

LAKE VIEW HIGH SCHOOL

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Local School Council Minutes

September 22, 2016 6:30 pm

Present:

Monte Luzadder - parent rep/Chair
Amy O'Rourke - parent rep
Peggy Herrington – parent rep
Anna Breen – parent rep
Arnold Davis - community rep/Vice Chair
Anna Proni – teacher rep
Andrew Erdelack – teacher rep
Diana Hershfang – non-teacher rep
Jakelyne Gutierrez – student rep
Paul Karafiol – principal

Not present:

Mary Lubben – community rep
Luis Mesa- parent rep

I. LSC Chair Monte Luzadder called the meeting to order. Roll call was taken with ten LSC members present.

II. Monte Luzzader moved to approve the agenda for tonight's LSC meeting. Arnold Davis seconded the motion. Passed unanimously.

* Sarah Makela gave a brief description of the GROWCommunity organization and updated LSC members and others about what the organization has been doing as of late, including the focus groups that LSC chair Luzadder took part in this past summer. Ms. Makela reported that the results and analysis from these focus groups will be coming out soon.

III. Arnold Davis moved to approve the minutes from the August 11, 2016 LSC meeting. Monte Luzzader seconded the motion. Passed unanimously.

IV. One community member signed up for public participation at the meeting. Gary Mandell, who is running for State Representative District 11, introduced himself and presented his platform for education funding. Mr. Mandell invited everyone to come to his upcoming debate with Ann Williams on 11/03/16 (time and location TBD).

V. New Business:

a. Approval of Internal Accounts for August: \$130,000 in student fees was collected this year (higher than last year). These fees will be used to buy supplies, toner, and consumable material. LSC members all received copies of Internal Accounting Cash Receipts Journal, Cash Distribution Journal, Internal Accounting Reconciliation Report, Balance Sheet and Summary Trial Balance. Monte Luzzader moved to approve and Drew Erdelack seconded the motion. Passed unanimously.

b. Approval of Rental Agreements: there was one rental proposal for the upstairs gym for an adult volleyball league for 10/15/16 – 12/17/16 (Saturdays) from 9:30am – 11:30am. Usage fee would be \$3, 060. Licensee is Kristie Vrba. Proposed use of rental income would be for school improvements/beautification or other school programs per principal discretion. Monte Luzzader moved to approve the rental agreement and Drew Erdelack seconded the motion. Passed unanimously. Interim Principal Karafiol informed the LSC that the school gym cannot be rented out for the second half of the school year due to elementary school sports programs using high school gyms as part of new CPS sports programming.

c. Approval of Budget Transfers: In the original budget, \$17,131 in federal Title II funds was earmarked for Teacher PD Registration and the Network for College Success Partnership. The Office of Grant Funded Programs has now reached out to clarify that Title II funds may only be used to support classroom teaching positions. It was requested to transfer \$17, 131 to the necessary salary and benefit pointer lines in order to split fund a portion of a teacher position in Title II that is currently funded in SBB funds (locally funded per pupil dollars). These transfers will in turn free up \$17,131 in SBB funds that will be used to support Teacher PD Registration and the Network for College Success Partnership. This transaction is essentially a funding swap so that we the school is in compliance with federal funding guidelines. Arnold Davis moved to approve the budget transfers and Amy O'Rourke seconded the motion. Passed unanimously.

d. Interim Principal Karafiol requested that a new agenda item for Curriculum Night Fundraising be added to the agenda. Monte Luzzader moved to approved adding the new agenda item and Anna Breen seconded the motion. Passed unanimously. The fundraising will entail hanging posters outside of classrooms with the teachers' wish lists. The items would be in the \$20-50 range. Parents would sign up for items and pay for them in the main office the evening of Curriculum Night, 09/29/16. Monte Luzzader moved to approve the motion and Peggy Herrington seconded. Passes unanimously.

e. Discuss proposal for Committee/Liaison roles: It was decided that not all previous committees are presently needed and paring down may be more efficient. There is no need for

a Principal's Reevaluation Committee at the moment due to interim principal status. Budget Committee not needed because LSC must already vote on all budget matters. Teacher reps need to be on the PPLC Committee so Anna Proni and Andrew Erdelack will be the liaisons. The Bilingual Advisory Rep does not need to be an LSC member but must be the parent of a bilingual student. The Bilingual Advisory Council must meet four times per year. There are currently 20 EL students in the school. Monte Luzadder will be the Diverse Learners liaison, Andrew Erdelack will be the Freshman on Track liaison and Amy O'Rourke will be the Post-Secondary liaison. Arnold Davis, Amy O'Rourke and Melizabeth Santos (Director of Community and Student Affairs) will be the Community Relations liaisons and will be added to the meeting agendas every month. Monte Luzzader moved to approve these committees and Andrew Erdelack seconded the motion. Passes unanimously.

f. Clarify procedures for capture/filing/posting of meeting minutes: A hard copy of the LSC minutes will be kept in the school main office. It is not required to post the minutes on the school website but it has always been down and will continue. The LSC secretary will forward the minutes to Interim Principal Karafiol who will then give them to John Talley too post on the school website. Minutes are posted one month behind because they need to be approved by the LSC members at the next month's meeting.

VI. Reports:

a. Chair: Monte Luzadder took part in GROWCommunity interview on behalf of LSC. The LSC is currently looking for a Parent Rep to replace Luis Mesa who has never showed up for any LSC meeting or responded to emails. A parent in attendance at tonight's meeting, Eddie Doherty, expressed interest in the position. He currently has a daughter that is a freshman at LVHS and two older sons who graduated in 2013 and 2014.

b. Principal: Mr. PJ Karafiol presented his September report highlighting the Five Competencies. Highlights include:

Competency A: Administration led five days of professional development in collaboration with staff and external partners. Discussed Critical Thinking, STEM Civics Challenge and Microsoft mentors. DeLoitte will be coming in as corporate partner every Friday for two classes in entrepreneurship and business development. Cameras and alarms will be installed this week on exit doors.

Competency B: A new AP, Tyrese Graham, was hired. He starts 10/03/16. Twelve new staff members hired, as well as a new part-time dean. Teachers will have been evaluated three times by administration by next week. Freshman on Track goals set. Trained all staff in REACH protocol.

Competency C: Engaging Harvard Club of Chicago for one day College & Career event. Senior contract was revised. New tardy system.

Competency D: Curriculum Night, student outreach programs for feeder schools, feeder school high school fairs, attendance coordinator call system, partnerships with Northwestern and Microsoft and collaboration with Partners at Taco Fest.

Competency E: engaged LVHS staff in identifying core LVHS values, hired faculty and staff more representative of student diversity and engaged with city and state leaders for diverse learners. Mr. Karafiol stated that he consistently requests feedback from staff and students.

Principal Karafiol reported that the Day 10 enrollment was 1,304. This was 32 more students than projected so LVHS receiving additional \$135,000. He met with Aldermen Pawar, Tunney and Cappleman at City Hall meeting last Tuesday. Lake View will be receiving \$20 million in Capital Improvements in the summer 2017. Money will be used for things such as the building roof, walls, turf field and parking. Principal Karafiol would like to replace every window in the school, as there is at least one broken window per classroom. This will cost an additional \$4 million. Air conditioning for the whole school is being considered. Comparing efficiency of window units wot chillers/central air. Wants to modify school improvement plan to ensure room for enrollment increase – possibly up to 1,700.

c. Student: Jakelyne Gutierrez reported that seniors are getting used to changes being made in the school. There have been some complaints but are being understanding. She reported that kids are not ditching school as in the past. There are some complaints regarding Homecoming being too early this year.

VII. Next LSC meeting will take place on Thursday, October 20, 2016 at 6:30pm in the second floor library.

VIII. Monte Luzadder moved to adjourn the meeting and Arnold Davis seconded the motion. Passed unanimously.