

Middletown High School Site Council

April 1, 2008
1 Hour, 30 Minutes (6:30-8:00pm)
MHS Room 212



Meeting called by: Carmela Geer

Type of meeting:
Full Council Meeting

Facilitator: Carmela Geer/ Sue Daughan

Note taker: Megan

Timekeeper: Sue Daughan

Attendees: See Sign In Sheet

Please read: Attachment on student absences

Please bring: Site Council Binder

Agenda

Agenda Review	Carmela Geer	3 min
Review of Minutes	Megan	7 Min
Homework Policy	Laura Yentsch	3 min
Eligibility Committee Report	Sue Daughan	7min
Grading Committee Report	Chris Savastano	15 mi
One Book/One School Item	Laura Yentsch	15 m
Vacation Policy	Carmela Geer	15 m
Roll Out Plan for Site Council Decisions	Carmela Geer	20 m
Summary	Carmela Geer	5 min

Additional Information

Special notes:

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Facilitator: Carmela Geer/Sue Daughan Note taker: Megan
Timekeeper: Sue Daughan

Attendees: See attendance
Please read: Compulsory Attendance legislation
Please bring: Council Binders

Agenda

Agenda Review

Carmela Geer

3 min

Discussion: Sign-in: provides proof of attendance for compensation. Motion made by Megan to be paid in one large check for entirety of the school year 2008-2009. Seconded by Kylie. Motion passed. Ms. Clark suggested that next year we split into two. Lisa Clark motioned to revisit payment procedure at commencement of next school year. Seconded by Mr. Zahm. Motion passed.

4 Contractual hours of professional development: 2 faculty meeting, one director-level meeting. Motion by Megan to accept. Seconded by Maria Dowler. Motion passed.

Conclusions:

Action items:

Person responsible:

Deadline:

Review of Minutes		Megan Daughan	7 Min
Discussion:			
Lisa Clark motioned to accept minutes. Seconded by Sue Daughan.			
Conclusions:			
Motion passed.			
Action items:		Person responsible:	Deadline:
Enter minutes into the record		Megan	4/1/08

Homework Policy		Laura Yentsch	3 min
Discussion: The purpose or goal of homework must be stated. Homework will count for up to 25% of a grade and teachers of the same course will collaborate to determine same percentages for the course.			
Conclusions:			
Homework policy ratified by majority vote.			
Action items:		Person responsible:	Deadline:
Submit written homework policy to enter the record for the next meeting.		Laura Yentsch	4/24/08

Eligibility Committee Report		Sue Daughan	7min
Discussion: Original recommendation was a slow graduated plan with a 1.66 GPA, one F policy. After reexamining Sue thinks that we should keep it simple with a 2.0 GPA no fail policy. We need to talk about when to become eligible and with what documentation. Mr. Savastano suggested creating an electronic form for reporting a student's official grade for the purpose of being reinstated to an activity. Discussed possible breach of privacy if students pass around paper with actual numbers; would have to be check mark. Motion to vote on 2.0 GPA no fail policy with students able to become eligible at the intraterm marking period by Sue Daughan. Seconded by Kevin Zahm. Motion to call the question by Sue Daughan. Seconded by Lisa Clark. Motion passed with one opposing. Motion to vote on 2.0 GPA no fail policy with students able to become eligible at the intraterm marking period by Sue Daughan with details to be determined in a subcommittee. Seconded by Megan Daughan. 12 in favor, 7 opposed. Motion passed. Motion to determine a policy to maintain continued membership on site council by Kevin Zahm. Seconded by Sue Daughan. Motion withdrawn. Motion made by Lisa Clark to revisit issue of voting procedure at next meeting. Seconded by Emily. Motion passed. UNANIMOUSLY. Motion to adjourn by Megan . Seconded by Pat .			
Conclusions:			
Motion to further qualify voting procedure passed unanimously.			
Action items:		Person responsible:	Deadline:
Report on previously accepted voting procedure at next meeting		Sue Daughan	4/24/08

Grading Committee Report			Chris Savastano			15 mi		
Discussion:								
No report submitted.								
Conclusions:								
Action items:						Person responsible:		Deadline:
One Book/One School Item			Laura Yentsch			15 m		
Discussion:								
No report submitted.								
Conclusions:								
Action items:						Person responsible:		Deadline:
Vacation Policy			Carmela Geer			15 m		
Discussion:								
No report submitted.								
Conclusions:								
Action items:						Person responsible:		Deadline:

Roll Out Plan for Site Council			Carmela Geer			20 m		
Decisions								
Discussion:								
No report submitted.								
Conclusions:								
Action items:			Person responsible:			Deadline:		

Summary			Carmela Geer			5 min		
Discussion:								
Group agreed that our next meeting would pick up tabled items for further discussion and decision.								
Conclusions:								
Action items:			Person responsible:			Deadline:		

Additional Information								
Special notes:								