Dr. William Zelei, Chair Henry Patterson, Vice Chair Dr. Cathy Dietlin Dr. Rosa Hainaj Raul Ramos

Mike Fisher Office of the Attorney General

## LORAIN CITY SCHOOL DISTRICT ACADEMIC DISTRESS COMMISSION

## **MINUTES**

Regular Meeting
Charleston Administration Center – Room 10
Monday, March 31, 2014 at 5:00 p.m.

I.	Call to Order – Dr. Zelei, Chair
II.	Roll Call
	Dr. Zelei X Dr. Dietlin X Dr. Hainaj X Mr. Patterson X Mr. Ramos X
III.	Public Comment  Mr. Jim Smith, LCS board member referenced e-mails that he sent to LADC in regards to bringing fine arts back to the district.
IV.	Approval of Agenda  Motion by: Dr. Dietlin Seconded by: Mr. Patterson
	Dr. Zelei X Dr. Dietlin X Dr. Hainaj X Mr. Patterson X Mr. Ramos X
V.	Approval of March 3, 2014 Minutes as attached
	Voice Vote: <u>Dr. Hainaj</u> Seconded by: <u>Mr. Ramos</u>
	Dr. Zelei X Dr. Dietlin X Dr. Hainaj X Mr. Patterson X Mr. Ramos X
VI.	Resolution for Student/Parent/Staff Survey
	Motion by: Mr. Ramos Seconded by: Dr. Dietlin
	Dr. Zelei X Dr. Dietlin X Dr. Hainaj X Mr. Patterson X Mr. Ramos X
VII.	Principal Job Description Presentation:  Dr. Hainaj inquired on the timeline for the posting, Mr. Tucker stated that as soon as the LCS  Board approves the job description it will be posted. Dr. Hainaj and Dr. Dietlin both offered input on the job description and will work with Mr. Tucker's staff on updating the job description.

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III.	Executive Session: To consider the appointment, employment, dismissal, discipline, promotion, or compensation of public employees; and, to prepare for, conduct, or review a collective bargaining strategy. The Commission may take action upon coming out of executive session:		
	To Enter:	Motion by: <u>Dr. Hainaj</u> Seconded by: <u>Dr. Dietlin</u>	
		Dr. Zelei X Dr. Dietlin X Dr. Hainaj Mr. Patterson X Mr. Ramos X	
IX.	Exit Executive Session		
	To Exit:	Motion by: <u>Dr. Dietlin</u> Seconded by: <u>Dr. Hainaj</u>	
		Dr. Zelei X Dr. Dietlin X Dr. Hainaj Mr. Patterson X Mr. Ramos (Mr. Ramos departed the meeting at 5:50 p.m.)	
Χ.	Straight A Gra	nt Presentation:	
		ained to the LADC that Rachel Tansey has been working on grant, at the LADC 116, 2014 there will be a total of 3 different resolutions for the committee to	
I.	NWEA Data Presentation:		
•	Mrs. Pam Szegedy and Mr. Bill Ohle both spoke regarding the Student Growth Summary (District Report). Growth areas that were discussed were Reading, Language Usage, Math and Science. Mr. Patterson asked for clarification on how the district plans to improve growth in areas that need it and was interested in ways that data can be used to involve everyone. Mr. Tucker explained that every teacher shows student growth and has the information to direct their teaching.		
[ <b>.</b>	Student/Staff A	ttendance Presentation:	
	Mr. Tucker pres	ented both student and staff attendance to the LADC.	
[.	Mr. Tucker pres	ented both suspension/expulsion reports and explained that both of these areas decline in most buildings.	
•	Flomontowy Col	and Decuganization Duccontation.	
	Elementary School Reorganization Presentation:  Mr. Tucker provided information regarding the elementary reorganization and has decided to		
	place this on ho	d. Parents and the community should have the opportunity to receive more	
	information before	ore any changes are determined.	
	Adjournment		
	Motion by:	<u> </u>	
	Voice Vote:	Yes <u>4</u> No	