

INSIGHT OHIO LPDC - 014502

LPDC Meeting Minutes

Board Meeting

Monday, September 12, 2016@ 3:00 p.m. ET

715 Market Ave. N. Canton, Ohio 44702; Innovations Room (2nd Floor)

I. Call to Order 3:07 pm

II. Roll Call

Board Members: Chair Marla Terrell, Kate Harkless, Megan Kennedy, Dan Arman, Rhonda Renker, Shanna Wayble (3:10pm), Wendy Blair-Myers (3:10pm)

Others in Attendance:

III. Approval of Minutes

No Minutes to Approve

IV. Additions to Agenda

V. Old Business: None

VI. New Business

A. Review/Approve HQT Evidence Worksheets

- a. Eric Germann (Math)
 - i. Part 1 First: Kennedy
 - ii. Part 1 Second: Blair-Myers
 - iii. Part 1 Vote: 7-0 Approved
 - iv. Part 2 First: Blair-Myers
 - v. Part 2 Second: Renker
 - vi. Part 2 Vote: 7-0 Approved
- b. Megan Miller (ELA)
 - i. Part 1 First: Harkless
 - ii. Part 1 Second: Arman
 - iii. Part 1 Vote: 7-0 Approved
 - iv. Part 2 First: Harkless
 - v. Part 2 Second: Renker
 - vi. Part 2 Vote: 7-0 Approved
- c. Lena Ruck (Math)
 - i. Part 1 First: Kennedy
 - ii. Part 1 Second: Wayble
 - iii. Part 1 Vote: 7-0 Approved
 - iv. Part 2 First: Renker
 - v. Part 2 Second: Harkless
 - vi. Part 2 Vote: 7-0 Approved
- d. Michelle Sanders (ELA)
 - i. Part 1 First: Kennedy
 - ii. Part 1 Second: Arman
 - iii. Part 1 Vote: 7-0 Rejected
- e. Eileen Speller (Science, Math, ELA)

- i. Part 1 First: Blair-Myers
 - ii. Part 1 Second: Kennedy
 - iii. Part 1 Vote: 7-0 Rejected
- f. Leanne Suttles (ELA)
 - i. Part 2 First: Kennedy
 - ii. Part 2 Second: Arman
 - iii. Part 2 Vote: 7-0 Approved

B. Review/Approve IPDP Forms

- a. Julie Brewer
 - i. First: Blair-Myers
 - ii. Second: Wayble
 - iii. Vote: 7-0 Approved
- b. Christina Rehl
 - i. First: Wayble
 - ii. Second: Renker
 - iii. Vote: 6-0 Approved 1 Abstention - Harkless
- c. Remi Smith
 - i. First: Kennedy
 - ii. Second: Harkless
 - iii. Vote: 7-0 Approved
- d. Eileen Speller
 - i. First: Wayble
 - ii. Second: Blair-Myers
 - iii. Vote: 7-0 Rejected
- e. Shanna Wayble
 - i. First: Kennedy
 - ii. Second: Blair-Myers
 - iii. Vote: 6-0 Approved 1 Abstention - Wayble
- f. Wendy Blair-Myer
 - i. First: Harkless
 - ii. Second: Renker
 - iii. Vote: 6-0 Approved 1 Abstention – Blair-Myers
- g. Emily Spangler:
 - i. First: Wayble
 - ii. Second: Renker
 - iii. Vote: 7-0 Approved

C. Review list of teachers renewing this school year

- a. Wendie Hartman
- b. Diane Harris
- c. Megan Kennedy
 - i. First: Harkless
 - ii. Second: Arman
 - iii. Vote: 7-0 Approved

VII. Next Meeting Date

Monday, October 31, 2016

VIII. Adjournment 4:23pm

- First: Blair-Myers
- Second: Arman
- Vote: 7-0 Approved

Marlo J. Crull

10/31/2016