



Northside College Preparatory High School

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John Ceisel
Chair

Jon Feiger
Vice Chair

Tim Devine
Secretary

Local School Council Minutes

July 2, 2009

Commencement

The meeting was called to order at 5:50 by Barry Rodgers.

Present: John Ceisel, Jon Feiger, Vicki McMannon, Martha Mulligan, Cathy Quigley, Barry Rodgers, Meredith O'Connor, Scott Baskin, Mary Lou Schmidt

Absent: Petrina La Faire, Tim Devine, Eileen Murphy

Guests: Peggy Murphy, Vicki Andrews, Giovanni Benincasa

Barry is temporary chair. Martha is temporary secretary.

Approval of Agenda

To approve the Agenda for the meeting (see Motion #1).

Approval of Minutes

To approve Minutes from the previous meeting (see Motion #2).

John Ceisel nominated for chair by Mary Lou Schmidt. Everyone voted by secret ballot. John was unanimously elected.

Tim Devine nominated for secretary by Martha Mulligan. Everyone voted by secret ballot. Tim was unanimously elected.

Jon Feiger nominated for Vice Chair by Martha Mulligan. Everyone voted by secret ballot. Jon was unanimously elected.

Public Report



Principal's Report

- China was great
- 150 students in Freshman Connection. Summer school is great.
- Need a new varsity basketball coach
- To approve spending for lease on teacher tablets in the amount of \$32,487.58 (see motion #3)

Teacher's Report



Student's Report



Finance Committee/Friends of Northside



Northside Parent Network



Curriculum

- 1:1 committee (Vicki Andrews and Giovanni Benincasa) presented the 1:1 update
 - Each LSC member is using a tablet
 - Each cohort teacher have been training and doing workshops
 - Two new servers in school
 - Teacher tablet lease initiated
 - Wireless system upgraded
 - 64 potential students applied
 - 41 students have been programmed with the 1:1
 - Last week of July is the 'out of the box' session
 - Tech camp in August – software introduction, etc.
 - Cohort teachers will have two more trainings/workshops this summer
 - DyKnow presentation on how a teacher can use the interactive tools of the software
 - John C. distributed the updated budget for 1:1; discussion ensued

Principal Selection and Evaluation

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New Business

- Meeting day set as the second Thursday in the month, with some modifications for schedule conflicts:
 - Schedule of 2009/2010 LSC meetings: 9/10, 10/8, 11/12, 12/10, 1/14, 2/4, 3/11, 4/8, 5/13, 6/17; in general these are the 2nd Thursday at 7pm except February, as Feb 11th conflicts with Staff Development/Lincoln Birthday, and June 10th conflicts with Senior Prom.

Adjournment

The meeting adjourned at 7:23.

Next Meeting

The next meeting of the LSC will be on Sept. 10 at 7 p.m. Public participation is welcome.

Motion #: 1
Motion made by: Mary Lou Schmidt
Seconded by: Vicki Mc Mannon
Motion: To approve the Agenda for the meeting

Record of Votes on Motion

Council Members	Yes	No	Abstain	Absent
John Ceisel (parent)	X			
Jon Feiger (parent)	X			
Scott Baskin (parent)	X			
Vicki McMannon (parent)	X			
Mary Lou Schmidt (parent)				X
Cathy Quigley (parent)	X			
Eileen (community)				X
Meredith O'Connor (community)	X			
Martha Mulligan (teacher)	X			
Tim Devine (teacher)				X
Barry Rodgers (principal)	X			
Petrina La Faire (student)				X
Total	8	0	0	4

Motion #: 2
Motion made by: Mary Lou Schmidt
Seconded by: Vicki McMannon
Motion: To approve the Minutes from the previous meeting

Record of Votes on Motion

Council Members	Yes	No	Abstain	Absent
John Ceisel (parent)	X			
Jon Feiger (parent)	X			
Scott Baskin (parent)	X			
Vicki McMannon (parent)	X			
Mary Lou Schmidt (parent)				X
Cathy Quigley (parent)	X			
Eileen (community)				X
Meredith O'Connor (community)	X			
Martha Mulligan (teacher)	X			
Tim Devine (teacher)				X
Barry Rodgers (principal)	X			
Petrina La Faire (student)				X
Total	8	0	0	4

Motion #: 3
Motion made by: Vicki McMannon
Seconded by: Meredith O'Connor
Motion: To approve spending for lease on teacher tablets in the amount of \$32,487.58.

Record of Votes on Motion

Council Members	Yes	No	Abstain	Absent
John Ceisel (parent)	X			
Jon Feiger (parent)	X			
Scott Baskin (parent)	X			
Vicki McMannon (parent)	X			
Mary Lou Schmidt (parent)				X
Cathy Quigley (parent)	X			
Eileen (community)				X
Meredith O'Connor (community)	X			
Martha Mulligan (teacher)	X			
Tim Devine (teacher)				X
Barry Rodgers (principal)	X			
Petrina La Faire (student)				X
Total	8	0	0	4