

**Minutes from Rome Corners Site Council
November 14, 2006**

Present: Jan Bonsett-Veal, Todd Bresser, Jen Proto, Heidi Walter, Philayne Chose, Chris Antonuzzo, Russ Bessemer, Kris Pearson, Colleen Filtz, Ellen Bauer

Absent: Kathy Piper

1. Minutes from October 17, 2006 were approved
2. Updated copy of RCI Council members was distributed.
3. Wellness Task Force
 - A. A copy of the charge from the Board of Education was distributed by Todd Bresser.
 - B. Next step is to move from larger task force to smaller committee, possibly including a nutritionist and nurse.
 - C. Need to figure out how to fit 50 hours of integrated nutrition curriculum into existing curriculum.
 - D. There is a physical education/recess component, too; maybe changing recess to before lunch instead of after.
 - E. Also considering 4 staggered lunches versus current 2 lunches; need to coordinate plan with food service coordinator.
 - F. Making small changes in vending machines, booster club offerings, etc.
 - G. The committee is to report to the Board in June 2007.
 - H. They want to have a plan (and some enactment) by that time.
 - I. Screening for obesity; maybe through the presidential fitness process.
4. Building Goals
 - A. RCI goals are in flux, trying to tie them to Tier 1 indicators set by Board in Accountability paper.
 - B. Need to develop math goal, not yet done due to new math program (Everyday math).
 - C. Writing goal needs to be rewritten after WKCE scores are received.
 - D. Reading fluency goal is based on Middle School feedback about student skills. Trying to include more reading opportunities. Recommend 90 minutes reading per day but this is hard to achieve. Fluency is not tied to outcomes, so hard to get it in sync with Tier 1 indicators.
5. MAPS test-the council tried out the test to see what kids went through.
6. Agenda was developed. See below.

Russ Bessemer-note taker, Ellen Bauer-facilitator

Agenda for RCI Site Council, December 12, 2006, 4:30-5:30 p.m.

1. Approve minutes
2. Parent Fair
3. 6th grade mural
4. World language focus group update
5. Proposed agenda item for January: discipline policy