



SCHOOL ADVISORY COUNCIL
Meeting Agenda
Thursday, October 25, 2018

- I. Welcome: SAC Members and SAC.SAF Chairs
- II. Adopt September Meeting Minutes
- III. Dual Enrollment
- IV. School Improvement Plan: Social Emotional Learning Plan
- V. School Improvement Plan: Professional Study Days & Professional Development
- VI. Principal's Report
- VII. Old Business / New Business

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Nova High School
School Advisory Council (General Meeting)
3600 College Avenue, Davie, FL. 33314
September 27, 2018- 5:15 PM

- I. Welcome 5:18
 - A. Mr. Forbes announces SAC Membership
- II. Adopt April and August Meeting Minutes
 - A. Mr. Forbes asks the SAC members to review the April and August minutes
 - 1. Motion to approve April's minutes by Ms. Dolentina
 - 2. Seconded by Ms. Kwak
 - 3. Motion passes
 - 4. Motion to approve August's minutes by Mr. Laverde
 - 5. Seconded by Mr. Roy
 - 6. Motion passes
- III. Principal's Report 5:19
 - A. Ms. Jackson is out on maternity leave, and Mr. Denis is being brought in to cover
 - B. Introduction of Mr. Chiappelli who will talk about bond money and single point of entry
- IV. Bond Construction Update 5:21
 - A. It is predicted that in January, single point entry development will begin.
 - B. Mr. Chiappelli reviews the blueprints of single point entry system.
 - 1. There is uncertainty about whether or not there will be two exit doors (one for high school and one for the middle school); however, it would make the process take two months longer
 - 2. Glass windows (possibly bullet-proof) in the front of the school
 - 3. Proposal for middle school side and high school side in the joint front office system
 - 4. There will be gates surrounding the school that can be pushed from the inside in cases of emergency
 - 5. All roofs of high school buildings will be removed (Estimated to be a 2-year projects with two buildings receiving roof renovations at a time)
 - a) Students will be required to shift classrooms
 - b) There will likely be a portable cafeteria since the current cafeteria's roof needs to be completely removed
 - 6. Along with the roofing, fire alarm and air conditioning systems will be renovated
 - C. BOND Dollar Amounts:
 - 1. Music room renovations: \$481,442
 - 2. Art Room Renovations: \$74,276
 - 3. Weight Room Renovations: \$81,703
 - 4. Media Center Improvements: \$366,652

5. STEM Lab Improvements: \$1,140,471 (Equipment for culinary)

D. Mr. Chiappelli answers questions about single point entry

V. A+ Funds Ballot Adoption 5:57

A. Mr. Judd explains that our school gets bonus money for being an “A” school. A committee of stakeholders will be formed to allocate A+ funds as we did last year. There is a deadline that must be met to decide how we distribute the funds. Deadline for submission is in February. The first ballot option would allocate funds similar to the way it was last year (a total of \$187,630 in funds to be distributed among 6 groups evenly). The second ballot option would be no agreement on a ballot.

1. Motion to approve first ballot option
2. First motion by Ms. Dolentina
3. Seconded by Mr. Judd
4. Motion passes

B. A slate of stakeholders is requested to form a committee who will come together once the distribution funds are released to allocate funds amongst the groups proportionately to the sample ballot voted on.

1. Mr. Judd Mr. Laverde, Ms. Kwak, Mr. Forbes, Ms. Sexton, Mr. Goedschalk, Ms. Prescott, Ms. McBean-McDonald, Ms. Dolentina, and Ms. Lindauer all agree to be on the committee for A+ funds.
2. Motion to approve by Mr. Laverde
3. Seconded by Ms. Coddington
4. Motion passes

VI. Adopt SAC & SAF Bylaws 6:09

- A. Motion to approve by Ms. Kwak
- B. Seconded by Ms. Dolentina
- C. Motion Passes

VII. Accountability Funds 6:11

- A. Funds to be used for tutoring in math, science, and Saturday Academy and other enrichment tools
- B. Motion to approve by Ms. Thompson
- C. Seconded by Ms. Lindauer
- D. Motion passes

VIII. Old Business/New Business 6:13

A. Ms. Blum expresses concerns over a code red and fire drill on the same day being disruptive

IX. Movement to adjourn by Mr. Judd 6:22

- A. Seconded by Ms. Cerone
- B. Motion passes

Nova High School
School Advisory Forum (General Meeting)
3600 College Avenue, Davie, FL. 33314
September 27, 2018- 6:23 PM

- I. Welcome: Announce SAF Membership 6:23
 - A. Ms. Kwak begins SAF meeting
- II. District & Area Advisory Meeting 6:24
 - A. Motion to approve the bylaws by Ms. Moore
 - B. Seconded by Mr. Thompson
 - C. Motion passes
- III. Motion to adjourn the meeting by Ms. Moore 6:26
 - A. Seconded by Mr. Forbes
 - B. Motion passes



BROWARD SCHOOLS



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Attendance Absent/Excused Committee Sign Legal

School: **NOVA HIGH**

Committee:
SAC 7

10/25/18 5:15

#	Full Name	Position	SBBC Employee	Parent Of Student At School	Sign Here
1.	ABOLAFIA, JULIE	Parent	No	Yes	
2.	ANDRE, ALIN	Non-Instructional	Yes	No	<i>[Signature]</i>
3.	BISHOP, JOSHUA	Teacher	Yes	No	<i>[Signature]</i>
4.	BUTCHER, LANA	Parent	No	Yes	<i>[Signature]</i>
5.	CAMBRIDGE, NINA	Parent	No	Yes	<i>[Signature]</i>
6.	CERONE, LUCIANA	Parent	No	Yes	<i>[Signature]</i>
7.	CODDINGTON, STEPHANIE	BTU Steward	Yes	No	<i>[Signature]</i>
8.	DEBACHER, CORINNE	SAC Secretary	Yes	No	<i>[Signature]</i>
9.	DESOUZA, SIMONE	Parent	No	Yes	<i>[Signature]</i>
10.	DOLETINA, MICHELLE	SAF-DESIGNEE	No	Yes	
11.	FORBES, ERROL	SAC Chair	Yes	No	<i>[Signature]</i>
12.	GENTILE, JENNA	Community School Rep	Yes	No	
13.	GOEDSCHALK, PERCITA	SAC Co-Chair	Yes	No	<i>[Signature]</i>
14.	GOLDMAN, CARTER	STUDENT	No	No	<i>[Signature]</i>
15.	GOMEZ, JORGE	STUDENT	No	No	<i>[Signature]</i>
16.	GRIMMETT, SUSAN	Teacher	Yes	No	<i>[Signature]</i>
17.	HANDLER, ADAM	Teacher	Yes	No	<i>[Signature]</i>
18.	HARDY, CAROLYN	Community Rep	No	No	
19.	HENDERSON, JOE	Parent	No	Yes	
20.	HENDERSON, PATRICIA	Parent	No	Yes	
21.	IVEY, TERA	Teacher	Yes	No	<i>[Signature]</i>
22.	JUDD, RICHARD	BTU Steward	Yes	Yes	<i>[Signature]</i>
23.	KETNER-BETTIS, DAWN	Non-Instructional	Yes	Yes	<i>[Signature]</i>
24.	KWAK, HOLLIE	Gifted Rep	No	Yes	<i>[Signature]</i>
25.	LACASSE, JOHN	Principal	Yes	No	
26.	LAVERDE, GONZALO	Teacher	Yes	No	<i>[Signature]</i>
27.	LEONARDI, SARAH	Teacher	Yes	No	
28.	LINDAUER, CHERYL	ESE Rep	No	Yes	<i>[Signature]</i>
29.	LOUIS JEANE, NAHOMIE	Parent	Yes	Yes	
30.	MCBEAN-MCDONALD, STEPHANIE	Teacher	Yes	No	
31.	MIZELL, ESTHER	Community Rep	No	No	<i>[Signature]</i>

32.	MONTEALEGRE, SAMANTHA	ESE Rep	No	Yes
33.	PAULISON, AMY	Teacher	Yes	No
34.	PAVILA, KATHRIN	Parent	Yes	Yes
35.	ROY, MICHAEL	Teacher	Yes	No
36.	RUBIN, GRAHM	STUDENT	No	No
37.	SALEEM, VANIA	Teacher	Yes	No
38.	SAMMARTINO, CHRIS	Gifted Rep	No	Yes
39.	SCATES, DARCIA	Parent	No	Yes
40.	SEXTON, CHRISTINE	Non- instructional	Yes	No
41.	SHIRLEY, LUISA	Teacher	Yes	No
42.	SIFF, ROBIN	Parent	No	Yes
43.	ST.HILAIRE, BERNISE	ESOL Rep	No	Yes
44.	TYTELL, PETER	Teacher	Yes	No
45.	WALTERS, SHERRINE	Parent	Yes	Yes
46.	WHITE, MICHAEL	STUDENT	No	No
47.	WHITE, PATRICIA	Parent	No	Yes
48.	WILSON, LAURA NICOLE	ESE Rep	Yes	Yes
49.	WOLFE, MARIA	IZ Rep	No	Yes

S. Montealegre
K. PAVILA
M. Roy

Chris Sammartino
D. Scates
Christine Sexton
L. Shirley

Peter Tytell

Sherrine Walters

Laura Wilson

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#	Full Name	Position	SBBC Employee	Parent of Student at School	Sign Here
1.	Barbara Blum	parent		✓	<i>[Signature]</i>
2.	Deborah Moore	parent	✓		<i>[Signature]</i>
3.	Nina Cambridge	parent		✓	<i>[Signature]</i>
4.	ANTHONY THOMPSON	Parent		✓	<i>[Signature]</i>
5.	Samantha Monteleone	Parent		✓	<i>[Signature]</i>
6.	Chris Sammartino	Parent		✓	<i>[Signature]</i>
7.	Ron Fractenberg	parent		✓	<i>[Signature]</i>
8.	Natacha Cave	Parent		✓	<i>[Signature]</i>
9.	Patricia Francis	Parent		✓	<i>[Signature]</i>
10.	Carissa Chisholm	parent		✓	<i>[Signature]</i>
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