



Clintonville Elementary School PTA Agenda Tuesday 10-23-18 7:00 pm

Secretary: Tammy Lizotte

1. Opening of meeting (Megin Kelly - President) Time: 7:10pm
2. Guest Speaker (Guest speaker is Dr. Joe Erardi, Educational Consultant for New Superintendent Search Process)
 - a. Mr Erardi has been retained by the Board of Education to assist but the Board of Education decides on the new superintendent hire
 - b. Mr Erardi has various professional experiences in the educational field
 1. 4 years as school administrator
 2. 20 years as superintendent
 3. Has been involved in at least seven other superintendent searches
 - c. Local, regional, and national search for candidates has been issued
 1. Trend data is that there is usually an average candidate pool of 12-20
 2. North Haven is a highly sought after community so anticipate high quality candidates
 3. November 2, 2018 the position closes and selection and interview process will begin
 4. November 8, 2018– public meeting at school Board and presentation of search results and candidates
 5. After that meeting, the hiring committee will begin its interviews – it is a confidential process
 - A consulting subcommittee will be part of the first interview including teacher, administrator and office staff
 - 2nd round will then add the school board members
 6. Naming superintendent will be in December and align with the departure of Dr Cronin who is on board to be part of the transition to the new superintendent
 7. Role of community – how parents / guardians can be part of the process
 - Complete the online survey
 - Can speak with Dr Joe Erardi personally - brochures with his contact information is in main office of buildings.
 - Questions that the community brings forth from the community profile will be part of the interview process
3. Principal Shares (Mrs. Dowling):
 - a. Lionheart breast cancer awareness month – kids participated by walking building – school wide photo
 - b. Fire Department came and demonstrated their services
 - c. JA Day – Brian O'Connor
 - d. Eye exams given to students
 - e. Safety procedures in parking area
 1. SRO has observed and suggested changes such as lanes for parent pick up and bus riders
 2. SRO may need to start issuing tickets for infractions such as passing buses with flashing lights, speeding through parking lot
 - f. White and gold combined bus issue – is this a temporary or permanent solution because parents need to plan for bus stop pick up - Mrs. Dowling is still asking the bus company for resolution to help inform parents
 - g. Teachers college will continue its involvement with the school shifting from writing to reading workshop
4. PTA Council Report (Nicole D'Aria): report shared by Megin Kelly on behalf of Nicole D'Aria
 - a. Next meeting is November
 - b. Still investigating art fundraiser
5. Board of Education Representative Report (Lisa McCann):
 - a. Success of the Wizards game
 - b. PTA council is soon going to have a Facebook page
 - c. JV parents surprised that kids are on turf
 - d. Replacing gym floor at the middle school due shrinking and expanding of floor
 - e. Changing language for academic facilitator

- f. New cooking and sewing class at high school
- g. Feasibility study for air conditioning in elementary schools
- 6. Treasurer Report (Holly Gifford / Brian O'Connor): Report shared by Megin Kelly on behalf of Co-Treasurers
 - a. Income Received Report
 - 1. Net income – 14,662.43
 - 2. Total fundraising - 16,027.00
 - b. Items Paid Out
 - 1. Expenses - \$1040.24
- 7. Enrichment – complete registration on line and then pay
 - a. \$5 per registration goes back to the PTA general fund
 - b. Trimester enrichment programs – it's important to communicate with teachers if your child is staying after school for programs
- 8. President (Megin) shares:
 - a. 2018-2019 Committees – we hope you consider joining a Committee and helping out!
 - 1. Still looking for room photographer in Mrs. Gambardella and Mrs. Domino's classes
 - b. Room Contact meeting held on Oct 23, 2018 before PTA meeting to review guidelines – well attended
 - c. Enrichment Program registration – first complete the online and then send in payment
 - 1. \$5 per registration goes back to the PTA general fund
 - 2. Trimester enrichment programs – it's important to communicate with teachers if your child is staying after school for programs
 - d. Official vote on changings to bylaws to be held
 - 1. Megin made motion to vote and seconded by Lisa McCann
 - 2. New bylaws accepted by membership as of Oct 23, 2018
 - e. Suggestions by 5th grade activities committee revisited – 5th grade committee to bring family fun night activities to increase community
 - 1. \$5 admission to fund the PTA general fund – any proceeds from additional fundraisers held at the family fun events to benefit the 5th grade class
 - 2. (2) family mixers to replace VIP Night and Someone Special Dances– glow stick dance / luau
 - 3. Changing 5th grade fundraisers to all school fundraisers
 - 4. Monthly family activity – activities and dates to be announced
 - 5. Moving restaurant fundraiser to JRoos venue on November 14, 2018
 - 6. Pampered Chef fundraiser instead of Yankee Candle (voted by Executive Board on 9/7/18) – Orders accepted through November 9, 2018 – potential need to send flyer / order form through backpacks to increase participation
 - 7. Amazon Smile - Ptsa Connecticut Inc. PTA-Ct Clintonville – a small percentage of purchases through amazon smile can be directed to the PTA
 - 8. Spirit wear for student's class t-shirts have arrived. North Haven spirit wear due this Friday October 26. A third order is a strong possibility including hats/scarfs
- 9. Current Clintonville Important through December 2018:
 - a. All PTA Meetings for 2018-2019 Year will be in the Clintonville Conference Room from 7:00 pm to 8:00 pm –November 14, 2018; No December 2018 meeting
 - b. "Boo Bingo" - October 24, 2018 (6:00 pm to 8:00 pm) – costume and food to share are welcome
 - c. Fall Festival - October 31, 2018 - 130pm-245pm
 - d. Book Fair – Preview day November 28-30, 2018
 - 1. All teachers / certified staff will have an online signup page including unified arts, support services for families to be able to connect with all staff for conferences – signups hope to begin at some point in November – teachers will send email when online sign up begins
 - 2. PTC will be on three separate days 5-8pm on November 28, 4-6pm on November 29, and 1:15 - 3:15pm on November 30pm
 - March 20, 21, 22 will be the Spring 2019
 - e. Nov 14, 2018 – Restaurant fundraiser at JRoos – includes any delivery, take out, or eat in orders from 5-10pm – Raffle table will also be available
 - f. CRIF – December 2018
 - g. Holiday Bazaar – December 1, 2018
 - h. Winter Music Concert – December 10, 2018

- i. School Wide PBIS Spirit Day / PJ Day – December 21, 2018 (ALL SPIRIT DAYS CAN BE FOUND ON PTA WEBSITE – monthly calendar)

1. Close of Meeting at 8:15pm: Motion: Megin 2nd: Lisa McCann approved

NEXT PTA MEETING –November 14, 2018

Guest Speaker: Mrs. Diane Lizcano, Clintonville Social Worker who will discuss anxiety