

MINUTES
SCHOOL LEADERSHIP TEAM (SLT) MEETING
SEPTEMBER 26, 2017 AT 4:15AM IN ROOM 408

Approved by unanimous vote at the October 24, 2017 meeting

I. Call to Order

The meeting was called to order at 4:20pm.

In Attendance: Julie Norwell, Eileen Mishanie-Goldberg, Debra Mastriano, Nina Roosevelt-Collmer, Iuliia Stozub, Emma Balmuth-Loris, Pam Korson, John Lussier, Juliet Ross, Kara Johnson, Jennifer Jin, and Deborah Middleton

Visitor: Deputy Assistant Chancellor/District Representative Cynthia Dickman

A quorum was present.

II. Approval of Minutes

MOTION to approve the minutes of the School Leadership Team meeting held on June 20, 2017 was made and seconded.

After the edits of a few items were discussed, the minutes were unanimously approved.

III. Review of SLT Membership and Selection of Roles

Ms. Roosevelt-Collmer was selected to be chairperson. Mr. Lussier and Ms. Norwell were selected to be co-secretaries and alternate taking meeting minutes. Debra Mastriano was selected to be financial liaison. Emma Balmuth-Loris was selected to be timekeeper.

Ms. Dickman counseled the group on meeting protocol and member responsibilities. A discussion ensued on the appropriate use of personal names in meeting minutes.

IV. Bylaws

The group reviewed the bylaws of the PS 166 SLT and clarified some points in discussion.

V. Chancellor's Regulations A-655

The group briefly reviewed the Chancellor's Regulations A-655. Given the length of the document, it was agreed that members would read through it more thoroughly outside the meeting and be prepared to discuss it at the next meeting.

Ms. Dickman reminded the group that each member receives remuneration of \$300 for 30 hours of service and that members can designate alternate uses of the remuneration if they choose not to receive it.

VI. Review of School Goals and of Comprehensive Education Plan (CEP)

Ms. Mastriano passed out copies of the CEP and explained that it is a set of goals specific to the school that is a work in progress. There are some changes in the goals from last year, including reading, social emotional and math goals. The group must submit these goals by the end of October to the Department of Education for review by the superintendent. PS 166 expects to have a quality review this, which should be an important consideration as we review our CEP goals.

It was decided to try to add an additional SLT meeting to enable the group to meet once more before this deadline.

VII. Adjournment

There being no further business, the meeting was adjourned at 5:30pm.

Respectfully submitted,

Julie Norwell
Co-Recording Secretary