

CAC Minutes – November 13, 2006

Next CAC meeting: Monday, January 22 at the Board of Education Building 7:30. Please advise Lee Field-Starks, Garn Anderson or John Doucette in advance if you will be unable to attend the meeting.

Attendees (12): Lee Field-Starks (presiding), Chris Bauer, Marcia Columbro, John Doucette, Judy Friedman, Jayne Hoon, Scott Patterson, Jean Seasholtz, Lisa Swisher, Dan Walsh, Christie Wiedt, Gina Wittenberg

Absent with notice: Garn Anderson. Dr. Costanza and the Board of Education representatives were not able to attend due to schedule conflicts.

Absent without notice: Troy Miller, Linda Wade

The following are the minutes from the November 13, 2006 meeting at the Board of Education building:

Call to Order

The meeting was called to order by Lee Field-Starks at 7:40 p.m.

Approval of Agenda

The agenda was approved with no additions or corrections.

The motion was made by Christie Wiedt and seconded by Judy Friedman.

Approval of Minutes

The August meeting minutes were approved with no additions or corrections.

The motion was made by Jean Seasholtz and seconded by Dan Walsh.

Superintendent's Report by Dr. Jim Costanza

- No report this month.

Board of Education Report by Renee Wargo

- No report this month.

Chamber of Commerce Report by John Doucette

- Plan to ask Chamber of Commerce members for any interest in serving as business representatives for the CAC at the monthly luncheon on Tuesday (11/14).
- Over 30 Chamber members will participate in a business/professional panel at the High School on Thursday (11/16).

New Business

- Clarification of project to address how various student populations are being served
 - Board wants additional definition before approving.
 - The intent is not to criticize teachers but instead to identify systemic constraints.
 - A motion was approved for the interested people to further define the process and outcomes of the project. The motion was made by Christie Wiedt and seconded by Dan Walsh.
- A motion was approved to make Christopher Bauer a voting member of the CAC to fill Kathleen Stock's term. The motion was made by Jayne Hoon and seconded by Judy Friedman.
- Current assignment of members to projects is as follows:
 - Diversity and Tolerance: Judy Friedman, Scott Patterson, Lisa Swisher, Gina Wittenberg
 - School District Restructuring: Marcia Columbro, John Doucette, Jayne Hoon, Christie Wiedt
 - Internet and Technology: Garn Anderson, Lee Field-Starks, Troy Miller
 - Populations Being Served: Chris Bauer, Jean Seasholtz, Linda Wade, Dan Walsh
- The scheduled December 18 meeting conflicts with other activities. After discussion of alternative dates, a motion was approved to cancel the December meeting entirely. The next meeting will be on January 22 and scheduled. Subcommittees will be expected to meet in the interim to begin preparation of the work for the balance of the year and to keep Lee informed regarding their progress. The motion was made by Christie Wiedt and seconded by Jean Seasholtz.

Unfinished Business

None.

Adjourn

The meeting was adjourned by Lee Field-Starks at 8:15 p.m.

Minutes taken by John Doucette

Corrections/missing items/amendments may be made during the next meeting as needed.