

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

Dr. Lucja Mirowska-Kopec, Principal
Miss Collette D. Laurencell, AP

Mrs. Lisa DeWitt - LSC Chair
Mr. Ronald Yak - Secretary

Local School Council Meeting
February 27, 2018 ~ 6:10pm ~ Rm. 114

Minutes

1. Call to Order @ 6:11pm Chair

2. Roll Call Secretary

Mrs. Lisa Dewit [LD]; Mrs. Sara Sanchez [SS]; Dr. Lucja Mirowska-Kopec [LM]; **Mr. John Cianci [JC]**;
Mrs. Jessica Pliskie [JP]; Mr. Dan Pogorzelski [DP]; Mr. Ronald Yak [RY]; Mrs. Catherine Laduzinsky [CL];
Mrs. Mary Anselmo [MA]; Mrs. Cynthia Mavridis [CM]; Mr. Thomas Surma [TS]

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

3. Approval of Minutes from last meeting Chair

First Motion: *CM*
Second Motion: *LD*
All in Favor: *Yes*
Motion Passes

4. Announcements /Introduction of Guests Chair

Nicholas Sposato, 38th Ward Alderman
Casey Decker, District Manager for Aramark
Sheena Walker, Operations Manager for Aramark
Vengvanette Dye, Lead Facility Manager for CPS

5. Reports:

- a. **Chair:** No Report
- b. **Principal:** Typed report was emailed to the LSC, We are done testing for NWEA and Dibels/TRC. We will start park testing in a week for PARCC, working on the CIWP-next meeting in March 6th after school - all LSC is welcome to attend. LM talked about the Lockdown drill that took place on February 21, Canty received additional funds from the Mayor for afterschool programs, LM talked about the collection of school fees, LM talked about the issue about the heating currently and in the warmer month about the air and that it is unhealthy for the students and staff within the building. LM talked about parents parking in the staff parking

lot and on the school side, LM talked about the need for an extra security guard and for additional cameras in the old building. LM asked if the LSC had any questions or concerns. LD asked about the collections of school fees.

- c. **Professional Personnel Leadership Committee (PPLC)**- The staff committee met on Wednesday, February 21, 2018, we met with Dr. Mirowska-Kopec and Ms. Laurencell on Friday, February 23, 2018 to talk about different points brought during our meeting.
- d. **Bilingual Advisory Committee (BAC)**: None
- e. **Least Restrictive Environment (LRE)**: None
- f. **Wellness Committee**: The Wellness team was awarded a Learning Garden grant. The Wellness team will be working with Mr. Callaghan on implementing it in the spring.
- g. **Canty Parent Teacher Club (CPTC)**: Emailed report. Talked about upcoming events: Daddy/Daughter dance, Popcorn fundraiser, Fun fair and the Spring pictures.

Approval of the Spring Fun Fair and the Spring Pictures fundraising proposal:

First Motion: RY

Second Motion: TS

Yes: DP, JP, MA, CM, CL, LM, LD, TS, RY

No: none

Abstained: SS

Motion Passes

6. Old Business

Chair

- a. Internal Accounts Report

Internal Accounts Report for January

First Motion: RY

Second Motion: JP

Yes: DP, JP, MA, LM, LD, TS, RY, SS

No: none

Abstained: CL, CM

Motion Passes

- b. Transfer funds

None

- c. 2018-2020 CIWP update

Committee just finished the three main strategies and will now be working on activities for each. Next meeting will be on March 6 at 3:10pm. LSC members are welcome to attend.

- d. LSC Elections

If anyone is planning on running for LSC for the 2018-2020 term, applications are due to the Canty school office by March 2, 2018 by 3pm. LSC agreed to host a LSC Candidate forum on Wednesday, March 21, 2018 at 6pm.

7. New Business

Chair

Guest from CPS and Aramark talked about the Heating and Cooling system in depth. They stated that the systems are very old and on their last legs. They have developed a plan to fix what is going on in the old building. It was stated that the old building BAS system was disconnected so the new building BAS can work when the new building was built and opened. The old building will be getting a new BAS system at a cost of \$23,000, when the new BAS system is installed system checks will be performed and work areas to be identified to be fixed, fixing everything will take a few months and could cost over \$100,000.

8. Public Comment

Chair

Mr. Hermle talked about the dampers.

Mr. Stuckert talked about the flu epidemic and the cleanness of the building. Thanked the CPTC for cleaning over the weekend to wipe everything down. Talked about the Security operation of parents volunteering.

Ms. Kasten talked about that we need to be updated from CPS on a regular basis of what is going on and what is being done to correct the problem.

Alderman Sposato came to check in with the school and asked about hosting a community meeting about the high school. The LSC agreed to host a Community meeting before the LSC meeting on Tuesday, April 24, 2018. He asked who we would like to have come with him from CPS to the community meeting.

The guest from Aramark and CPS stated that we will be getting updates and the next few LSC meetings about the heating and cooling system.

9. Announce the date of the next meeting

The next LSC meeting will be Tuesday, March 20 at 6:10pm in room 114

10. Closed session

Chair

Vote to go into closed session

Approval to go into closed session @ 7:34pm:

First Motion: TS
Second Motion: LD
All in Favor: Yes
Motion Passes

Vote to go into open session

Chair

Approval to go into open session @ 7:41pm:

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

11. Adjournment @ 7:45pm

Chair

First Motion: LD
Second Motion: MA
All in Favor: Yes
Motion Passes

Respectfully submitted by:

Ronald Yak
Secretary

Minutes approved without corrections

Date: March 22, 2018