

# INSIGHT OHIO LPDC - 014502

## Approved LPDC Meeting Minutes

Board Meeting

Monday, October 31, 2016@ 3:00 p.m. ET

715 Market Ave. N. Canton, Ohio 44702; McKinley Room (1<sup>st</sup> Floor)

### **I. Call to Order 2:57pm**

### **II. Roll Call**

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

Others in Attendance: None

### **III. Approval of Minutes**

9/12/2016

1<sup>st</sup> – Wendy Blair Myers

2<sup>nd</sup> – Kate Harkless

Motion carried 5-0

### **IV. Additions to Agenda**

- A. Need a way to figure out who needs an IPDP and process for new hires
  - Kate can be the go between on RESA / IPDP
  - New hires will be handled by Kate (GE) and Adam/Lena (SPED)
  - Tracker on Sharepoint on LPDC Tab to keep going
  - Tabled and writing up for January meeting.

### **V. Old Business**

### **VI. New Business**

#### A. Review/Approve HQT Evidence Worksheets

- a. Laura Back (ELA)
  - i. Part 1 First: Blair Myers
  - ii. Part 1 Second: Harkless
  - iii. Part 1 Vote Approved 5-0
  - iv. Part 2 First: Kennedy
  - v. Part 2 Second: Blair Myers
  - vi. Part 2 Vote: Rejected 6-0
- b. Laura Back (Math)
  - i. Part 1 First: Wayble
  - ii. Part 1 Second: Harkless
  - iii. Part 1 Vote: Approved 6-0
  - iv. Part 2 First: Harkless
  - v. Part 2 Second: Kennedy
  - vi. Part 2 Vote: Rejected 6-0

- c. Laura Back (Science)
  - i. Part 1 First: Harkless
  - ii. Part 1 Second: Wayble
  - iii. Part 1 Vote: Approved 6-0
  - iv. Part 2 First: Kennedy
  - v. Part 2 Second: Wayble
  - vi. Part 2 Vote: Rejected 6-0
- d. Laura Back (Social Studies)
  - i. Part 1 First: Harkless
  - ii. Part 1 Second: Blair Myers
  - iii. Part 1 Vote: Approved 6-0
  - iv. Part 2 First: Kennedy
  - v. Part 2 Second: Arman
  - vi. Part 2 Vote: Rejected 6-0
- e. Eileen Speller (ELA)
  - i. Part 1 First: Blair Myers
  - ii. Part 1 Second: Wayble
  - iii. Part 1 Vote: Approved 6-0
  - iv. Part 2 First: Kennedy
  - v. Part 2 Second: Blair Myers
  - vi. Part 2 Vote: Approved 6-0
- f. Eileen Speller (Math)
  - i. Part 1 First: Harkless
  - ii. Part 1 Second: Wayble
  - iii. Part 1 Vote: Approved 6-0
  - iv. Part 2 First: Wayble
  - v. Part 2 Second: Kennedy
  - vi. Part 2 Vote: Approved 6-0
- g. Eileen Speller (Science)
  - i. Part 1 First: Kennedy
  - ii. Part 1 Second: Harkless
  - iii. Part 1 Vote: Approved 6-0
  - iv. Part 2 First: Blair Myers
  - v. Part 2 Second: Kennedy
  - vi. Part 2 Vote: Approved 6-0
- h. Eileen Speller (Social Studies)
  - i. Part 1 First: Harkless
  - ii. Part 1 Second: Wayble
  - iii. Part 1 Vote: Approved 6-0
  - iv. Part 2 First: Arman
  - v. Part 2 Second: Kennedy
  - vi. Part 2 Vote: Approved 6-0
- i. Michelle Sanders (ELA)
  - i. Part 1 First: Kennedy
  - ii. Part 1 Second: Blair Myers
  - iii. Part 1 Vote: Approved 6-0
  - iv. Part 2 First: Kennedy
  - v. Part 2 Second: Wayble
  - vi. Part 2 Vote: Approved 6-0

B. Review/Approve IPDP Forms

- a. Eileen Speller
  - i. First: Harkless
  - ii. Second: Blair Myers
  - iii. Vote: Approved 6-0

- C. License Renewal Evidence
  - a. Regina Parks
    - i. First: Kennedy
    - ii. Second: Harkless
    - iii. Vote: Rejected 6-0

**VII. Next Meeting Date**

Monday, January 9, 2017

**VIII. Adjournment (Time) 3:40pm**

- a. First: Arman
- b. Second: Wayble
- c. Vote: Approved 6-0