

## April 16, 2019

Present: Aurora V., Ericka G., Aurora P., Danielle G., Heather W., Pete C., Jillian Ellis, Erica A  
Second to the last CSC meeting. Aurora P will have the CSC form for the group to fill out during the May meeting.

Pete - Staffing update - Three positions at the secondary. One person is moving out of state, one is leaving the profession. We have chosen to finalists for science who will come in two do a teaching demonstration. John Delaney and the PAC team will be interviewing for math tomorrow and Lindsay and Julie will be conducting interviews by the end of next week.

Heather - Second grade (do not share with children) Carolyn Lohr will be leaving. We have hired the elementary assistant principal, Jillian Ellis. Elementary is staffed except for first and second.

Aurora V. - People would like a specific job description of the Dean of Arts/STL position.

Pete - We currently have 4 STL positions. The job code for the Dean of Arts position is being eliminated so I have moved that position from AA to STL. This position is completely funded in house.

Aurora V - Some people were worried that some of the information was not shared in the CSC notes. They want to be sure that this person is interviewed.

Pete - That is inaccurate. The people that are selected are interviewed by the principal. We are moving an internal person.

Ericka - So this will be Ms. Harkey

Ericka A - What is the case load that is assigned to this position.

Pete - The role isn't a standard STL position, so there will be two classes assigned to this person. The rest of the time will be the duties that were assigned to the Dean of Arts. There is no change to the budget because this was also included.

Erika A - So the secondary will have 5 STL positions

Pete - Two of those will supervise elementary as well. I feel that it is really important to regain that K-12 focus.

Erika A.- Is there going to be a job description put out for this position.

Pete - I will be putting that out during the arts retreat.

Erika A - I think that it has to be put out to HR because the job code is being changing.

Erika G. - Doesn't the job have to be posted for others to apply

Erika A. - Can you explain why this doesn't have to be posted. When I apply for the team specialist I had to apply.

Pete - That was because you were changing to half time.

Erika A. - There are other people that would like the opportunity to apply for the position if it was position based on the expectations.

Pete - No one else has reached out to me about the position. Ultimately the position is based on what is needed. For example, there is a HS math position that is open and there is an internal candidate who is interested and no one else, so at this point that person will move into that position.

Ericka A - So knowing would this be something that could be opened to the team

Pete - If there is someone that is interested, they need to reach out to me directly and if I think they have the capacity to hold this position, I am happy to talk to them about it. If not, I will tell them so.

Ericka A - So most STL's are funded half by the school and half by the district. So this one will be different.

Pete - The STL's funded by the district have very specific job requirements. This is a STL but we don't get any funding from the district.

Ericka A - So this technically not an STL, so I think that is the issue. It's a question of semantics. It's a STL for HR purposes but it's more of an arts director.

Aurora V. - So because we are paying for this as a school we can have them do what we need them to do without abiding by the districts requirements for the STL position.

Ericka G. - So they have to be a certified teacher.

Pete - Yes.

Ericka A. - Do they have to be CTE certified?

Pete - No.

Ericka G. - So if no one comes to you, you're not going to post it?

Pete - No what I said was that I'm happy to explain to them the process that was followed

Pete - Any other questions because I'd like to move on.

Ericka A - So do you think that it would be possible to see the actual job description?

Pete - Yes, they can come see me and I will show it to them

Ericka A - Technical question, what school was it posted under?

Pete - It was posted under Kunsmiller MS.

Pete - Facilities - there is a theater upgrade in process. We are upgrading to digital. That includes a new sound board, a new projector (no more \$400 light bulbs), digital microphones. More Truetouch screens coming in. We are hoping to be fully equipped by 2022-2023 school year. The idea is we have asked folks to choose to have one. Pete explains the benefits of the Truetouch

Julie - If anyone wants to check one out, they can come to 207 and play around with the board.

Pete - We are making the Prometheans available to classrooms as needed in the meantime but it is a dying technology and they are being phased out.

Ericka A - Are the Ipads getting updated?

Heather - Yes, Jorge and I are working on that now. The other things that we are doing is replacing our Chromebooks with the new 4G's.

Pete - About 250 of our chromebooks are the 2G ones. The biggest problem is that the plugs are breaking and you can't replace them.

Ericka A. - Plus they won't update. The new updates won't work.

Pete - Those are the big items. Hopefully, everything will be done by summer. The theater will be worked on during the week after the Latin Arts Festival.

Ericka G - How are we doing with the sprinkler updating?

Pete - Recalls the actuators failing and the basement flooding and why. They are still working on the sprinklers.

Julie - I do know that they are being to repair some of the things that were broken in the process so maybe that's an indicator that they are nearing completion.

Ericka G - I move to adjourn

Ericka A - Seconded

Meeting concludes at 4:58