Arthur E. Canty Elementary School 3740 N. Panama Ave. Chicago, IL 60634

Mrs. Sandra Carlson, Administrator in Charge Ms. Collette D. Laurencell, AP Ms. Lisa DeWitt, LSC Chair Mr. Ronald Yak, Secretary

Local School Council Meeting

February 26, 2019 ~ 6:10pm ~ Auditorium

Minutes

1. Call to Order @ 6:17pm

Chair

2. Roll Call Secretary

Ms. Lisa Dewitt [LD]; Mr. Lawrence Stuckert [LS]; Mr. William Justiz [WJ]; Mr. Joseph Gentile [JG]; Mr. Dan Pogorzelski [DP]; Mr. Ronald Yak [RY]; Mrs. Catherine Laduzinsky [CL]; Mrs. Ideliza Hernandez [IH]; Mrs. Cynthia Mavridis [CM]; Mr. Thomas Surma [TS]; Mrs. Angieszka Micorek [AM]

Members that are in italics, underline and bold were absent from the meeting.

3. Approval of Agenda

Chair

With the change that Public comment be moved before Old Business and Canty Facebook page be put at the start of New business.

First Motion: RY
Second Motion: JG
All in Favor: Yes
Motion Passes

4. Approval of Minutes from last meeting

Chair

First Motion: CM Second Motion: CL All in Favor: Yes Motion Passes

5. Announcements /Introduction of Guests

Chair

Julie McGlade, Network One Chief

Sandra Carlson, Canty's Administrator in Charge

Jennifer Rath, Final Principal Candidate for Canty School

6. Reports:

- a. **Chair:** LD has emailed Dr. Jackson about the heat again. LD also emailed Mr. Dispensa to get a list of where students from Canty go for High School.
- b. Administrator in Charge: Report was emailed to us.

c. PPLC: No Report

d. BAC: No report

e. LRE: No report

f. Wellness Committee: No report

g. Friends of Canty: No Report

7. Public Comment Chair

A few parents talked about Honor Roll.

One parent talked about students that live out of Canty's attendance boundaries.

One parent talked about the hoodies for the Dress code.

8. Old Business Chair

a. Internal Accounts Report

Internal Accounts Report January

First Motion: RY Second Motion: TS

Yes: WJ, IH, TS, LS, JG, LD, RY

No: None

Abstained: CL, CM Motion Passes

b. Transfer funds

None

c. Heating/Cooling

Emailed Dr. Jackson and Operations people about the heating problem again.

d. Dress code Update/Change

After a discussion between the LSC members and the audience, the LSC motion to have Mrs. Carlson write a letter reiterating the proper way to wear a hoodie and the consequences for not following the dress code.

First Motion: LS Second Motion: JG All in Favor: Yes Motion Passes

e. Honor Roll

After a discussion between the LSC members and the audience, the LSC motion to have

First Motion: RY Second Motion: LD All in Favor: Yes

Motion Passes

9. New Business Chair

PPLC take the issue up and come back in March with our decision.

a. Canty Facebook page

Talked about the letter Mrs. Carlson wrote to the Canty community and asked if there are any questions or concerns to ask the teacher or the Administration.

b. Principal Selection process

Meet Jennifer Rath, Principal Candidate for Canty School
 Mrs. Rath introduce herself to the LSC and talked to the Audience.

10. Closed session to talk about selection of candidate

Chair

Vote to go into close session @ 7:27pm

First Motion: RY Second Motion: CL All in Favor: Yes Motion Passes

Vote to go into open session @ 7:43pm

First Motion: RY Second Motion: CL All in Favor: Yes Motion Passes 11. Open session to nominate and vote on New Principal of Canty School contract

Chair

Motion to vote on Jennifer Rath as the next Contract Principal of Canty School

Contract Term: April 29, 2019 to April 28, 2023

First Motion: LD Second Motion: RY

Yes: WJ, IH, TS, LS, JG, LD, RY, CL, CM

No: None

Abstained: None Motion Passes

12. Announce the date of the next meeting

Chair

Next meeting will be Tuesday, March 26, 2019 at 6:10pm in the Auditorium

13. Adjournment @7:57pm

Chair

First Motion: RY Second Motion: CL All in Favor: Yes Motion Passes

Respectfully submitted by:

Ronald Yak Minutes approved without corrections

Secretary Date: March 26, 2019