



Central Park Elementary

School Advisory Council Meeting

Wednesday, September 26, 2018

8:30 A.M

- ❖ *SAC Welcome / Call to Order*
- ❖ *Approval of August 29, 2018 SAC minutes*
- ❖ *SAC Positions -New Members Update*
- ❖ *Review of Roberts Rules*
- ❖ *School Improvement Plan Updates*

- ❖ *Committee Update*
- ❖ *School-wide Positive Behavior Plan*
- ❖ *Principal's Updates*
- ❖ *Questions / Feedback*
- ❖ *Next Meeting: October 17, 2018*

Central Park Elementary School
School Advisory Council
Meeting Minutes
August 29, 2018

The Central Park School Advisory Council (SAC) met on August 29, 2018. Lois Wall, SAC Chairperson, called the meeting to order at 8:36AM.

SAC members in attendance included: Jaime Adamczyk, , Jill Carr, Cherise Coleman, Maria Dozo, Delia Encin, Kimberly Hagood-Elliott, Toni Kaiser, Courtney Kirner, Pamela O'Grady, Tara Slavin, Maria Lami-Dozo, and Lois Wall.

Guests that attended: Namy Burney

Mrs. Wall presented the minutes from the May 17, 2018 meeting. Jaime Adamczyk made a motion to approve the minutes. Dr. Jill Carr seconded the motion.

New Items:

- SAC By-Laws:
 - The SAC By-Laws were presented to the committee and guests.
 - Discussion involved making changes to this year's By-Laws to include: electing SAC members at the September meeting once it is determined what members are needed based on SAC Composition.
 - Installing new members at the second meeting each year.
 - Dr. Jill Carr made a motion to change SAC member term from two years to three years. The motion was seconded by Jaime Adamczyk. Motion was voted on and approved by all SAC members.

- Open SAC Positions and Demographics:
 - A letter will be sent to all parents regarding new members: ESOL Representative, Gifted Representative, ethnic representatives.
 - Mrs. Russell, 2nd Grade Teacher, will be joining the SAC Committee as the English Language Arts Chairperson.

- SAF By-Laws and SAF Chairperson:
 - Mr. Previti has moved on to middle school and no longer can be the SAF Chairperson. We are all going to miss him tremendously as he has been a driving force for school initiatives at Central Park for the past 4 years. A notice will be sent out to the community seeking a new SAF Chairperson or SAF Co-Chairpersons, SAF Vice Chairperson, and SAF Recording Secretary rather than form a nominating committee.
 - The SAF By-Laws will be tabled until we appoint a new SAF Chairperson or SAF Co-Chairpersons.

Committee Updates:

- Reading: PTA is implementing the Accelerated Reader Program and it is available for grades 1-3. Incentives will be given to grades 1 and 2 for participation. Also, incentives will be given for grades 3-5 for i-Ready reading completion and passing rate of passages.

- Math: We are in a gap year for Math. We will continue to use the Go Math series for this school year and will have a new adoption beginning the 2019-2020 school year. New this year is the Personal Math Trainer, which aligns to the Florida Mathematics Standards. These are lessons and assessments that teachers can use to gauge success on math standards.
- Science: New science adoption this school year. The District has adopted Scholastic A-Z, STEMscopes, and Scholastic Customized Science Libraries. Math and Science will be having a Family Night together this year on October 17th. Science experiment boards will be displayed and math activities will be available for families to participate in from Mathletics.

Principal's Update:

- Our enrollment is down about 100 students. Fortunately, no positions will be eliminated.
- New teachers on staff include: Mrs. Lassiter, ESE Specialist, Mrs. Russell, 2nd Grade Teacher, and Mrs. Moorman, 4th Grade Teacher. Also, Mrs. Puran and Mrs. DeCaro are on maternity leave and we have Interim Teachers, Ms. Koppel and Ms. Jean-Louis teaching in their classrooms until they return.
- In the process of interviewing for a 53.33% ESE Support Facilitator.
- Budgets are being monitored at this time based on student enrollment. Working on clearing up budget deficits.
- The District is sending out someone from the Maintenance Department to re-evaluate the buzzer door initiative. The cost of the door was originally about \$8,000 and now it is approximately \$46,000 due to having to restructure the entire door.

Next meeting will be Wednesday, September 26, 2018.

Motion to adjourn meeting made by Jaime Adamczyk and seconded by Dr. Jill Carr. Meeting adjourned at 9:41 AM.

Simplified Roberts Rules of Order

- **Main ideas:**

- Everyone has the right to speak once if they wish, before anyone may speak a second time.
- Everyone has the right to know what is going on at all times.
- Only urgent matters may interrupt a speaker.
- The [members] discuss only one thing at a time.

- **How to do things:**

1. **You want to bring up a new idea before the group.**
After recognition by the [president], present your motion. A second is required for the motion to go to the floor for debate, or consideration.
2. **You want a motion just introduced by another person to be killed.**
Without recognition from the [president] simply state "I object to consideration." This must be done before any debate. This motion requires no second, is not debatable and requires a 2/3 vote.
3. **You want to change some of the wording in a motion under debate.**
After recognition by the [president], move to amend by
 1. adding words,
 2. striking words or
 3. striking and inserting words.
4. **You like the idea of a motion under debate, but you need to reword it beyond simple word changes.**
Move to substitute your motion for the original motion. If it is seconded, debate will continue on both motions and eventually the body will vote on which motion they prefer.
5. **You want more study and/or investigation given to the idea under debate.**
Move to refer to a committee. Try to be specific as to the charge to the committee.
6. **You want more time personally to study the proposal under debate.**
Move to postpone to a definite time or date.
7. **You are tired of the current debate.**
Move to limit debate to a set period of time or to a set number of speakers. Requires a 2/3 vote.
8. **You have heard enough debate.**
Move to close the debate. Requires a 2/3 vote.
Or move to previous question. This cuts off debate and brings the assembly to a vote on the pending question only. Requires a 2/3 vote.
9. **You want to postpone a motion until some later time.**
Move to table the motion. The motion may be taken from the table after 1 item of business has been conducted. If the motion is not taken from the table by the end of the next meeting, it is dead. To kill a motion at the time it is tabled requires a 2/3 vote. A majority is required to table a motion without killing it.
10. **You want to take a short break.**
Move to recess for a set period of time.
11. **You want to end the meeting.**
Move to adjourn.
12. **You are unsure that the [president] has announced the results of a vote correctly.**
Without being recognized, call for a "division of the house." At this point a standing vote will be taken.
13. **You are confused about a procedure being used and want clarification.**
Without recognition, call for "Point of Information" or "Point of Parliamentary Inquiry." The [president] will ask you to state your question and will attempt to clarify the situation.

14. **You have changed your mind about something that was voted on earlier in the meeting for which you were on the winning side.**

Move to reconsider. If the majority agrees, the motion comes back on the floor as though the vote had not occurred.

15. **You want to change an action voted on at an earlier meeting.**

Move to rescind. If previous written notice is given, a simple majority is required. If no notice is given, as 2/3 vote is required.

- **You may INTERRUPT a speaker for these reasons only:**
 - to get information about business - **point of information**
 - to get information about rules - **parliamentary inquiry**
 - if you can't hear, safety reasons, comfort, etc. - **question of privilege**
 - if you see a breach of the rules - **point of order**
 - if you disagree with the [president]'s ruling - **appeal**
- **You may influence WHAT the [members] discuss:**
 - if you would like to discuss something - **motion**
 - if you would like to change a motion under discussion - **amend**
- **You may influence HOW and WHEN the [members] discuss a motion:**
 - if you want to limit debate on something - **limit debate**
 - if you want a committee to evaluate the topic and report back - **commit**
 - if you want to discuss the topic at another time - **postpone or lay it on the table**
 - if you think people are ready to vote - **previous question**

Parliamentary Procedure Motions Chart

Adjourn	S			M	
Recess	S		A	M	
Table	S			M	
Close Debate	S			2/3	R
Limit Debate	S		A	2/3	R
Postpone To Later Time	S	D	A	M	R
Refer To Committee	S	D	A	M	R
Amend Amendment	S	D		M	R
Postpone Indefinitely	S	D	A	M	R
Main Motion	S	D	A	M	R

- S = Must Be Seconded D = Debatable A = Amendable M = Requires A Simple Majority Vote
2/3 = Requires A 2/3 Vote R = May Be Reconsidered Or Rescinded

Adapted from Case Western Reserve Graduate Student Senate; changes in []
<http://www.cwru.edu/orgs/gradsenate/rules/handbook.html>



BROWARD SCHOOLS



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School: CENTRAL PARK ELEMENTARY

Committee:

SAC

Sign In sheet for CENTRAL PARK ELEMENTARY Date: 9/26/18 Time: 8:30 AM

#	Full Name	Position	SBBC Employee	Parent Of Student At School	Sign Here
1.	ADAMCZYK, JAIME	IZ Rep	No	Yes	<i>[Signature]</i>
2.	CARR, JILL	Teacher	<u>Yes</u>	No	<i>[Signature]</i>
3.	CASTRO, MIRIAM	SAF-DESIGNEE	No	Yes	
4.	COLEMAN, CHERISE	Principal	Yes	No	<i>Cherise Coleman</i>
5.	DOMINGUEZ, CINTHYA	Gifted Rep	No	Yes	<i>Cinthya Dominguez</i>
6.	DOZO, MARIA	Non-instructional	<u>Yes</u>	No	<i>[Signature]</i>
7.	ENCIN, DELIA	Teacher	<u>Yes</u>	No	<i>Delia Encin</i>
8.	GIL, JULIA	Parent	<u>No</u>	Yes	<i>Julia Gil</i>
9.	HAGOOD-ELLIOTT, KIMBERLY	BTU Steward	Yes	No	<i>Kimberly Hagood-Elliott</i>
10.	HARMS, ROBERT	BUSINESS	No	No	<i>[Signature]</i>
11.	KAISER, TONI	Teacher	<u>Yes</u>	No	<i>Toni Kaiser</i>
12.	KIRNER, COURTNEY	ESE Rep	No	<u>Yes</u>	<i>[Signature]</i>
13.	MIDDLEBROOKS, ANNA	Parent	No	Yes	
14.	O'GRADY, PAMELA	Non-instructional	<u>Yes</u>	No	<i>Pam O'Grady</i>
15.	QIN, WENQI	Parent	No	Yes	<i>[Signature]</i>
16.	RUSSELL, ALEXIS	Teacher	<u>Yes</u>	No	<i>Alexis Russell</i>
17.	SLAVIN, TARA	Parent	No	Yes	<i>Tara Slavin</i>
18.	WALL, LOIS	SAC Chair	Yes	No	<i>Lois Wall</i>

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Non-Committee Members Only



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Guest Sign In Sheet For **CENTRAL PARK ELEMENTARY** Date: 9/26/18 Time: 8:30AM

#	Full Name	Position	SBBC Employee	Parent of Student at School	Sign Here
1.	Devon Murton	Mom	NO	Yes	
2.	Kristen Leith	PTA Presidium	NO	yes	
3.	Christina	G.P	NO	Yes	
4.	Nancy Barney	PTA	NO	YES	
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