**ILT Minutes: November 18, 2015** 

## **Old Business**

**Schedule E:** Subcommittee provided a list of recommended clubs for approval for compensation, including institutional clubs. Motion made by S. Barringer that all music teachers be paid the listed amount including part-time Assistant Marching Band position and full time Junior High Orchestra position. Motion seconded by A. Brandicourt. Motion passed. 1 Abstention and 1 Opposed.

Motion made by J. Hart-Tompkins that club sponsors should not be paid if they cannot provide proof that they submitted paperwork in a timely fashion. Motion seconded by W. Nashid. Motion passed. 1 Opposed.

Motion made by J. Stewart that no advisor should be paid for 2 positions until all advisors have been compensated for at least 1 position. Motion passed. 2 Abstentions and 2 Opposed.

Motion made by D. Wolfe that we accept the current list as stated on the sheet by the subcommittee and disputed items are determined at a later date in December. Motion passed.

**PSAT:** Discussion ensued regarding PSAT testing dates for 2016-2017. Recommendation made that if we have an option in selecting dates we select them at the beginning of the quarter. PSAT dates include October 19<sup>th</sup> and November 2<sup>nd</sup>. October 19<sup>th</sup> there is no school by the district calendar. PSAT will be held on November 2<sup>nd</sup>.

**7**<sup>TH</sup> **Grade Teaming Vote:** Questions: What impact will teaming have on the master schedule? Will there be additional funding for team leaders? Is it possible to have the same kids and the same planning periods? Will there be an increase in the school budget to support this process? Vote tabled until December meeting. Any interested parties who would like to weigh in are encouraged to attend the December meeting.

Test Agreement: Tabled

Summer School Failure Notification: Tabled

Honors AA: Tabled

**ILT Composition**: Currently we are in need of representative to represent non-certificated personnel. J. Brokamp agreed to speak to Joan Kuethe and Eric Pryor regarding potential representatives. This may also include custodial and lunch staff.

## **New Business:**

**Capping MFL Classes at 30:** Discussion tabled. Department Chairs directed to go back to their departments to discuss and return back to the committee with departmental perspectives.

Move AP Fair from January 13<sup>th</sup> to January 26<sup>th</sup>: Discussion tabled. Department Chairs directed to go back to their departments to discuss the option of moving Parent Teacher Conferences to January 13<sup>th</sup>, although there is a concert.

## Use of Technology / Cell Phones in Class: Tabled

**Discipline Committee Report:** Report made that there is a concern about referrals not being returned to teachers by administration. Discussion further ensued regarding "Log Entries," in Powerschool. Administration can see log entries but parents cannot. Reminder to not place items in Discipline Log. One administrator will review the process and report directions to the staff. J. Brokamp asked that it be brought to his attention if a teacher submits a referral and does not get a response back from an administrator.

**Change Tardiness Rule from Office:** Tardiness rule discussed. Currently any student who arrives at school before 8:00 AM reports to class. There was a question of whether or not we should change that time to 7:45 AM or 7:50 AM.

**Additional Level of Latin II (Latin IIAA and Latin II- regular):** S. Pogoni motioned that we add Latin 2AA to the Course Guide. D. Wolfe seconded motion. Motion passed. 1 Abstention.

Next ILT Meeting will be December 9, 2015.