities to learn from and collaborate with each other. The new elementary school schedule was explicitly designed to give teachers more time for peer-level interaction and collaboration. Our constrained finances have forced us to look inward for professional development training, which may be more valuable than looking outward to the "experts". Our approach has the added benefit of creating opportunities for leadership development in our staff.

On understanding and complying with laws, agreements, and ethical guidelines the Superintendent, to my knowledge, is doing her job. There are, however, process-level problems when it comes to areas that involve School Committee oversight. Last year several important items were presented to the School Committee for a vote at the last minute, which effectively meant that School Committee's oversight was bypassed. For example, our district goals ended up not reflecting the thoughts of the committee at our retreat. With no time to talk to each other in an open meeting before our last scheduled meeting, we were forced to adopt only a schematic version of our goals. More egregious, the contracts for the CFO and Assistant Superintendent were negotiated with minimal school committee involvement. Afterward the claim was made that the School Committee had made decisions that were in fact made exclusively by the Superintendent.

With regard to fiscal systems we all recognize that our budget is stretched thin. Arlington's per pupil spending is less than the state average, and less than communities to which we compare ourselves to. I commend the Superintendent's attempts to save money wherever possible, whether by bringing in Special Education services in house, collaborating with the Town on a joint facilities department, or consolidating financial responsibilities. I also commend the superintendent for depositing money to our Special Education reserve fund last year

Member	Comment
Jeff Thielman	I applaud the superintendent for hiring substitutes to provide coverage for elementary teachers to participate in data team meetings, for restructuring the middle and high school schedules to allow teachers to meet during departmental common planning time and providing support to data teams to analyze student performance data and to monitor, design and modify lesson plans to support all learners. In addition, mathematics coaches at the elementary level provided in-classroom coaching sessions with classroom teachers with the intent of supporting the transition to the common core.

## Standard III: Family and Community Engagement

Standard	Allison-Ampe	Hayner	Pierce	Schlichtman	Starks	Susse	Thielman	Overall
III-A. Engagement	Needs Improvement		Proficient	Proficient	Proficient	Proficient	Exemplary	Proficient
III-B. Sharing Responsibility	Proficient		Proficient	Proficient	Proficient	Proficient	Proficient	Proficient
III-C. Communication	Proficient		Proficient	Proficient	Proficient	Proficient	Proficient	Proficient
III-D. Family Concerns	Needs Improvement		Nee ds	Proficient	Proficient	Needs Improvement	Proficient	Proficient
Overall Rating	Proficient	Needs Improvement	Proficient	Proficient	Proficient	Proficient	Proficient	Proficient

## Standard III: Evaluator Comments

Member	Comment
Kirsi Allison-Ampe	See comment in Standard I.
	III-A: I just don't know what was done toward this objective.
	III-D: I feel some parent concerns (ex: Stratton rebuild/rehousing concerns) were not addressed in timely
	fashion.

The superintendent provided ten pieces of evidence in support of achieving the standard. The evidence presented did not relate to the statements above therefore I do not feel able to rate the items in an objective manner.

- A. Engagement Indicator
  - 1. Family Engagement
  - 2. Community and Business Engagement
- B. Sharing Responsibility Indicator
  - 1. Student Support
  - 2. Family Collaboration
- c. Communication Indicator
  - 1. Two-Way Communication
  - 2. Culturally Proficient Communication
- D. Family Concerns Indicator
  - 1. Family Concerns
- 1. ACMI LETTER

STANDARD 111

Evidence:

#### Satisfactory

2. Dates Kathy attended Town

Meeting 2015 Evidence:

#### Unsatisfactory

Web link to the town web site calendar with town meeting dates. Nothing to show superintendent presence, (I do not doubt she was there). What did you do to meet this goal?

3. Superintendent's Newsletter link

Member	Comment
Paul Schlichtman	The superintendent has built an infrastructure and expectation for communication with parents and the community. The district uses a phone system and school email lists in order to communicate with families, as well as notifying parents about emergencies or unusual occurrences in the schools. I feel confident that, when I refer a parental or community request to the superintendent, that it will be responded to in a professional and courteous manner. Given the constraints of our budget and facilities, the superintendent is put into a position where she frequently needs to say no to parents, and the superintendent responds with a calm demeanor and a well-reasoned explanation. I will note that one of the superintendent's great strengths is her ability to maintain calm perspective in the midst of a challenging or emotional argument. The superintendent has been proactive in presenting evidence to the community, and key decision makers, pertaining to the intense facility needs being faced by the district.
Cindy Starks	While I believe that Dr. Bodie is proficient in this area, I would like to see in next year's goals, more work on how to better engage the community in solutions and improving not just getting information out to the community & parents, but collecting it and taking in suggestions.  The improvements to the district website now need to filter down to individual schools so that information on each school's website is easily found and parents can easily navigate from one school to another.  We need to have more public forums on the schools, the curriculum, and changes in education to educate and bring in parents and community members.

## Jennifer Susse

Communication by the Superintendent has improved in recent years. The Superintendent's monthly newsletter is a valuable source of information for many families. According to a recent survey families feel welcome in their child's classroom and engaged with the community. 89% of parents say that they are "kept up-to-date on school activates and events," 78% say that "school information is communicated effectively", and 85% say that they "know how to get school information when they need it." The Superintendent's effort to better organize the district website and to create visual representations of data through dashboards is laudable.

A continuing area of concern is that families do not always receive timely responses to their inquiries. It would be helpful if there were a process to handle routine parental inquiries, which may involve empowering additional staff members to answer on behalf of the Superintendent. As our district grows it will become increasingly difficult for the Superintendent to personally answer all communications from parents.

The Superintendent could do more to assuage parental concerns in times of high stress. For example, when Stratton 2<sup>nd</sup> grade parents were worried about housing there to-be 4<sup>th</sup> grade children at Ottoson the Superintendent could have done a better job at listening to their concerns. Parents do understand that hard choices need to be made, even if they do not like those choices. As the public face of the School district, the Superintendent has a responsibility to treat parental concerns seriously and to be honest about our decision-making process.

Member	Comment
Jeff Thielman	The Superintendent has created a district-wide culture in which families are welcome in schools and able to contribute to the classroom where appropriate. Communication has improved dramatically in recent years; the monthly newsletter and Dr. Bodie's frequent presence at town-wide events has helped to improve communication between the school district and the community. I urge the Superintendent to hold a forum on the Common Core standards in Math and ELA after the state Board of Education takes its vote on a new test for Massachusetts students. Improvements on the website went a long way towards improving communication, and I look forward to the completion of the district dashboard.

## Standard IV: Professional Culture

Standard	Allison-Ampe	Hayner	Pierce	Schlichtman	Starks	Susse	Thielman	Overall
IV-A. Commitment to High Standards	Proficient		Proficient	Exemplary	Proficient	Exemplary	Exemplary	Proficient
IV-B. Cultural Proficiency			Proficient	Proficient	Proficient	Proficient	Proficient	Proficient
IV-B. Communication	Needs Improvement		Needs Improvement	Proficient	Proficient	Proficient	Proficient	Proficient
IV-D. Continuous Learning			Proficient	Proficient	Proficient	Proficient	Exemplary	Proficient
IV-E. Shared Vision	Proficient		Proficient	Proficient	Proficient	Needs Improveme	Proficient	Proficient
IV-F. Managing Conflict	Needs Improvement		Proficient	Proficient	Proficient	Needs Improveme	Proficient	Proficient
Overall Rating	Proficient	Needs Improvement	Proficient	Proficient	Proficient	Proficient	Proficient	Proficient

## Standard IV: Evaluator Comments

Member	Comment
Kirsi Allison-Ampe	See comment in Standard I. IV-B left blank because I don't know what was done toward this objective.

Member	Comment
William Hayner	The superintendent provided three pieces of evidence in support of achieving the standard. The evidence presented did not relate to the statements above therefore I do not feel able to rate the items in an objective manner.  1. ALICE Spring 2015 C1,     D1&2, E1 Evidence:     Unsatisfactory     A copy of the ALICE role out schedule, No statement as to what was done regarding the standard.  2. Administrative Team Meeting Agenda's E1     Evidence: Unsatisfactory     Listing the Administrative Team Meeting Agendas. Nothing to support standard.  3. Professional Culture -     Memberships Evidence:     Satisfactory     List of organizations and conferences the superintendent belongs to and participates in.
Judson Pierce	I sense and have observed that at times there is a top down approach and a lack of resources/ability to communicate to shareholders. That is why I marked a needs improvement in IV-C. This is improving however as seen recently in the over enrollment meetings and requests for ideas such as forming the PD Committee to allow teachers to have some voice in their own professional development offerings. I have seen first hand her involvement with the Superintendent's Diversity Advisory Committee and participating in their meetings and taking in their recommendations by expanding the Todays Students Tomorrows Teachers program as but one example.

Paul Schlichtman	Through her interactions with the school committee and the professional staff, I see a superintendent who demonstrates a commitment to high standards of teaching and learning, and expects those who work with her to embrace her expectations and strive to meet them. She has worked with the school committee and school leaders to develop goals and strategies that are consistent with the overarching goals of the Arlington Public Schools. The administrative survey indicates that a significant majority of district administrators rate the superintendent as proficient or exemplary on topics covered under the DESE rubric for professional culture.
Cindy Starks	Dr. Bodie's strong relationships and open management style have not only helped in managing conflict, but have helped to reduce conflict.  Her commitment to high standards and continuous learning for herself foster those ideals in the district and I believe that it is important that she lead by example in these areas.  I think that the one area that needs more focus in the years to come is shared vision. I would like to see Dr. Bodie communicating not only through the website and newsletters, but also in forums and meetings with parents and the community about education and learning in our district and the state. As the educational leader of our district, I would like to see her play a more integral role in shaping the vision and importance of education in Arlington.

Member	Comment
Jennifer Susse	On instruction I have seen evidence that we take teacher evaluation and professional development seriously. We have high expectations for our teachers, and we support teachers in achieving these expectations. The Superintendent has listened to and responded to feedback about prior year's professional development and has worked to improve the value of those programs.
	The Superintendent has created a professional culture that values and respects educators. Internal communication, to my knowledge, works well. However, communication to parents and the larger community can sometimes be awkward. The Superintendent could do more to successfully engage stakeholders in the creation of a shared educational vision. Two years ago the School Committee asked for a "projection model for long-range, multi-year planning. What we saw instead was a projected budget. Certainly there is some long-range planning details in our technology plan, but I suspect that there are not many people in Arlington who could articulate our educational vision.
Jeff Thielman	The Superintendent Survey provided useful insights into the professional culture the Superintendent is trying to create. Nearly 90% of respondents said the Superintendent was proficient or exemplary in enabling instructional staff to create effective and rigorous units of instruction, ensuring high quality content work for all students, and in ensuring that principals facilitate practices that cause teachers to modify their teaching when students are not learning, and for allowing time for collaboration to better inform teaching and learning in the district.

#### Arlington School Committee - Superintendent Evaluation for Dr. Kathleen Bodie,

#### Appendix 1: Narrative on Superintendent's Goals by William Hayner

#### **Superintendent Evaluation**

December 2014 – November 2015

#### Goal I Student Achievement – UNSATISFACTORY

#### No evidence was presented to support any part of the goal

The Arlington Public Schools (APS) will ensure that every graduate is prepared to enter and complete a post-secondary degree program, pursue a career, and be an active citizen in an ever-changing world by offering a rigorous, comprehensive, standards-based and data-driven K-12 system of curriculum, instruction, and assessment that integrates social, emotional and wellness support.

1.1 Action plans and outcomes will emphasize inquiry and experiential learning in order to promote student engagement and a deeper understanding of the curriculum.

Evidence: Unsatisfactory

1. First is an e-mail from the Science Coordinator regarding PD for staff and a video done by students to implement this.

## DOES NOT INDICATE WHAT THE SUPERINTENDENT DID REGARDING THIS.

- 2. The second is another e-mail describing an interview of an author describing the Battle of Britain (I was not able to retrieve it) **DOES NOT INDICATE WHAT THE SUPERINTENDENT DID REGARDING THIS.** 
  - 1.2 Students will receive increased support for their social-emotional needs in recognition of the interconnection between the social-emotional needs of students and the academic challenges of the curriculum.

Evidence: Unsatisfactory

- 1. A description of the SUCCESS grant and the services that are and will be provided for students and staff training. It <u>does not specifically address the issues</u> stated in the goal. **DOES NOT INDICATE WHAT THE SUPERINTENDENT DID REGARDING THIS.** 
  - 2. A copy of a power point presentation and worksheets from Jessica Minahan's Theory into Practice: Effective Strategies for Students with Anxiety-Related and Oppositional Related Behavior.

There is no indication how this will be implemented and at what grade level.

# 1.3 District Determined Measures (DDMs) will be completed and piloted in all departments did not pilot DDMs in 2013-2014 in order to monitor student progress over a school year. Evidence: Unsatisfactory

- 1. Statement that the English department will strive but no evidence provided that the goal has been achieved.
- 2. Power Point copy of Math DDM's showed what will or was done in K-5 but not evidence showing the results. It was impressive but lacks the follow through. The last slide states what will be done for grades 6-12. **Failed to complete GOAL**
- 3. Six power point slides showing one assessment question, a picture of a science symposium relating it to journal writing, a graph showing three 9<sup>th</sup> grade curriculum growth but unclear, a copy of a graph dated June, 2014 showing student growth during 2013-2014 school year. This presentation looks like something that was used in support of an oral presentation one or two years ago. Not relative to goal.

  4.
- 1.4 In an effort to narrow the achievement gap, APS will provide students in subgroups additional support in order to improve their achievement on the state accountability assessments, as measured at each school by an annual or cumulative Progress and Performance Index (PPI) of at least 75 in the aggregate and in the high needs subgroups

Evidence: Unsatisfactory

- 1. The document provided was dated 2013-2014 this was provided to us in a slightly different format last year regarding this goal. There is no evidence showing growth or scores. The evidence lacks what has been done in 2014-2015.
- 1.5 Scores for students in the aggregate at each grade level tested on the state accountability assessments in the areas of Mathematics and English Language Arts will evidence a Student Growth Percentile (SGP) of 51 or higher.

Evidence: Unsatisfactory

The evidence presented is for the 2013-2014 year. We were just told that the state has not provided this data. **The evidence provided is not appropriate.** 

#### Goal II Staff Excellence and Development - UNSATISFACTORY

The Arlington Public Schools will recruit, hire, retain, and build the capacity of a diverse staff to be excellent teachers and administrators by providing high quality professional development aligned to needs, instructional support, coaching, and an evaluation framework that fosters continuous improvement.

2.1 Administrators and teachers will be provided additional professional development in the implementation of the Arlington Effective Educator Development System.

Evidence: Unsatisfactory

- 1. The evidence provided was an overview of the year's observations, follow-up meetings, and evidence teachers would be involved in during the year. There is about the evaluation and nothing that they already have been given in the previous year. This is a detailed schedule there is absolutely nothing mentioning PD.
- 2. This is just defining elements of a summative assessment. It does not mention PD
- 2.2 Administrators and teachers will be provided professional development and planning time to be able to systematically and routinely use data to guide instructional decisions and meet students' learning needs.

Evidence: NO Evidence provided

2.3 Teachers will be provided professional development to enhance their capacity to address students' social-emotional needs.

Evidence: Unsatisfactory

- 1. A copy of the Bullying Prevention Plan, September 2014, is presented. Section II Details the Training and Professional Development that will be made available to the staff. I could find only one during this evaluation cycle and it was a summer workshop this year. There was reference to things that have transpired in the past. It is necessary to have dates, times, number of participants and assessment to make the evaluator confident that the goal has been achieved.
- 2. A copy of the New Teachers Handbook. How is this relative the implementation of the goal? Unless the evaluator assumes that by reading it the new teacher will be competent in all that the book contains. Dates in the exhibit are from last year, not current regarding PD.
- 3. Laura's presentation to the committee detailing the weekly early release at the elementary level showing the benefits that this time can be used for PD. This exhibit was to give the School Committee the rational to support this daily schedule change. It does not address "professional development to enhance their capacity to address students' socialemotional needs"
- 4. Head Nurse's Report, when she detailed the increase of Mental Health issues in the district. **This is a report and does not relate to the**

#### goal of PD for teachers in dealing with the issues in the report.

2.4 The District will support its administrators and teachers through professional development opportunities that are aligned to the needs of its staff, including instructional support and content knowledge, coaching, technology competence and ability to differentiate instruction.

Evidence: Unsatisfactory

- 1. A copy of the summer PD schedule. I requested that when presented with this we would also get a list of how many attended each secession and a copy of the participants evaluations. **There was no PD on stress, bullying, or anxiety.**
- 2. There was only one secession on anxiety, nothing on bullying being offered.

2.5 One third of the teachers who have been identified by the Department of Elementary and Secondary Education as requiring Sheltered English Immersion (SEI) endorsement will take the RETELL course during the 2014-2015 school year.

Evidence: No evidence provided – this should have been an easy one.

## Goal III - Resources, Infrastructure and Educational Environment - NEEDS IMPROVEMENT

The Arlington Public Schools will offer a cost effective education that maximizes the impact of taxpayer dollars and utilizes best practices, academic research, and rigorous self-evaluation to provide students and staff the resources, materials and infrastructure required for optimum teaching and learning in a safe and healthy environment.

Evidence: Satisfactory

- 1. Letter detailing work done on APS infrastructure regular maintenance.
- 2. Letter from Laura Chesson detailing the new hardware and software that will benefit students and staff
- 3.1 Evaluate the cleanliness and maintenance of the Arlington Public Schools facilities in order for the Superintendent and Facilities Subcommittee to present budget recommendations for the FY16 Budget by December 1, 2014.

Evidence: Unsatisfactory

1. The minutes of January 22, 2015 Facilities Sub-committee. Cleanliness was not mentioned. Maintenance was mentioned only regarding Hardy playground needs. There were no budget recommendations (it would be inappropriate to do so since the December 14, 2014 budget meeting had passed. There was little to nothing in this exhibit related to the goal.

3.2 Complete a feasibility study of the Stratton Elementary School that will produce a plan to achieve facility parity with the other elementary schools to be presented to the Capital Planning Committee and School Committee in the fall 2014.

Evidence: Satisfactory (now dated and many changes – hopefully within same costs)

- 1. DRA Stratton School Feasibility study, 8/26/14
- 3.3 Develop a plan to increase structured common planning time for teachers and implement to the extent possible in 2014-2015. **NOT SURE THIS BELONGS IN THIS GOAL?**

Evidence: No evidence presented

3.4 Develop a plan to address space issues related to enrollment growth anticipated over the next 3 to 5 years to be presented to the School Committee by June 2015.

Evidence: Unsatisfactory

- 1. Copy of SOI submitted to MSBA
- 2. Copy of enrollment projections
- 3. McKibben Demographic Research

All three of the exhibits provide the information to develop a plan. No plan was presented here.

3.5 Continue to support technology implementation as outlined in the Technology Plan, and expand broadband connectivity within and to all schools Evidence: Needs Improvement – Draft document

- 1. A copy of Instructional Technology Plan 2014 2018 was presented as a **draft**
- with no information regarding what has been implemented in this exhibit.
- 2. Letter from Laura Chesson detailing the new hardware and software that will benefit students and staff
- 3. Same document as #1 above and which only says it is in line with the Common Core and the Standards but does not offer any proof that this has been done.

## Goal IV - Operations, Communication and Stakeholder Engagement - UNSATISFACTORY

The Arlington Public Schools will be run smoothly, efficiently and professionally. The district will operate transparently and engage in effective collaboration and responsive communication with all stakeholders. It will provide timely, accurate data to support financial decision-making, envisioning of the district's future, and long-range planning in partnership with other

Town officials. Through these actions it will create broad support for a high quality education system that is the community's most valuable asset.

4.1 APS is dedicated to recruiting, hiring and retaining a diverse staff of outstanding educators. The diversity of the APS staff will increase from the 2013-2014 baseline in order to better reflect the diversity of our student population.

Evidence: Needs Improvement – Out dated documents

- 1. An outdated outline of the Today's Students Tomorrow's Teachers. This is a wonderful program that is going through some transitions that will determine its survival. There is some question in this evaluator's mind that the principal at the high school is involved enough to understand the student involvement. He has publically stated that all the students involved in the program do not like it and would not recommend it to future students. I have brought this concern to the Superintendent and hope she deals with it appropriately.
- 2. Another out dated document.
- 4.2 A dashboard of district metrics will be developed and be made available for all stakeholders by June 2015.

Evidence: Unsatisfactory

No evidence presented and this evaluator has not seen any work done related to this goal.

4.3 The district website will be analyzed and changes implemented to improve the communication of information to parents and the community by June 2015.

Evidence: Unsatisfactory

1. Minutes of Community Relations sub-committee 5/7/15 detailing suggestions.

#### Has there been follow up on these suggestions?

- 2. A letter to the committee from Adam Kurowski dated 6/23/14 stating we would be piloting how to use NOVUS. This exhibit is prior to the evaluation period and not relevant to this evaluation.
- 3. A letter to the Selectmen dated 7/18/13 detailing Public Website Survey Results. The word School was mentioned once 402 people use the Town web page to get information about the schools. This is not the survey necessary to provide information to develop a Dashboard or Web Page.
- 4. Update Arlington Online Communications/ Customer Service Properties, there is no mention of schools in this document, therefore not a relevant exhibit.
- 5. This exhibit is a copy of pages from a commercial web page design from the internet, http://www.schoolpointe.com/design#Stagecoach, and other pages from this website.

- 6. Requests for Proposal RFP is dated 12/20/12 there is no mention of schools in this document, therefore not a relevant exhibit.
- 7. The only mention of Schools in this exhibit is related to the School Committee agendas and nothing related to schools. **Therefore it is not a relevant exhibit.**
- 8. Not relevant for the reasons stated above.
- 9. I assume this a prototype of the Home page of a new web page but there is no information describing why this is better. It is relevant but lacking.

4.4 A public forum will be held to communicate information about the Common Core Massachusetts Standards and state assessments no later than February 2015.

Evidence: Unsatisfactory – Having forums to allow dialogue with the public was brought to the superintendent's attention last year

- 1. Excellent presentation by Dr. Chesson
- 2. Excellent presentation by Matt Coleman
- 3. Excellent presentation by Matt Coleman

All of these were done during School Committee Meetings that does not allow input from the public.

### Approval of Superintendent's Evaluation

## Mr. Thielman motion to approve Kathleen Bodie's Superintendent's Evaluation document presented, seconded by Ms. Susse.

#### **Voted:** 6-0

Mr. Pierce was absent; therefore, Jeff Thielman read Jud's evaluation comments. After a brief discussion, the committee members agreed to discuss the contract of the superintendent in executive session at a future meeting.

#### Monthly Financial Reports

Ms. Johnson had no update on the elevator or budget and the cost of the elevator does not fall under capital expense.

#### Class Sizes

Dr. Bodie said the new school registrar has completed the class enrollment list for October 2015. Ms. Starks inquired on the history of class sizes in Arlington and what happens when class sizes change from September then again grow larger in March.

#### Superintendent's Report

Dr. Bodie discussed the Buffer Zone Report and asked the committee members for their recommendation on class sizes since we have space issues. The committee would like to see space and classroom sizes equitably at each school but the problem lies how we keep level service and Ms. Starks is trying to come up with a formula and give each teacher a certain student load. The committee members need to inform the town that class sizes cannot be greater than 25 students. The committee is in agreement to stark the School Enrollment Task Force, but was waiting for the Board of Selectmen to approve two board members to the force. The committee members wanted to make sure that each school had computer labs due to the space issue, but next year some may not. Dr. Bodie will prepare floor plans for each school which shows what each classroom or space is used for at each school, then the members can discusses it all in a subcommittee meeting first before the full committee sees it.

Dr. Bodie reported that the DESE Commissioner support MCAS 2.0. This news will move us to MCAS 2.0 in the spring of 2017. Dr. Bodie also informed the committee that Melissa Dlugolecki, Athletic Director and our Captain's Leadership Council won the MIAA Leadership Award. The Arlington Center for the Arts will hold a performance November 15 at 1 p.m. The Arlington High School Flag pole is up and the flag was donated by the Preston Family in honor of their son. Dr. Bodie attended the Park and Recreation Commission meeting to request permission to use the Pheasant Avenue Park during the Stratton Elementary School renovation project with the condition that all park property be restored to their existing condition or better at the conclusion of the project. Kathy also informed the committee that we are 4 to 6 weeks out before we get the modules RFP's. Hardy playground is weeks away still.

#### Consent Agenda

Mr. Hayner moved to approve the Consent Agenda for Approval of Warrant: Warrant # 16059 Dated 10/22/2015, Total Amount \$856,137.35, and Approval of Warrant: Warrant # 16066 Dated 11/5/2015, Total Warrant Amount \$403,841.61 and Approval of Draft Minutes: Regular Meeting 10/22/2015, seconded by Mr. Thielman.

**Voted: 6-0** 

#### Subcommittee & Liaison Reports & Announcements

- Policies & Procedures Jud Pierce (Chair)
- Budget Kirsi Allison-Ampe (Chair)

Dr. Allison-Ampe read the Second read of Draft Budget Calendar

Mr. Thielman moved approval to adopt the Budget Calendar as amended by Chair, seconded by Jennifer Susse

**Voted:** 6-0

- Facilities Cindy Starks (Chair) waiting for School Enrollment Task force doodle for first meeting
- District Accountability, Curriculum/Instruction & Assessment Jeff Thielman (Chair) will hold a meeting to look into Supt Evaluation procedures.
- Community Relations Jennifer Susse (Chair) will hold a meeting November 2
- Executive Session Minute Review Subcommittee Voted 5/28/2015
- Warrant Committee Voted 4/9/2015 Bill Hayner (Chair)
- School Enrollment Task Force

#### Announcements.

Mr. Schlichtman attended the MASC Conference and informed the committee that our resolution became an official Resolution for MASC and AEA. Mr. Hayner attended Veteran's parade and spoke on the students from Thompson held a Town Meeting at Town Hall.

#### Executive Session

Dr. Allison Ampe moved to enter Executive session at 9:38 p.m. to conduct strategy sessions in preparation for negotiations with union and/or nonunion personnel or contract negotiations with union and /or nonunion in which if held in an a open meeting may have a detrimental effect, and to conduct strategy with respect to collective bargaining or litigation, in which if held in an open meeting may have a detrimental effect, Collective bargaining may also be conducted, and to return to open session, seconded by Mr. Thielman.

#### Roll Call Unanimous

Mr. Hayner authorized the chair to sign the MOA between SC and the AEA on regarding health care deductions for 21 PP, seconded by Ms. Starks.

Voted: 6-0

#### <u>Adjournment</u>

Mr. Hayner moved to exit the meeting at 9:42 p.m., seconded by Ms. Starks. Voted: 6-0

Respectfully submitted by Karen M. Fitzgerald Administrative Assistant Arlington School Committee