CENTERVILLE COMMUNITY SCHOOL DISTRICT

TEACHER QUALITY COMMITTEE

Minutes from the May 16, 2018 meeting

The Teacher Quality Committee met on May 16, 2018 at the Admin. Office.

Members present: Rhonda Raskie, Terri Schofield, Julie Caraccio, Krishna Carlyle, Liz Logsdon, T.J. Rosenbaum.

Members absent: Jeremy Hissem, Karen Swanson, Dianne Fatka, Lindsey Pettibone, Jolynn Kruzich

Rhonda Raskie called the meeting to order at 4:08 . Krishna Carlyle made a motion to approve the agenda. TJ seconded the motion. Agenda approved.

Julie made a motion to approve the minutes from the last meeting. Krishna seconded. Motion carried, minutes from the last meeting were approved.

Rhonda shared the financial update. The balance is \$113,257.10.

Old Business:

There was no old business.

New Business:

The committee reviewed the previous projects that were approved at the previous meeting.

The committee then reviewed the new projects that were submitted by May 9th. Krishna made a motion to approve the new additions for June at \$20 an hour/project pay. Julie Caraccio seconded. Motion carried. These new projects included:

Howar 6th Grade Team-Secondary SS-TAG-Metals-Howar Math OUR-Central Math 1st Grade-Central Math Kindergarten.

Terri made a motion to approve the amended per diem schedule shared by Rhonda Raskie, making note of the fact that the committee had previously approved three teachers work in July. This will be a one time approved expenditure, due to the expectation that all work would be completed by June 30th to end the fiscal year. Not catching the fact that these three teachers were requesting this work to be completed in July was an oversight on this committee, and one that we don't want back track on. Julie Caraccio seconded. Motion carried.

Rhonda will communicate approval to all staff by sending back their requests and timesheets in campus mail.

Terri brought a project to the committee requesting a project for August in which the Lakeview classroom teachers, title, and special ed. teachers would engage in a one day STAR training paid at per diem for the staff, and an 8-hour project pay(\$20) hour.

Julie Caraccio made a motion to approve one day per diem pay for the STAR training for Lakeview staff for up to 30 people, if funds are available then approve an 8 hour work session at project pay. Krishna seconded. Motion carried.

TJ will need to be replaced on this committee. Julie Caraccio stated the CEA is aware of this and is working to determine a placement.

Rhonda made a motion to pay the committee members present for one hour of work. Terri seconded. Motion carried.

Julie Caraccio made a motion to adjourn the meeting. Terri seconded. Motion carried.

Meeting adjourned.

The next meeting will be September 19, 2018 at 4 p.m. in the School Board Room.

Terri Schofield

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Minute Recorder