

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

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

Mr. Wojciech Wloch - LSC Chair

Local School Council Meeting
October 20, 2014 ~ 6:10 p.m. ~ Room 102
Minutes

1. Call to Order @ 6:13pm Chair

2. Roll Call Secretary

Mr. Wayne Wiberg [WW]; Mr. Wojciech Wloch [WW2]; Dr. Lucja Mirowska-Kopec [LM]; ***Mr. John Cianci [JC]***;
Mr. Scott Babich [SB]; ***Mr. Javier Silva [JS]***; ***Grazyna Bajan [GB]***; 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. Reports:

a. **Chair:** No report

b. **Principal:** Report in folder, All beginning of the year testing is now done, Halloween Party will take place on October 30, 2014 from 6pm to 8pm, Open House in September went well, Canty Outreach Committee event on October 10, 2014 went well, McTeacher night was successful it made \$482, There will be CPTC elections on November 3, Join CantySchool on Twitter which will blast updates on Canty school events, Itemized list of consumable materials by grade level is in your folder on how the \$55 school fee is used, Many grade levels are over \$150 dollars in consumable materials (WW2:

\$55 dollars is a bargain), I have asked for a Computer Lab in the new building, a discussion about SMART boards began.

- c. **Professional Personnel Leadership Committee:** The teachers meet on September 30 and points were discussed. Cathy and I meet with Dr. Mirowska-Kopec and Ms. Laurencell on October 3, 2014. They are working on the points.
- d. **Least Restrictive Environment:** None
- e. **Bilingual Advisory Committee:** There are 11 bilingual/ESL teachers in the school, an ESL cohort started with a group of teacher from our school, BAC committee met on September 22 which elected an BAC Advisory board. The meetings for the year will be November 17, February 23, May 18. There are currently 134 ESL students at Canty School.
- f. **Wellness Committee:** On September 19 we had Ride your Bike or Scooter to school day ~ we had 331 students ride a bike or scooter which is 43% of the student population, Spring we are thinking about adding skateboards in the mix, Mr. Dorotiak is helping the committee get a student designed shirt for 2015, Look for t-shirt order forms after Thanksgiving, Walk to school day will take place on Thursday, November 6, 2014 ~ Please walk more than one block to school that day.
- g. **Canty Parent Teacher Club:** Financial report was emailed to the LSC, CPTC Elections will take place on Monday, November 3, 2014.
- h. **Canty Outreach Committee:** Financial report was emailed to the LSC.

7. Old Business

Chair

a. Internal Accounts Report for August

First Motion: MA
Second Motion: RY
Yes: SB, WW, WW2, LM, MA, RY, (FP by phone)
No: none
Abstained: CM, CL
Motion Passes

b. Internal Accounts Report for September

First Motion: MA
Second Motion: RY
Yes: SB, WW, WW2, LM, MA, RY, (FP by phone)
No: none
Abstained: CM, CL
Motion Passes

c. Transfer funds

We received \$46,907 dollars from the State (Chapter 1 money)

We might get NCLB money. Our low income rate is now at 53%

Move \$15,000 to Account: 443492

For afterschool and Saturday school programs

Move \$2,000 to Account: 465336

For Extended Day bucket for Teachers

Move \$5,000 to Account: 485631

For the RtI bucket

First Motion: WW2
Second Motion: RY
Yes: SB, WW, WW2, LM, MA, RY, (FP by phone)
No: none
Abstained: CM, CL
Motion Passes

8. New Business

Chair

a. Principal Contract Renewal

The process is the same as last time when we did the renewal. WW2 told Dr. Mirowska-Kopec to have the following items ready for the LSC next meeting: The CIWP (SIPAA) from last three years, Network evaluations from the last three years, our LSC evaluations from the last three years, a Principal Portfolio and a list of the Professional development over the last three years.

b. Disposal of Computers

There are 13 old desktop computers that need to be thrown away. Need LSC approval.

First Motion: WW2
Second Motion: RY
Yes: SB, WW, WW2, LM, MA, RY
No: none
Abstained: CM, CL
Motion Passes

9. Announce the date of the next meeting

Chair

The next meeting will be November 10, 2014 at 6:10pm in the Auditorium

It is a Community meeting and we will go into Closed Session about Contract Renewal

10. Adjournment @ 6:50pm

Chair

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

Respectfully submitted by:

Ronald Yak
Secretary

Minutes approved as read without corrections

Date: 11/10/14