

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**

**January 29, 2019 ~ 6:10pm ~ Room 114**

**Minutes**

1. Call to Order @ 6:13pm 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  
First Motion: *CL*  
Second Motion: *LD*  
All in Favor: Yes  
Motion Passes

4. Approval of Minutes from last meeting Chair  
Fix November 2019 minutes for Mr. Justiz from MJ to WJ  
First Motion: *CM*  
Second Motion: *LD*  
All in Favor: Yes  
Motion Passes

January 24, 2019 minutes  
First Motion: *JG*  
Second Motion: *LD*  
All in Favor: Yes  
Motion Passes

5. Announcements /Introduction of Guests Chair  
*Sandra Carlson, Canty's Administrator in Charge*

6. Public Comment Chair  
*Gary Tesinsky, Assistant Principal at Schurz High School*

7. Reports:

- a. **Chair:** Worked on interview questions and resume
- b. **Administrator in Charge:** We have a Diverse Learner teacher vacancy, a student was hit by a car last week, a parent has stepped up to start a Parent Patrol around the school, went over principal's report.
- c. **PPLC:** The committee met on Monday, January 28<sup>th</sup>. We did not meet with administration yet.
- d. **BAC:** No report
- e. **LRE:** No report
- f. **Wellness Committee:** No report
- g. **FOC:** Financials were emailed to us. Sara talked about the Valentine Date night service on February 15<sup>th</sup>.

8. Old Business

Chair

- a. Internal Accounts Report

Internal Accounts Report November

First Motion: RY

Second Motion: IS

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

No: None

Abstained: CL, CM

Motion Passes

Internal Accounts Report December

First Motion: RY

Second Motion: TS

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

No: None

Abstained: CL, CM

Motion Passes

Internal Accounts Approval for Mahoney's check (\$3,084.70) and AMC Rosemont 18 check (\$1,744.20)

First Motion: RY

Second Motion: WJ

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

No: None

Abstained: CL, CM

Motion Passes

b. Transfer funds

None

c. Heating/Cooling

LD emailed CPS and Aramark about heating issues within both buildings. LD sent an update to the LSC about the heating issues. RY asked if the LSC Chair can write a letter to Dr. Jackson about our heating issues.

Motion to write a letter to Dr. Jackson about Heating and Cooling Issues at Canty School

First Motion: RY

Second Motion: CL

All in Favor: Yes

Motion Passes

9. New Business

Chair

a. LSC Training modules

RY stated that if you have not completed the trainings, please do it soon.

b. Dress code Update/Change

Mrs. Carlson talked to the LSC about changing the dress code for 6<sup>th</sup> to 8<sup>th</sup> grade about hoodies.

LSC talked about the change and asked questions to Mrs. Carlson. Some LSC members suggested that we go to a full uniform at Canty School next school year.

Motion to table and put on the Agenda for February

First Motion: JG

Second Motion: TS

All in Favor: Yes

Motion Passes

c. Principal Selection process

i. **Interview questions:** The LSC meet last Thursday to work on interview questions.

ii. **Review Candidates Resume's:** Last Thursday LSC received redacted resumes and will be ranking and picking candidates to interview tonight.

d. Honor Roll

A discussion about discontinuing Honor Roll for 1<sup>st</sup> to 5<sup>th</sup> grade was talked about for this school year.

Motion to table and put on the Agenda for February

First Motion: JG

Second Motion: TS

All in Favor: Yes

Motion Passes

10. Public Comment about Principal Process only

Chair

None

11. Closed session to review Candidates Resume's

Chair

Vote to go into close session @ 7:45pm

First Motion: RY

Second Motion: TS

All in Favor: Yes

Motion Passes

Vote to go into open session @ 9pm

First Motion: JG

Second Motion: LS

All in Favor: Yes

Motion Passes

12. Announce the date of the next meeting

Chair

Next meeting will be Tuesday, February 19, 2019 at 3:30pm in the Library

13. Adjournment @ 9:01pm

Chair

First Motion: RY

Second Motion: LD

All in Favor: Yes

Motion Passes

**Respectfully submitted by:**

Ronald Yak

Secretary

Minutes approved without corrections

Date: February 19, 2019