

Newberry Academy of Math and Science

Local School Council

Meeting Minutes

Meeting Date:	18 December 2017	Attendees:	<p>Kathy Haggarty, Community Rep. Josh Greenberg, Teacher Rep. Lydia Murray, Parent Rep. Linda Foley, Principal Edward Collins, Assistant Principal Cully Wahtola, Parent Rep. Vicki Gullo, Staff Rep. Tim Kramer, Parent Rep. Andrea Bonanno, Teacher Rep</p> <p>Nia Tsokolas, Teacher Laura Cardiff, Teacher</p>
Next Meeting Date:	22 January 2018		

Item No.	Description
2017-12-18.01	<p>The regular meeting convened at 6:38pm</p> <p>Introductions were made.</p> <p>Public Comment: No comment</p>
2017-12-18.02	<p>Review and Approval of Minutes from November Meeting</p> <p>MOTION: Linda Foley moved to approve the 11/20/2017 minutes.</p> <p>Cully Wahtola - second. No discussion. Unanimously passed.</p>
2017-12-18.03	<p>LSC Training</p> <p>No updates</p>
2017-12-18.04	<p>Principal's Report – Linda Foley submitted attachment A</p> <p>Competency A:</p> <ul style="list-style-type: none"> • Training on logger took place on 12/4 • Budget for CIWP will be available spring 2018 <p>Competency B:</p> <ul style="list-style-type: none"> • Grade level curriculum development discussed PDP Leadership meeting <p>Competency C:</p> <ul style="list-style-type: none"> • Some student leaders have been helping with library, Linda Foley consulting with other principals and will readdress once budget is known. • Lydia Murray asked for update re: high school application updates. 3 applications completed to date and 2 are still outstanding. The school has been reaching out to get them in by end of week. <p>Competency D:</p> <ul style="list-style-type: none"> • Linda Foley expressed that the parent support of FON Holiday Bazaar was appreciated <p>Competency E:</p> <p>Upcoming</p> <ul style="list-style-type: none"> • Network visit is to meet with teacher-leaders as well as Principal Foley and AP Collins

2017-12-18.05

Budget – attachments B1-B3

Budget Transfers

- 1st item \$1,000 grant received due to high level of art instruction and was incorrectly placed - correcting transfer
- 4th item - transferred incorrectly to equipment GL per CPS instructions - correcting entry
- Last item is to clear negative balance

Funds Summary

- 225
- 115
- 332
- 124

Internal Accounts Reconciliation

Internal Accounts Summary

- Last church income received - must spend by end of 2017-2018 school year due to relationship with church ending
- Would like \$15,000 from 21310 moved to substitute bucket - would like to free up teachers for collaboration and planning along with more face-time with Principal Foley

MOTION: Linda Foley moved to Approve transfer of \$15,000 from Building Lease Income to an open substitute bucket line allowing for teacher collaboration

Andrea Bonanno - second. No further discussion. Unanimously passed.

AP Collins - concerned about the condition of teacher laptops - problems are starting to occur due to age of computers and would like to purchase laptops for all 36 teachers - \$28,895.04. He did explore replacing about $\frac{2}{3}$ of them, however he feels that the remainder would have to be replaced within a year or two.

In school fundraising could be considered as a funding source.

Collins will also be confirming that the lease option is no longer available.

Lydia Murray said that it may better to spread out the replacement so some new computers are bought every year rather than all at once.

Cully Wahtola thought that Corporate sponsorship of new computers may be an idea that would reduce the cost to the school. Principal Foley and AP Collins stated that CPS will not load nor support computers not purchased through CPS.

AP Collins will audit existing teacher laptops and poll teachers to determine which ones will need to be replaced

MOTION: Linda Foley moved to approve the purchase of up to 36 new laptops for a total of \$28,895.04.

Josh Greenberg - second. No discussion. Unanimously passed.

CPS Tech Coordinator for a day program being considered for \$48.90 per hour.

No current Tech Coordinator.

AP Collins recommends the coordinator be used from 8am-2pm 2 days per week for 2 months starting in January to start with at a cost of \$2,934.

Unused retired teacher position funds to be used.

Principal Foley would like in place for student testing this spring.

AP Collins has met with the person who would be assigned to the school.

MOTION: Linda Foley moved to Use \$2,934 from the unused funds from the retired teacher position to hire the CPS Tech Coordinator from 8a-2p, 2 days per week for the months of January and February at a cost of \$2,934.

	<p>Vicky Gullo - second.</p> <p>Discussion: Cully Wahtola asked if the tech be used in STEAM lab to assist with facilitation. Linda Foley said, yes - any IT issues within that program would be covered as well as help with teachers' proficiency with technology.</p> <p>Unanimously passed.</p>
2017-12-18.06	<p>Buildings and Grounds</p> <p>Principal Foley reported that the playground area bushes removed and area was paved to help with rodent problem.</p> <p>Custodian/Aramark relationship has been going well, vendor has been responsive.</p>
2017-12-18.07	<p>Friends of Newberry/PTO</p> <p>FON meeting tomorrow, 12/19</p>
2017-12-18.08	<p>Personnel Advisory</p> <p>Linda Foley reports that interviews for the special education vacancy are taking place.</p>
2017-12-18.09	<p>Communication/Technology</p> <p>No update</p>
2017-12-18.10	<p>PPLC</p> <p>Writing curriculum checklist created.</p> <p>Voyages to be focused on next meeting.</p>
2017-12-18.11	<p>Principal Evaluation</p> <p>MOTION: Lydia Murray moved to go into a closed session for the purposes of finalizing the principal evaluation.</p> <p>Cully Wahtola - 2nd. No discussion. Unanimously passed.</p> <p>The regular meeting went into recess, Principal Foley, AP Collins, and the public attendees were excused at 7:35pm.</p> <p>The regular meeting reconvened at 7:43.</p> <p>MOTION: Cully Wahtola moved that the LSC approve the scores and conclusions that were previously agreed to in closed session.</p> <p>Lydia Murray - 2nd. No discussion. Unanimously passed.</p> <p>See Exhibit C Lydia Murray led the review of the LSC's evaluation reviewed with Principal Foley and on behalf of the LSC extended the offer to renew Principal Foley's contract.</p> <p>Principal Foley accepted the contract renewal offer verbally and will be executing the required paperwork with Lydia Murray.</p>
2017-12-18.12	<p>Bilingual Advisory Committee</p> <p>No updates</p>

34The 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.

<p>2017-12-18.13</p>	<p>Least Restrictive Environment</p> <p>No updates</p>
<p>2017-12-18.14</p>	<p>Title 1 Advisory</p> <p>No updates</p>
<p>2017-12-18.15</p>	<p>MOTION: Linda Foley moved to adjourn the regular meeting.</p> <p>Lydia Murray - Second. No discussion. Unanimously approved.</p> <p>The regular meeting adjourned at 8:02pm.</p>