

CLC SCHOOL BOARD SPECIAL MEETING MINUTES

July 2, 2003

**CLC BOARD ATTENDEES: Heidi Fletcher, John Tucker,
Julie Danna and Darlene Fink.**

**Community Attendees: Beth Linn, Denise Kochersperger,
Debra Echler, Kimberly Cassidy-Miller, Barbara Bliss, Andrea Ryan,
Mark Toci, Kosta Dussias, Elisabeth Tucker, Elizabeth Shirey,
Hilary Steinberg, Jean Morrow, Dana Stuchol, Claudia Galindo,
Jane Delante, Bela Florental, Jim and Sue Holderman, Avis Kunz,
Donna Fischer, Michelle Love and Nan and Web Miller.**

**7:10 P.M. The Board Chairperson, Heidi Fletcher, called the Board to
Order.**

- I. Information and Discussion: Heidi Fletcher commenced the
Information and Discussion portion of the Board by reviewing the
previous Board's meeting of June 26, 2003.**

**Information regarding Boards (former Board and a typical Board)
was discussed with a reminder that the new School Board will meet
sometime in the Fall of the year, possibly in October.**

Board Items Discussed:

- Make up of Board (parents, teachers, community representatives
and an adult who will be the Student Representative).**
- Lengths of service of Board Members.**
- Size of Board (11 members with a quorum of 7 – minimum of 2
and a maximum of 4 teachers, minimum of 2 parents without a
maximum.**
- Rest of representatives would be community members with two
members being not related to those in the other categories. Also**

the students' Representative may or may not be a teacher but holds the office for only one year.

- **Teacher Grievance system needed as noted by Julie Danna.**

Also discussed was Mark Toci's proposed plan for school governance:

Department Head 5th and 6th grades

Oversees curriculum, assessments, Dealing with discipline, mentorship, facilitate and coordinate support.

Department Head 7th and 8th grades

Oversees curriculum, assessments, dealing with discipline, mentorship, facilitate and coordinate support.

Teachers –

Responsible for streamlining own curriculum, first line of discipline.

Special Ed Dept. Head –

Is the contact person who coordinates between contractual employees, teachers, parents, students and works with other Agencies and Special Ed. Teacher.

Business Manager –

Finances, physical plant (janitor/building maintenance).

CEO/Principal (title to be determined) –

Works closely with Business Manager, Special Ed. Department Head, the two teacher Department Heads and completes paperwork for PDE.

Specials Coordinator –

Formulates specials and ESP-After School Program

II. Building Development Program Committee: Heidi Fletcher motioned that the Building/Development Committee be give the Authority to meet with the Attorney and negotiate for the CLC. John Tucker seconded the motion and the Board unanimously accepted the motion.

- III. New Business:** Heidi motioned to set the date of July 8, 2003, for a special meeting of the Board to vote to approve last meeting's minutes, the size and composition of the Board and the Manner in which the Board is elected. John Tucker seconded the motion. The Board accepted the motion.
- IV. Adjournment:** Heidi Fletcher motioned to adjourn the meeting. John tucker seconded. All accepted the motion. The Aboard meeting ended at 10:20 p.m.