Operations Committee Meeting Minutes Monday, December 9, 2024, 4:30 pm Board Room

Attendees: Dr. Genelle Morris Dr. Michael Irizarry Ricky Bee Kevin Stevens Jenny Bilotta

Kelly Keller Jen Mahar Jackie Reed Mary Hirsch-Schena (joined at 4:43 pm) Jen Kless joined at 4:53 pm)

Call to Order: 4:32 pm

- 1) Regionalism Report Dr. Morris shared a memo from the state noting our strengths and needs regarding the Regionalism Initiative (copy attached)
 - Our tool (quantitative data) was submitted on time
 - One of the topics being considered is a master schedule for the region, which would allow us to share resources
 - This will be a discussion on the December 17th BOE agenda
- 2) Frontline Comparative Analytics Demonstration by Jen Mahar
 - Comparative Analytics provides trends and helps to flag important data that has been publicly released
 - Reports can be customized by enrollment, poverty rate, school size, subject, testing, performance, etc.
 - Data can be viewed in comparison to other similar districts throughout the region, state, or nation
- 3) Blue Ribbon Commission/Graduation Measures
 - The Blue Ribbon/Graduation Measures initiative is tied into regionalization and other initiatives examining what education looks like throughout the state
 - Shared Questar graph on current 9th grade students and their timeline (copy attached)
 - There will be one diploma with various seals or endorsement differentiating type of diploma
 - Rubrics have not yet been developed
 - More guidance is expected over the next year, with full implementation starting in Fall of 2029.
 - The state will provide funding to implement these new measures at each level of implementation (aligns with the Rockefeller Study)
- 4) New APPR NYS STEPS
 - The new APPR guidelines were released (copy attached)
 - Provides the opportunity for tenured teachers to be evaluated every 3 years
 - Option to no longer base Evaluations on Student Assessment Data

Meeting Adjourned at 5:25 pm

Next Meeting: Monday, January 13, 2025, at 4:30 pm in the BOE Conference Room