

Arthur E. Canty Elementary School

3740 N. Panama Ave.

Chicago, IL 60634

Dr. Lucja Mirowska-Kopec, Principal

Mr. Scott Babich - LSC Chair

Miss Collette D. Laurencell, AP

Local School Council Special Meeting regarding Budget

July 18, 2016 ~ 8am ~ 8300 W. Addison ~ Room 301

Minutes

1. Call to Order @8:10am Chair
2. Roll Call Secretary

Mrs. Lisa Dewit [LD]; Mrs. Sara Sanchez [SS]; **Dr. Lucja Mirowska-Kopec [LM]; Mr. John Cianci [JC];**  
Mr. Scott Babich [SB]; 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 Chair

Approval for June minutes

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

Approval for July Organizational minutes

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

4. Approval of the Agenda Chair

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

5. New Business

Ms. Laurencell

a. Approval of the SY 2016-2017 Budget

Ms. Laurencell presented the budget that was received last week. After last year's budget cuts, CPS gave us a budget with an additional \$68,500 cut.

**Positions that will be closed:**

- 1 Gen Ed Teacher position
- 1 SPED ESP position
- 1 Gen Ed ESP position
- 1 (4hr) parent worker

**Positions that will be open:**

- ½ day Teacher position for Ready to Learn Pre-k (Given to us to make 2 half day programs)
- 1 ESP for Ready to Learn program

**Buckets to open:**

Bucket for Clerk Extended Day (Summer)	~	\$1,786
Bucket for Teacher Collaboration	~	\$10,104
Bucket for Teacher Extended Day	~	\$15,218
Bucket for Security Extended Day	~	\$1,015
Bucket for ESP Extended Day	~	\$5,072
Bucket for Reading (Dibels)	~	\$2,392
Bucket for Sub PD	~	\$4,784
Buckets for Reading, Math Enrichment and Repair Contacts	~	\$91,742

- First Motion: SB
- Second Motion: RY
- Yes: SB, RY, SS, JP, LD, TS, DP
- No: None
- Abstained: CL, CM
- All in Favor: Yes
- Motion Passes

6. Announce the date of the next meeting

Chair

Monday, September 12, 2016 @ 6pm

7. Adjournment @ 8:26am

Chair

- First Motion: SB
- Second Motion: SS
- All in Favor: Yes
- Motion Passes

**Respectfully submitted by:**

Ronald Yak

Minutes approved without corrections

Secretary

Date: 9/12/16