



Centennial School District Education Committee of the Board

Meeting of May 24, 2010

Minutes

Attendance:

Board

Michael Hartline***
Betty Huf
Mark Miller
Cynthia Mueller**
Andrew Pollock**
Thomas Reinboth
Jane Schrader Lynch*

* Chair

** Committee member

*** Alternate member

Administrators

Jennifer Foight-Cressman
Lisa Follman
Susan Klyman
Khalid Mumin
Eileen Poroszok

Staff

Jessica Daley
George Fischer
Bridget Gil
Kathleen Pisauro
Christine Shepper
Rise Stein
Lorraine Stieber
Lauren Zucker

Community

Robert Montgomery
Tom Panzer
Lisa Panzer
Barb Patrick

WELCOME AND INTRODUCTIONS

Mrs. Schrader -Lynch called the meeting to order at 7:00 p.m. and welcomed all in attendance.

On a motion by Dr. Pollock to approve the minutes from April 26, 2010, seconded by Mrs. Mueller, the minutes were approved in a vote of 3-0.

ELEMENTARY SCIENCE KIT CONTRACT RENEWAL

The science kit contract with ECA was presented for discussion and agreement to move to the full Board. Dr. Foight-Cressman indicated that administrators and teachers have been extremely pleased with ECA's service during the 2009-10 school year. Mr. Miller requested that next year the agreement be brought to the Education Committee earlier in the spring of 2011. On a motion by Mrs. Mueller, seconded by Dr. Pollock, the motion to move the contract renewal to the full Board passed 3-0.

FOLLETT DESTINY LIBRARY SYSTEM CONTRACT

Mrs. Zucker, Leary teacher-librarian and K-12 Library Coordinator, provided an overview of Follett's Destiny Library system. The new system would upgrade the current online public access catalog (OPAC) and circulation system. Dr. Foight-Cressman requested that the Education Committee move the recommendation to adopt the new system to the full Board. Mr. Miller and Mrs. Mueller expressed a preference in adopting an open source system. In response to Mr. Hartline's concern regarding technology readiness to support the new system, Dr. Foight-Cressman replied that our Technology Department was working in tandem with them to assure a smooth conversion. Commenting that the new system is a good investment to facilitate the use of our valuable collections, Mmes. Schrader Lynch and Huf supported the request. Dr. Foight-Cressman clarified that the \$45,000 required to purchase the system was in the 2010-11 budgetary requests. On a motion to approve made by Dr. Pollock, and seconded by Mrs. Schrader Lynch, the motion passed 2-1.

SECONDARY GIFTED UPDATE

Central office and secondary administrators were in attendance to provide an overview and update to the delivery of gifted services at the secondary level. Several parents shared concerns regarding the program. Directors requested that administration provide periodic updates on delivery of gifted services, K-12.

STAFFING FOR THE CENTENNIAL SATELLITE SCHOOL AND CYBER ACADEMY (CSSCA)

Dr. Foight-Cressman advised the Education Committee that concerns regarding staffing of CSSCA had been withdrawn by the CEA. William Tennent High School administration would review current staffing to determine how to best allocate teachers to the new program.

Mrs. Schrader Lynch thanked Dr. Foight-Cressman for another year of service to the Education Committee. On a motion by Dr. Pollock to adjourn, seconded by Mrs. Mueller, the meeting was adjourned in a vote of 3-0 at 9:20 p.m.

JFC/rc