

## Highland Local Professional Development Committee Meeting

### Minutes for Sept. 26, 2011 - 4:00 am MS - rm 710

- I. Call to Order and Roll Call by the Chairperson – Dawn Butsch, Elaine Reichart, Maryann Rechner, Amy Lyon , Connie Marzullo, Ray Braunsheidell, Laurie Boedicker
- II. Approval of the June committee minutes
- III. Webpage information, book study information, paperwork/computer issues
- IV. Addition(s) and/or Deletion(s) to Agenda
- V. **Chairperson's Agenda**
  - a. **License Renewal Submissions**
  - b. **License Audit Submissions**
  - c. **IPDP submissions** group approval – 1<sup>st</sup> Connie, 2<sup>nd</sup> Maryanne - unanimous approval
    - i. Rob Henry HE
    - ii. Dana Addis HS
    - iii. Jeremy Radey MS
    - iv. Anna Taylor MS
    - v. Robison SE
    - vi. Reed SE
    - vii. Armstrong SE
    - viii. Nicholas SE
    - ix. Whittington SE
    - x. Palencar SE
    - xi. Mundell SE – postponed until next meeting
  - d. **Coursework submissions** group approval – 1<sup>st</sup> Elaine, 2<sup>nd</sup> Amy –unanimous approval
    - i. Kristine Nerlich HS 1 credit, 2 credits, 2 credits
    - ii. Chris Luker HS -3 hrs
    - iii. Karen Valantasis SE –book study
    - iv. Alecia Steinmentz SE- county book study
    - v. Lisa DeV Vaughn SE – book study
    - vi. Connie Marzullo SE- 2 one credit hr classes – book study and 1 hr class
    - vii. Stacy Tessena GE- 1 credit book study
    - viii. Melissa Waltos GE- 1 credit book study
    - ix. Julie Spaite GE- 1 credit book study

**e. CEU's Submissions** group approval – 1<sup>st</sup> Connie, 2<sup>nd</sup> Dawn–unanimous approval w Amy and Maryann abstain

i. Craig Tasker HS -.325 CEU's

ii. Kelly Moran HS -18 CEU's (180 hrs = 6 credits) post pone to next meeting with reflection submission

iii. John Deuber – 5 CEU submissions

(2.4 + 2.55 = post complete, certificates received)

(3 + 3 + 3 = approval upon attendance/certificate completion)

iv. Neil Barnes CO- 3 submissions to equal (10+5+15) 30 contact hours/3 CEU's total

v. Laurie Boedicker - 3 submissions to equal (10+15+60) 85 contact hr/8.5 CEU's total

**f. Other Approved Activities Submissions**

**g. Master Teacher Notifications**

**h. Setting Times for the Next Meetings**

**i. Adjournment** – next meeting: OCT. 17th