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

Local School Council Meeting/Community Forum

Wednesday, November 6, 2013 ~ 6:10 PM ~ Auditorium

Minutes

1. Call to Order @ 6:12pm

2. Roll Call Mr. Wayne Wiberg [WW]; Mr. Wojciech Wloch [WW2]; Dr. Lucja Mirowska-Kopec [LM]; Mr. Ryan Forbes [RF]; Mr. Scott Babich [SB]; Mr. Javier Silva [JS]; Mr. Ronald Yak [RY];

Mrs. Catherine Laduzinsky [CL]; Mrs. Mary Anselmo [MA]; Mr. Frank Paolucci [FP]; Mrs. Cynthia Mavridis [CM].

Members that are in italics, underline and bold were absent from the meeting. 3. Approval of Minutes from last meeting Chair First Motion: MA Second Motion: WW2 All in favor: Yes Motion passes 4. Announcements /Introduction of Guests Chair None 5. Public Comment Chair None 6. Principal's State of School Presentation Principal Dr. Mirowska-Kopec went over her Powerpoint Presentation. Some slides started a discussion between Dr.

Mirowska-Kopec and members of the LSC and audience members. Dr. Mirowska-Kopec talked about a petition that the Community Outreach Committee wants parents to sign. Members of the LSC asked if the next step to the board meetings could be letters each month could be from parents, students and the community. RY: Could we write a letter from the LSC to BBB and the Mayor. WW2: I will write a draft letter and email it to the members.

- 7. Reports:
 - a. Chair: None. I want to thank the Principal, Staff, Parents and Students for a doing a great job.

Mr. Wojciech Wloch - LSC Chair

Chair

Secretary

- b. PPLC (Professional Personnel Leadership Committee): The committee met on Tues. Oct. 29, 2013. Points were brought up. Cathy and I met with the Dr. Mirowska-Kopec and Ms. Laurencell on Tues. Nov. 5, 2013.
- c. BAC (Bilingual Advisory Committee): Today we had a BAC meeting, Mrs. Mielcarek presented to parents on what to expect for Parent-Teacher Conference (Report Card Pick-Up) on Nov. 12, 2013, Bilingual funds are in the process of being spent.
- d. CPTC (Canty Parent Teacher Club): Statement is in our folders, CPTC was thanked for providing this information.
- e. LRE (Least Restrictive Environment): We have 129 students with an IEP or a 504 (90 students with an IEP and 39 students with a 504) We have 9 SPED teachers two of which are PreK. PreK SPED program currently has 17 students. Parents are still receiving letters.
- f. Wellness Committee: The committee is advocating all students to Walk to School this Friday. We are having a Get Fit in '14 push in January. Detail to come soon. The committee is working on a Live Healthy grant and we are still waiting to hear about our Bronze status from last year.
- g. Addition Committee: RY: Can we please dissolve this committee into and now call this committee-Community Outreach Committee:

First Motion: CM Second Motion: MA Yes: WW, LM, RF, JS, RY, MA, CM No: none Abstained: WW2 Motion passes

8. Old Business

a. Internal Accounts Report

Internal Accounts Report for October First Motion: RF Second Motion: WW2 Yes: WW, WW2, LM, RF, JS, RY, MA No: none Abstained: CM Motion passes Chair

b. Transfer funds

Amount of money to be transferred:

\$16,455 from Instructional Material (Rdg) to cover negatives in positions (Acct. # 51300)

\$5,000 from Supplies to cover negatives in positions (Acct. # 51300)

\$3,789.87 from Instructional Material (Math) to cover negatives in positions (Acct. # 51300)

First Motion: WW Second Motion: WW2 Yes: WW, WW2, LM, RF, JS, RY, MA No: none Abstained: CM Motion passes

c. LSC vacancy:

Dr. Mirowska-Kopec stated that we received one application for the LSC Community representative position by the October 31, 2013 deadline set by the LSC. The application was submitted by Grazyna Bajan. Mrs. Bajan gave a brief speech. She is very familiar with Canty elementary school. She had a son (Kamil Bajan) attend (5th to 8th grade) and graduated (June 2008) from Canty School.

First Motion: RY Second Motion: JS All in favor: Yes Motion passes

9. New Business

Chair

a. LSC Funds: Dr. Mirowska-Kopec stated that within the last week the Office of LSC Relations sent a memo that we have \$200.00 dollars to spend on LSC training or materials or refreshments. A discussion between members entailed that we use the money to ensure that we have a recording device that works properly for closed session or refreshments for our next community meeting in April or use money to help supply materials for the Canty School Marathon in June.

10. Announce the date of the next meeting

a. Will not meet in December. Next meeting will be January 6, 2014 @ 6:10pm

First Motion: WW2 Second Motion: MA All in favor: Yes Motion passes

11. Adjournment @ 7:30pm

First Motion: WW2 Second Motion: MA All in favor: Yes Chair

Chair

Respectfully submitted by:

Ronald Yak Secretary Minutes approved as read without corrections Date: 1/13/14