

“Approved by Council”
Burlington Elementary School
Site-Based Council
Special Meeting
Tuesday, March 14, 2017
4:00 p.m. Library

Council Members Present: Kim Gilbert, Ryan Dittmer, Patricia Kaylor, Sara Swan, Alyson Scheper, Diane Tingiris, Melissa D’Aleccio and Kristine Konsulis

Council Members Absent: None

Public Present: Janet Lee, Secretary

The Meeting was called to order at 4:00 PM.

a. Opening Business

- 1. Agenda Approval** - The Agenda was reviewed and accepted as written.
- 2. February Minutes** – Council reviewed the Minutes for February 22, 2017 Special Meeting and accepted by consensus
- 3. Good News Reports** – None
- 4. Public Comment** – None

b. Student Achievement – Fourth Grade will take the SSA test on March 16th.

c. 2017-18 Allocations – Mrs. Gilbert presented the attached Allocations and summarized. Council discussed the options. Option 3 was accepted by consensus. Discussion ensued regarding an additional Special Ed teacher. Mrs. Gilbert will check on possible alternatives and present the Board of Education’s decision at the next meeting. There was also discussion regarding the possibility of changing Technology Special to an Arts & Humanity Special that would include drama. Council discussed several possibilities including no Technology, Technology 2 quarters/A&H 2 quarters, and variations of these. Mr. Dittmer will survey the faculty regarding their opinions on the subject.

d. 2017-18 P.D. Plan – Council discussed options and following are what was presented: August 15 and May 22 exchanged for August 10 & 11 – accepted. October 13 exchanged for August 15 (1½ day) and August 9/14 (Back to School Fest) – not accepted. February 5 exchanged for 11/2 and 11/7 (Parent/Teacher conferences – accepted. Will revote to have Back to School Fest on 8/14 for whole school (4:30-7:30). No set schedule for Back to School Fest – just a meet and greet. Will still do ½ day on 8/15 from 9:00 AM – Noon.

e. Personnel Update – We have 2 transfer candidates to consider for the custodial position. We also have some candidates for Cafeteria Aide position.

f. Budget Report – Mrs. Gilbert presented the attached Budget Report. Council reviewed. There are some discrepancies with paying copy machine leases. They may have been paid twice for some months.

Council will meet on March 23 at 4:15 PM for a Special Meeting.

The meeting was adjourned, by consensus, at 5:21 PM.