

# Newberry Academy of Math and Science

Local School Council

## Meeting Minutes

Meeting Date:	13 February 2016	Attendees:	Wendy Cavanaugh, Non-Teacher Rep Edward Collins, Assistant Principal Linda Foley, Principal Josh Greenberg, Teacher Rep Kathleen Haggerty, Community Rep Gladys Hansen-Guerra, Parent Rep Ted Kramer, Parent Rep Lee Languil, Parent Sanjay James, Parent Wade Littlejohn, Parent Chris McGuire, Parent Rep Lydia Murray, Parent Rep Jessica Ramirez, Parent Kat Taubensee, Teacher Christine Yu, Parent Mark Walsh, Parent Rep
Next Meeting Date:	14 March 2016		

Item No.	Description
2016-02-13.01	The meeting convened at 10:20 a.m.
2016-02-13.02	Linda Foley distributed a proposed plan to fill the deficit. At the budget meeting that Linda attended, CPS informed her that the deficit is approximately \$103,000. She was also informed that funds could not be comingled to cover the deficit and that the shortfall must be taken from the SBB line.
2016-02-13.03	Linda asked the LSC to approve the Fund 115 budget as presented. Gladys Hansen-Guerra moved to approve. Tim Kramer seconded and the motion passed unanimously with 8 yes votes and 4 absent.
2016-02-13.04	Linda asked the LSC to approve the following transfers of funds from internal accounts: <ul style="list-style-type: none"> <li>• Transfer \$26,000 from Internal Accounts Rental Income as follows: \$3,000 to a Substitute line; \$8,000 to a Teacher Instructional line; and \$15,000 for parent worker positions, office and kindergarten support.</li> <li>• Transfer of \$5,843 from the Retired Teacher line to a Teacher Non-Instructional line.</li> <li>• Transfer of \$8,863 from Friends of Newberry to a Technology line.</li> </ul> Kathleen Haggerty moved to approve. Mark Walsh seconded and the motion passed unanimously with 8 yes votes and 4 absent.
2016-02-13.05	Fund 132 Title 1 – Linda will discuss a Discretionary Increase of \$27,117 and a Supplemental Increase of \$2,775 with the Title 1 PAC. Linda will report the outcome of that discussion to the LSC at the March meeting.
2016-02-13.06	The decision to close the position to fill a maternity leave position will leave grades 4, 5 and 6 without a dedicated math teacher. Students in those grades will receive math instruction in their regular classrooms. Linda confirmed that Title 1 funds could not be used to fill this position.
2016-02-13.07	Wade Littlejohn and Jessica Ramirez both raised concerns about the long-term status of separate math and science instruction. Lydia Murray explained the LSC discussions and decisions in the past to move science instruction into the classroom. Linda also explained that the decision to move science instruction into the classroom allowed separate instruction in math.
2016-02-13.08	The group discussed ways to increase support, both in money in time, from the Newberry community. One idea that seemed to have significant traction is to do very targeted fundraising for specific needs. Linda noted that this is the time of year that the CIWP is being developed and that she is looking for input for that process.

<b>2016-02-13.09</b>	<b>Mark Walsh asked for clarification that the LSC's decision today makes the decision on separate math instruction for grades 4, 5 and 6. Linda Foley confirmed that this is the case.</b>
<b>2016-02-13.10</b>	<b>Several parents asked the LSC to try to schedule meetings (including CIWP meetings) to the weekend to allow working parents to attend. The LSC will consider that option.</b>
<b>2016-02-13.11</b>	<b>Linda Foley moved to close the February meeting and adjourn. Wendy Cavanaugh seconded and the motion passed unanimously with 8 yes votes and 4 absent. The meeting adjourned at 11:17 a.m.</b>

The foregoing constitutes our understanding of matters discussed and conclusions reached. Other participants are requested to review these items and advise the originator in writing of any errors or omissions.

**NEWBERRY ACADEMY DEFICIT**

**AMOUNT TO BE REMOVED FROM FUND 115 = \$103,196.13**

LINE	DESCRIPTION	AMOUNT/REDUCTION	BALANCE
115.000575.221234.51500 (POS #484504)	SUBSTITUTES	\$7,340.37 / <b>\$5,100</b>	\$2,240.37
115.000575.119035.51130 (POS #506625)	TEACHER NON-INSTR. <i>NON-TEACHING TIME E.G. ILT, PD</i>	\$8,132.21 / <b>\$6,000</b>	\$2,132.21
115.000575.119035.51130 (POS #526851)	TEACHER INSTRUCTIONAL <i>AFTER-SCHOOL TEACHING</i>	\$9,683.19 / <b>\$9,000</b>	\$683.19
115.53405.119029.000575	COMMODITIES/SUPPLIES	\$2,291.76	NOT USED
115.57940.888888.000575	MISCELLANEOUS CHARGES	\$35,114.07 / <b>\$35,114.07</b>	0 (ENTIRE AMOUNT TRANSFERRED)
BENEFITS POINTER LINE	BENEFITS POINTER LINE	<b>\$7,400.69</b>	0
SBB POS #422525	GEN ED POSITION (TRANSACTION # 2016405692)	REMAINDER OF THIS POSITION GOES TOWARDS THE DEFICIT / ESTIMATED AMOUNT OF <b>\$40,581.37</b>	<i>THIS WILL NOT AFFECT ANY CURRENT TEACHER POSITION. THIS WILL CLOSE THE TEACHER POSITION TO FILL MRS. CLANCY'S FILL IN.</i>
115-54125-241017-000575	PREMIUM SERVICE REFUND		<b>\$5,950</b>
		<b>TOTAL: \$103,196.13</b>	

LINE	DESCRIPTION	AMOUNT
124.002239.119015.52140 (POS #519759)	RETIRED TEACHER	\$5,843.32
124.002239.119015.51500 (POS #517134)	SUBSTITUTES	8,970.75
124.002239.119035.51500 (POS #519631)	SUBSTITUTES	\$5,980.50
		<b>TOTAL: \$20,794.57</b>

LINE	DESCRIPTION	AMOUNT
225.53305.119017.000703	NON-DIGITAL INSTRUCTIONAL MATERIALS	\$1,197.20
225.57940.888888.000703	MISCELLANEOUS CHARGES	\$3,439.99
		<b>TOTAL: \$4,637.19</b>

INTERNAL ACCOUNTS	DESCRIPTION	AMOUNT
	RENTAL INCOME	\$50,002.60
	STUDENT COUNCIL	\$2,166.15
	ENTERTAINMENT BOOKS (PLAYGROUND)	\$1,825.50
	ISCREAM4READING	\$673.76
	BOT TOPS FOR EDUCATION (COMPUTER LAB)	\$370.20
	FRIENDS OF NEWBERRY	\$8,863.00
	<b>TOTAL:</b>	<b>\$63,901.21</b>

**Book transfers needing approval: Internal Accounts Rental Income (Funds replacing those transferred to fill 115 negative)**

- **SUBSTITUTES**                   **\$3000.**
- **TEACHER INSTRUCTIONAL**   **\$8000.**
- **Parent worker positions**   **\$15,000.**  
Office, Kindergarten support
- **Total rental income to be transferred: \$26,000**
- **TEACHER NON-INSTR.**        <sup>#5843</sup>**\$5000.** (Transfer retired teacher to a new tchr non-instr line)  
(29231-124- 002239- 119015- 52140-2016)  
Unit   Fund   Grant   Prog   Acct.
- **Technology**                   **\$8800. (Using FoN funds)**

**Fund 132: Title 1 Discretionary Increase: \$27,117**

**Fund 132: Title 1 Supplemental Increase: \$2775.**

**To be discussed with Title 1 PAC and LSC at March meeting**