

PS 163 SLT Meeting Minutes - December 13, 2017

Attendees:

Kelly Aherne	Mary Harvey	Jennifer Rotich
Alan Arbel	Donny Lopez	Nathalie Roussel
Stefania Clegg	Laura Maurer	Samantha Siegel
Allyce Fucigna	Timothy Nelson	

- Minutes from 11/28/17 were approved/seconded.
- Principal's Report:
 - A. Cafe 163 12/15/17, 8:30 (Library)
Understanding Common Core Standards; Next Generation Standards (Variation to Common Core (New Name - Formal Roll Out 2020)
 - B. Kindergarten Application is open; 1/12/18 deadline for out of zone children (no deadline for Zoned Children)
 - C. G&T Testing weekend testing January (too late to apply at this point)
 - D. Holiday Sing Along:
12/21 - 1:30PM (Pre-K, K, 1st Grade)
12/22 - 9:15AM (4th & 5th Grade), 1:30PM (2nd & 3rd Grade)
 - E. Holiday Break 12/25/17, returning on 1/2/18
- Budget Review:
 - 1) Budget \$ is an average, not a reflection of salary
 - 2) PS 163 average is higher than most schools due to experience of faculty and other factors.
 - 3) Tushan Haurm (attendance) - PS 163 is her payroll designated school
 - 4) Sapis is not paid by PS 163
 - 5) Guidance/Social Workers based on need (not a mandate). School pays for the salary if added during the year. Paraprofessionals (first year - school pays. 17 in building, 4 new (out of PS 163 Pocket [about \$92K cost])).
 - 6) School Aid has no mandate for count. Aid distribution (3 on lunch supervision, 2 on recess supervision)
 - 7) DOE does not cover maternity. Teachers can use banked days or borrow against future days (cost impact to do so).
 - 8) Per Session:
 - i) Monies for afterschool program creation/meeting to discuss initiatives.
 - ii) Funds shift and change - have to be closely monitored
 - iii) There is \$13,529.00 that was reserved for afterschool coverage, but that will cover Paras through the holiday only.
 - 9) OTPS - anything to do with equipment, furniture
 - 10) Students Temporary Housing (STH) \$ can only be used for STH qualified students.
 - 11) NYSTL monies come from the state for library purchases.
 - 12) LWO (leaves without pay) take child care leave up to 5 years and have a position waiting.
 - 13) People not assigned to a budget are not paid by PS 163.
 - 14) No ATR (Absence Teacher Reserve)

- Parents need to sign SLT Document
- By-Laws Review:
 - A. Discussed at end of last year to change Team Size.
 - B. End of the year, SLT members have to fill out a remuneration form. Need 30 hours performed for \$300.00
 - C. Suggested a lower quorum count to mitigate absences at SLT meetings from 8 to 6 (3 teachers, 3 parents) for meeting and votes.
 - D. JHL Building was approved, so barring any last hopes, construction will commence. Schedule has not been issued.
- DEAR schedule meeting (week of 1/22/18 was mentioned) day and time to be discussed week of 12/15/17.

Next Meeting in Library on Tuesday, January 23, 2018 at 5PM