

**“Approved by Council”  
Burlington Elementary School  
Site-Based Council  
General Meeting  
Monday, April 17, 2017  
5:00 PM in the Library**

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

**Council Members Absent:** Kristine Konsulis

**Public Present:** Charlsey Smith and Janet Lee, Secretary

The Meeting was called to order at 5:02 PM.

**a. Opening Business**

- 1. Agenda Approval** - The Agenda was reviewed and accepted with the addition of Item “g. Survey for Technology vs. Arts & Humanities”
- 2. March Minutes** - Council reviewed Minutes for Special Meeting on March 14 and approved by consensus. Council reviewed Minutes for Special Meeting on March 23 and requested change in Item “B. 2017-18 Allocations” Replace sentence reading “Too many kids with problems” with “Overabundance of Children with specific needs.” Council approved March 23, 2017 Special Meeting Minutes, with above change, by consensus.
- 3. Good News Reports** – Mrs. Ahlman received a letter from the American Heart Association stating the total donation for Jump Rope for Heart amounted to \$11,028. Burlington Elementary was the winner of \$250 from the Northern Kentucky Health Department for the Healthy Challenge prize drawing this year. The PTA Barn Dance was successful. Arts & Literature Collide had a huge turnout of over 900 people. We will have 2 trainers train the entire staff on PBL in August.
- 4. Public Comment** – None.

**b. Charlsey Smith, Gifted & Talented Coordinator** – Ms. Smith distributed the attached information, including Referral for Primary Talent Pool, FAQ’s for Parents, and a summary of services offered regarding the Gifted & Talented Program for Boone County Schools. Burlington has 150 students currently identified as Gifted and Talented. Students are not eligible for identification until 4<sup>th</sup> and 5<sup>th</sup> grades. Ms. Smith explained the process used to identify students. Students can be added to the pool of Gifted Students at any time after 4<sup>th</sup> or 5<sup>th</sup> grade. Mrs. Gilbert stated that Eagle Time is used for cluster grouping enrichment for gifted students. Ms. Smith also distributed a pamphlet on outside resources. A question and answer period followed on different ways to approach servicing students identified.

**c. 2017-18 Signatures for SBDM-funded Extra-Duty Positions** – Mrs. Gilbert obtained signatures from Council Members for Extra-Duty Positions funded by SBDM.

- d. Program Review 1<sup>st</sup> Reading** – Senate Bill 1 includes some changes regarding Program Review. However, Council still has to have 1<sup>st</sup> Reading this month and 2<sup>nd</sup> Reading next month. World Language will be called Global Competencies in future to reflect that language isn't the only thing being taught but also world cultures. Mrs. Gilbert distributed the attached Program Review materials and Council signed off on them.
- e. Personnel Update** - James Spencer is our new Custodian and Kim Black is our new Cafeteria Monitor.
- f. Budget Report and 2017-18 SBDM Proposed Budget** – Mrs. Gilbert presented the attached Preliminary Budget. FRC won't need extra money next year. Council reviewed Budget and agreed, by consensus, to add Mileage Club and remove 3 Program Review positions. Council accepted and signed final SBDM Budget.
- g. Survey for Technology vs. Arts & Humanities** – Mr. Dittmer will send an email asking for primary teachers to inform Team Leaders of how they want Technology vs. Arts & Humanities split. Discussion will take place at Team Leader meeting.

Mr. Dittmer moved to adjourn at 7:00 pm and Ms. Tingiris seconded the motion. The meeting was adjourned at 7:00 pm.