

Meeting Minutes 12/14/23

14 December 2023 / AACPS Board of Education / 6:30 PM

ATTENDEES

Kathy Rentfrow - SECAC Chair

Corinne Emerson - SECAC Secretary

Sonya McElroy - AACPS Director of Birth-to-5 Services

Lori Kane - AACPS Manager of ESY and Emotional Supports

Tiffany Steware Kline - AACPS Coordinator of Behavioral Supports & Interventions

Andrew Sorinski

Becky Pike

C Karabani

Caren Karabani

Catherine Nilsson

Corinne Emerson

Dominique Coloton

Heather Martinko

Kathy Rentfrow

Katrina Butler

Naydy Cohan

Nelly Oscitate

Rebecca Davis

Rich Ceruolo

Tanna Soffa

Tasha Kiser

Uilani Birch

+12 virtual attendees that did not provide names

AGENDA

General Meeting

- Introductions and Opening Remarks
- Behavior Supports Presentation by Lori Kane and Tiffany Stewart Kline
- Vote on AA-SECAC Bylaws
- Vote on SECAC Officers
- Open Forum
- Closing Remarks

NOTES

- **Vote on proposed AA-SECAC Bylaws revisions**
 - Bylaws revisions to include expansion of SECAC voting privileges to eligible members (parents, guardians, community members, administrators, teachers, special education staff and related service providers) and removing restriction that voting members must be a parent or guardian of an AACPS student with disabilities. Adopted by the committee.
 - Option A: Voting members must have attended 2 out of 6 past committee meetings. Vote: 4 in favor. Option A is adopted by the committee.
 - Option B: Voting members must have attended 3 out of 9 past committee meetings. Vote: 2 in favor.
 - Bylaws revisions to include revision of requirements to hold officer positions to eligible members (excluding central office staff):

- Option A: All SECAC Officers must be parent/guardian of an Anne Arundel County student with an IEP, IFSP or 504. Vote: 4 in favor
- Option B: 3/4 SECAC Officer positions must be held by a parent/guardian of an Anne Arundel County student with IEP, IFSP or 504 plan. One member may be an eligible committee member who is not the parent of a current student. Vote: 5 in favor. Option B is adopted.
- Bylaws revision to include: The Executive Board shall solicit ideas for SECAC agenda topics from the general membership at the first meeting in September and develop a meeting agenda and presentation schedule in collaboration with the directors of special education. Vote: all in favor. Adopted by the committee.
- Bylaws revisions to include: Voting privileges to be expanded to in-person as well as virtually attending eligible members. Vote: all in favor. Adopted by the committee.
- **Vote on SECAC Officers**
 - Vote on nomination of Becky Pike to fill vacant SECAC Treasurer position. Vote: all in favor. Approved by the committee.
 - Vote on the nomination of Rick Riley to fill vacant SECAC Vice-chair position. Vote: all in favor. Approved by the committee.

NEXT MONTH'S AGENDA

January SECAC Meeting - Articulation/Transition

January 11, 2023, 6:30-8:30pm, 1450 Furnace Ave, Glen Burnie MD 21060