

**FOREST HILLS ELEMENTARY
SCHOOL ADVISORY FORUM**

Date: November 6, 2024, 7:00 am

Location: Media Center

Minutes

I. Roll call to Establish Quorum

- Call to order at 7:14
- We have enough members present for a quorum
- Established a quorum through roll call
- Robert Bogle – not present
- TaiQuay Bogle – not present
- Sarah Clark – present
- Kimberly Eloy – present
- Kelly Hickman – present
- Kristin Jelonek – present
- Wendy Klein – not present
- Belinda Marini – present
- Maxwell Pierre – present
- Tiana Pierre – present
- Barbara Rothman – present
- Claudia Vargas – not present
- Emily Waldmann - present

II. Approve Previous Meeting Notes

- Marini reviews previous meeting notes, including A+ funds
- Ms. Eloy motion to approve
- Ms. Pierre second to approve

III. SESIR Report (Huff)

- No new SESIR

IV. Florida School Recognition Funds A+ Funds

- a. Funding amount- \$82,131
- b. Fringe Benefits District Reserve-\$7,285
- c. Total Funding Amount- \$89,416
- d. School Advisory Council Proposal
- e. School Advisory Council Members Create Ballot

-Marini reviews points a-e and then opens the floor for public comment

-clarifies that fringe benefit covers taxes taken out

-Hanlon shares option for classroom teachers to be in the higher tier on the tiered option

-Only BCPS employees eligible

-Criteria overview – From October Minutes everyone received copy of minutes approved

-Poster: Instructional staff – classroom teachers, resource teachers, support staff & admin. Non-Instructional on Staff – ESPs (teacher assistants), Clerical (Office, tech, media center), & Facilities. Non-Instructional Staff Not on Org – Cafeteria, Nurse (contracted), Campus Monitor, SLP (contracted), Social Worker, School Psychologist, OT/PT, Interim sub, SRO

-Mr. Bogle gives comment regarding who to include in addition to instructional and noninstructional

- café, campus monitors, nurse

- Ms Clark motions to excludes interim subs based on qualifications. Mrs. Pierre second the motion. All in favor.

- Qualifications: worked at FHE semester and a day 2023-2024; excludes personal leave; staff members who went on FMLA do qualify and returned for the 2024-2025 school year

-OT, social worker, SRO, interim subs not included as they do not qualify

-Instructional staff totals 45; non-instructional staff totals 31; totals 76

-first option for ballot: split equally amongst all eligible employees (~\$1,176.52); roll call completed – unanimous approval

Robert Bogle – not present

TaiQuay Bogle – not present

Sarah Clark – Approve

Kimberly Eloy – Approve

Kelly Hickman – Approve

Kristin Jelonek – Approve

Wendy Klein – not present

Belinda Marini – Approve

Maxwell Pierre – Approve

Tiana Pierre – Approve

Barbara Rothman – Approve

Claudia Vargas – Approve

Emily Waldmann - Approve

-second, tiered option being presented – 70% to instructional staff (~\$1,390.91); 30% to non-instructional staff (~\$865.31); percentages vetted by SAC members (roll call completed – unanimous approval)

- third option for ballot: none of the above (roll call completed – unanimous approval)
- leftover funds would go into accountability funds to be controlled by SAC (roll call completed – unanimous approval)

Robert Bogle – not present
TaiQuay Bogle – not present
Sarah Clark – Approve
Kimberly Eloy – Approve
Kelly Hickman – Approve
Kristin Jelonek – Approve
Wendy Klein – not present
Belinda Marini – Approve
Maxwell Pierre – Approve
Tiana Pierre – Approve
Barbara Rothman – Approve
Claudia Vargas – Approve
Emily Waldmann - Approve

- must have a 51% majority to pass; gets kicked back to classroom teachers if not voted on by Feb. 1
- Marini reviews next steps for voting
- roll call completed to vote on finalized ballot (unanimous approval)

Robert Bogle – not present
TaiQuay Bogle – not present
Sarah Clark – Approve
Kimberly Eloy – Approve
Kelly Hickman – Approve
Kristin Jelonek – Approve
Wendy Klein – not present
Belinda Marini – Approve
Maxwell Pierre – Approve
Tiana Pierre – Approve
Barbara Rothman – Approve
Claudia Vargas – Approve
Emily Waldmann - Approve

V. Questions And Adjournment Public Comments (non-SAC members have 3 mins)

- motion to adjourn - Clark, second – Waldmann
- meeting adjourned 7:54