

LSC Meeting Minutes

July 24th, 2017

1. Call to Order 6:40 p.m.
2. Welcome and Review of LSC Essential Agreement
 - a. Start and End on Time
 - b. Be Prepared and actively present
 - c. Respect the speakers and listeners
 - d. Equity of Voice and Monitor Talk Time
3. Roll Call:
 - a. Present: Tolzmann, Feinberg, Racasi, Wojciaczyk, Warshaw, Suckow, Harte, Lugo
 - b. Absent: Hernandez, Juarez, Valencia, Rosado
4. Motion to approve agenda: Motion: Tolzmann, Second: Feinberg; Approval: Unanimous
5. Motion to Approve June 12th Meeting Minutes as Amended: Motion: Tolzmann; Second: Feinberg; Approval: unanimous;
6. Motion to elect the officers as follows for 2017-2018; Motion: Tolzmann; Second: Harte; Approval: Unanimous
 - a. Chair: Tolzmann
 - b. Vice-Chair: Warshaw
 - c. Secretary: Feinberg
 - d. FOIA Officer: Wojciaczyk
7. Motion to approve the Calendar of Meetings for 2017-2018 as below; Motion: Tolzmann; Second: Suckow; Approval: Unanimous
 - a. Second Mondays of each month starting at 7:00 p.m.
 - i. Sept. 11th, 2017- 7:00 p.m.
 - ii. October 16th, 2017- 7:00 p.m.
 - iii. November 13th, 2017- 7:00 p.m.
 - iv. December 11th, 2017- 7:00 p.m.
 - v. January, 22nd 2018- 7:00 p.m.
 - vi. February 12th 2018- 7:00 p.m.
 - vii. March 12th, 2018- 7:00 p.m.
 - viii. April 9th, 2018 - 7:00 p.m.

ix. May 14th, 2018 - 7:00 p.m.

x. June 11th, 2018 - 7:00 p.m.

8. Budget Review

- a. Cluster program ratio is 13:1
- b. In FY '17-'18: 7 SPED teachers and 6 paraprofessionals for the school
- c. In FY '18-'19: 6 SPED teachers and 6 paraprofessionals
- d. District removed 1 SPED position, 1 Pre-K teacher, 1 Pre-K SECA
- e. Budget discussion regarding use of funds, shifting amounts, enrollment projections, specific line items
- f. Review of preliminary budget
- g. J @ School would be monitors and supervisor for \$47,000 vs. Playworks that provides 1 supervisor for \$17,000; monitors would be additional
 - i. Urban Initiatives- \$37K for the supervisor; monitors would be additional
- h. Discussion on PD

9. Space Utilization Discussion

- a. Potential additional classrooms
- b. Moving 5th grade to different floor

10. Motion to Approve Budget as presented: Motion- Tolzmann; Seconded: Wojciaczyk

- a. Aye: Wojciaczyk, Lugo
- b. Abstention: Harte, Suckow, Tolzmann, Feinberg, Warshaw, Racasi

11. Meeting Adjourned: 9:52