

Florida Atlantic University Schools Committee Meetings
MINUTES

October 28, 2009

Henderson Media Center

College of Education, Florida Atlantic University

Education Committee

Attending Committee Members: Dr. Patricia Hodge, Dr. Barbara Ridener, Dr. Deborah Shepherd, Mr. Fred Platt, Ms. Tracie Nieporte, Mr. Tom Ievoli, Ms. Robin Barkes and Mr. Marc Hopin

Others Attending: Mr. Glenn Thomas, Ms. Cynthia Morani and Ms. Kristina Cornwell

Mr. Marc Hopin requested Bullying Policy be added as an item on the agenda as a discussion if time allowed.

- I. LEA (Local Educational Agency) Parental Involvement Policy
 - a. Dr. Hodge gave a brief overview on LEA Parental Involvement Policy.
 - b. She explained the FAUS policy models the template given by the Florida Department of Education.
 - c. Title I funds and stimulus money is allocated to each school based on the number of free and reduced students.
 - d. Dr. Ridener suggested the Title I committee review and complete any necessary changes to the template.
 - e. The committee will review once revisions have been made.
- II. H1N1 Policy
 - a. The committee discussed creating a process for parents to report if their child is sick.
 - b. The committee discussed possible scenarios which would require the schools to close.
 - c. Dr. Shepherd recommended the policy be sent back to the school committee for revisions. The Education Committee will review once revisions have been made.
- III. Roles and Responsibilities for Committee Members
 - a. Mr. Thomas discussed the roles and responsibilities for committee members as discussed in the bylaws.
 - b. The committee meetings are conducted for discussion on items that need to be voted on at the Advisory Body meetings.
 - c. Mr. Hopin requested a process for consistent review of committee minutes.
- IV. Bullying Policy
 - a. Dr. Hodge explained the policy procedures are being drafted.
 - b. The committee discussed the current process for general grievances.
 - c. Mr. Hopin volunteered to take charge of the parent/guardian survey.

Personnel Committee

Attending Committee Members: Mr. Tom Ievoli – committee chair, Dr. Barbara Ridener, Dr. Deborah Shepherd, Mr. Fred Platt, Dr. Patricia Hodge, Mr. Marc Hopin, Ms. Kris Moser and Ms. Cynthia Morani

Others Attending: Mr. Glenn Thomas, Ms. Robin Barkes and Ms. Kristina Cornwell

- I. Advisory Body Elections Procedures
 - a. The committee discussed the current process and raised questions regarding issues from the first election process.
 - b. Mr. Platt expressed concern on lack of high school representation.
 - c. Further discussion and questions were raised on parents voting for parents.
 - d. Mr. Thomas volunteered to take the election procedures to legal for a thorough look.
- II. Principal/Director Evaluation Instrumentation
 - a. The committee reviewed the document and agreed the instrumentation contains questions that do not apply and therefore it becomes invalid.
 - b. Mr. Platt recommended each member assess the instrumentation and email Mr. Ievoli to make a new document and send it to the November committee meeting.

The Bylaws discussion was tabled due to time constraints.

Finance Committee

Attending Committee Members: Mr. Marc Hopin – committee chair, Dr. Patricia Hodge, Dr. Deborah Shepherd and Ms. Tracie Nieporte

Others Attending: Mr. Glenn Thomas, Mr. Tom Ievoli, Dr. Patricia Hodge, Ms. Robin Barkes and Ms. Kristina Cornwell

- I. Activity Budget - Supplemental
 - a. The committee discussed an increase in supplemental funds to include JV sports and clubs. Currently the JV boys and girls basketball teams are operating with volunteers.
 - b. Dr. Hodge will bring a new supplemental list including a projected budget for sports and clubs.
- II. Budget Close End of 2008-09 School Year
 - a. The committee reviewed and briefly discussed the afterschool program, summer program, the lunch and director funds.
 - b. Mr. Hopin volunteered to compile the budget information on one data sheet for easier visibility.
- III. 2009-2010 School Budget
 - a. Mr. Thomas gave an update on mechanical issues that need to be fixed.