

**OLD BUSINESS**

**Discussion:**

RIZO COPY MACHINE PRICES WERE REVIEWED. OVER \$15,000 + TO PURCHASE SEPERATELY. MS. GARCIA ASKED IF A NETWORK PRINTER COULD BE HOOKED UP. LINDA – OFFICE MANAGER – WILL ASK SITE TECH IF THIS IS POSSIBLE.

**Conclusion:**

**2010 BUDGET REVIEW AND VOTE**

**Discussion:**

#1: MS. MCCORMICK DISCUSSED THE NEED TO INCREASE OUR SITE TECH II FROM A .40 FTE TO A .50 FTE FOR THE BALANCE OF 2009 – 2010 SCHOOL YEAR. DUE TO NUMBERS GIVEN BACK IN 2009, WE OUR BUDGET SHOWED OUR SITE TECH II AS MAKING \$42,000.00. THIS CALCULATION WAS MADE ON PREVIOUS SITE TECH'S SALARY. OGMS'S REVISED SITE TECH SALARY AT .40 FTE WOULD BE \$28,000.00 TOTAL. TO INCREASE BY .10 WOULD COST ONLY AN ADDITIONAL \$11,000 PER YEAR (EQUAL TO APROX. \$4000. THIS YEAR)

THIS WOULD GIVE US AN EXTRA HALF DAY COVERAGE TO INSTALL / UPDATE / AND REPAIR ALL NEW PRODUCTS AND EQUIPMENT THAT IS BEING DISTRIBUTED ON CAMPUS.

LINDA FAIX MOTIONED TO APPROVE AN ADDITIONAL .10 FTE FOR OGMS SITE TECH II  
SHERRY WHITMARSH SECONDED MOTION

**Conclusion:**

SITE COUNCIL APPROVED THE INCREASE OF AN ADDITIONAL .10 FTE FOR THE OGMS SITE TECH II POSITION FOR THIS YEAR:

AYES: 10

NOS: 0

ABSENT: 1

## ALTERNATIVE GOVERNANCE PARAMETERS / RESPONSIBILITIES

### Discussion:

SUSAN HUKKANEN STARTED THE AGT DISCUSSION WITH INFORMATION SHE RECEIVED FROM HER SITE COUNCIL STATE LIAISON RICK CARTER; REGARDING MERGING THE AGT WITH SITE COUNCIL:

THE MERGER WOULD BE POSSIBLE. ALL THAT WOULD NEED TO BE DONE IS AN ADDENDUM TO THE BYLAWS. THE SITE COUNCIL WOULD BE MADE OF 12 MEMBERS: 3 STUDENTS; 3 TEACHERS, 3 PARENTS, AND 2 "OTHER" STAFF. THE AGT WOULD CONSIST OF THE ABOVE SITE COUNCIL PLUS: 1 DISTRICT LIAISON AND 1 OR 2 SAIT MEMBERS.

AGT MEMBERS WOULD BRING INPUT TO ALL ASPECTS OF SCHOOL BUDGET / PERFORMANCE; WITH NO VOTING RIGHTS. SITE COUNCIL MEMBERS WOULD VOTE ON CURRENT BUDGETS AND PLANS SPECIFICALLY ADDRESSED BY THE COUNCIL, I.E. SPECIFIC BUDGET PROGRAMS, SPSA, AND SCHOOL SAFETY PLAN.

SSC WILL REVIEW FURTHER.

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### Conclusion:

## NEW BUSINESS

### Discussion:

LISA BROWN UPDATED SITE COUNCIL ON THE AFTER SCHOOL INTERVENTION PROGRAM. TO DATE OGMS HAS APPROXIMATELY 75 STUDENTS ENROLLED. LISA MENTIONED THAT WE MIGHT NEED MORE TEACHERS SINCE OUR CLASS SIZES WERE GROWING. TERRY STATED THAT WITH TITLE INTERVENTION MONIES, WE WOULD BE ABLE TO HAVE MORE TEACHERS FOR THE PROGRAM. SITE COUNCIL ASKED LISA TO KEEP THEM POSTED FOR ANY ADDITIONAL NEEDS.

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### Conclusion:

**Discussion:**

Ms. OVADIA PROPOSED THAT THE SITE COUNCIL CONSIDER SUPPLEMENTING APPLICATION FEES FOR NATIONAL TEACHER CERTIFICATION TO HELP OFFSET THE COSTS FOR TEACHERS.

1. DEADLINE TO MAKE THIS DECISION IS JUNE (AUGUST IS WHEN TEACHERS WILL NEED TO SEND IN APPLICATION FEES.)
  2. WOULD SITE COUNCIL CONSIDER A \$250 SPLIT WITH APPLICANT?
  3. TERRY AND Ms. OVADIA WILL MEET TO COME UP WITH A PLAN TO INTRODUCE TO AT THE NEXT SITE COUNCIL MEETING.
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**Conclusion:**