

CENTERVILLE COMMUNITYS CHOOOL DISTRICT

Teacher Quality Committee

February 17, 2016

The TQ meeting was called to order at 4 p.m. by Rhonda Raskie. The following members were present during the meeting: Roger Raum, Greg Fisher, Bruce Karpen, Terri Schofield, Diane Fatka, Rhonda Raskie, Julie Caraccio, Jolynn Kruzich, Camie Hill, Liz Gaskins, MaryAnn Sivetts, and Laura Conrad. Absent was Haley Bishop and Tony Ryan.

Julie Caraccio made the motion to approve the agenda. Jolynn seconded. The agenda was approved. Terri made the motion to approve the minutes from the January meeting. Jolynn seconded. Minutes were approved.

IV. Old Business

- A. We finalized the plans for the April 13th TQ day which included reviewing the survey data that Rhonda has compiled. Camie mentioned that the HS staff had concerns with this in that they wanted two separate panels of business leaders in the AM. They are hoping this is geared toward Career, College Readiness. Rhonda will contact the community representative and work to get this set up. We reviewed the final presenters and discussed various components to the days' schedule that staff were hoping could be kept in mind while creating the schedule.
- B. The principals and Rhonda will contact the presenters and verify their needs for the day. At which time, the final schedule of placement can be created. At this time, the Google class will be held in the Lakeview library. The Ipad class will be held at Lakeview, as well as the Science Standards class. The community presenters will be at the High School in Kelly Kauzlarich's room.
- C. Greg made the motion to pay the daily per diem rate, half or full according to the district salary schedule. $\frac{1}{2}$ day equals 2 full quarter sessions. Jolynn seconded. Motion carried.
- D. There was discussion that had been tabled for the past two meetings regarding paying the presenters when they are staff members to prepare to present. There was discussion on past practice and then Terri made a motion to pay up to 2 hours per class at the rate of \$20/hr. per person to the presenter. Liz seconded. Motion carried. Julie will let Tyler Morgan know this information as he is our only presenter at this time for the April 13 TQ day.

V. New Business

A. Rhonda shared a variety of summer learning opportunities for staff and we brainstormed ways to ensure that as the curriculum director Rhonda was made aware of staff's completion of summer classes for TQ payment. An idea shared was giving staff the responsibility of sending Rhonda a copy of their course completion notice from the AEA. We also discussed other ideas that we thought staff might be interested in summer learning. Some of those ideas included: Poverty (high school staff) and students learning, continued Reading strategy courses. Etc.

Rhonda shared the financial report:

\$72,762.94 January balance

\$6,099.00 Revenue brought in

\$122.43 Funds paid out to committee members

\$78,739.51 Today's balance

The next meeting was scheduled for March 16. Liz Gaskins will be the notetaker.

Greg made a motion to pay teachers $\frac{3}{4}$ of an hour for their attendance. Camie seconded. Motion carried.

Camie made a motion to adjourn at 4:45 p.m. Greg seconded. Motion carried.