

## **Board of Education Meeting**

**September 2, 2020**

6:14:40 PM *Ivan Katz*: So Deb you have five.

6:14:41 PM *Debra Barbiani*: okay. Yep, so we can move into into our meeting. So I'd like to call the meeting to order and I'd like to ask for a motion to move into executive session to discuss matters pertaining to litigation as presented kind of a motion.

6:14:59 PM +1 914-\*\*\*-\*\*83: Motion

6:15:00 PM *Mike Weiner*: second

6:15:01 PM *Debra Barbiani*: Okay, so I have Renee and I have Mike discussion on the motion.

6:15:04 PM *Mike Weiner*: no.

6:15:06 PM *Debra Barbiani*: Okay here hearing none all those in

6:15:07 PM *Arlene Hussey*: aye.

6:15:09 PM *Debra Barbiani*: favor. Say aye.

6:15:11 PM *Fiorella Muscia*: I

6:15:11 PM *Mike Weiner*: I

6:15:11 PM +1 914-\*\*\*-\*\*83: I

6:15:13 PM *Debra Barbiani*: any opposed

7:01:51 PM *Debra Barbiani*: Okay. All right. So we're going to we will get started with the meeting. So we're going to call this meeting to order and we will be recording this meeting. Jane you'll start that for us.

7:02:10 PM *Arlene Hussey*: There are enough of us here.

7:02:12 PM *Debra Barbiani*: Yes.

7:02:13 PM *Jane Tingley*: Yes.

7:02:14 PM *Arlene Hussey*: Okay.

7:02:17 PM *Debra Barbiani*: Thank you Jane. Okay, I'd like to call this meeting to order and I'd like to ask for motion to approve the board agenda for the September 2nd meeting us presented may have a motion.

7:02:34 PM Arlene Hussey: motion motion

7:02:35 PM Fiorella Muscia: second

7:02:36 PM Mike Weiner: second

7:02:36 PM Debra Barbiani: Arlene and Mike do we have discussion on the motion? Okay hearing none all those in favor. Say I

7:02:46 PM Arlene Hussey: I

7:02:46 PM Mike Weiner: I

7:02:48 PM Debra Barbiani: any opposed motion carries next on the agenda. We have correspondence. Hope you've had the opportunity review that. And next we have public recognition. I have not received any public comments. So we'll move down to the superintendent's report. We have Dr. Katz.

7:03:15 PM Ivan Katz: Thank you.

7:03:16 PM Debra Barbiani: Thank you.

7:03:21 PM Ivan Katz: First I'd like to announce that we are planning to have. A parent meetings for remote learning a plan that will take place next week on Wednesday and Thursday 7 PM both nights. The board will receive invites with those links. So if you'd like to attend you can I believe a phone blast went out this evening and we're going to be updating our media sources for that for those two events next week one will be for bces and that will be Wednesday and one will be for the junior senior high school. That will be Thursday. I would like to share with the school community that yesterday we were advised by the Department of Health that an employee had tested positive for covid-19. We've been working with the Sullivan County Department of Health as they conduct their contact tracing efforts at this time based on initial contact tracing the public health has conducted they do not believe that any staff members were exposed to the virus. However, that can change depending on further contact tracing efforts and results. Even though they're not expected exposures in the district. We're taking this opportunity clean and disinfect all areas of the district as if there was an exposure. The building will be close to teachers until next Tuesday so that we can conduct our cleaning and disinfection efforts meal preparation and meal deliveries continue without interruption and remote learning will commence on September 14th as scheduled. Any questions for board members? Well madam.

7:05:13 PM Sean Wall-Carty: I do have a question. I'm sorry. I do have one question and I I did get the phone message about the meetings and the food is everything I think my one question was the message mentioned the link and it went through and it really talked about Dr. Sharkey gave the link and everything. But my question is there. There's a lot of folks in the community. I don't have access to the form to request food. So how are we handling those folks just in terms of ensuring that there's equal access.

7:05:52 PM Ivan Katz: We have the list that we have of all of our student from last year who had

it that we can compare and contrast that with and I know that our cafeteria managers working with Mr. Greco because we do have to get information out from as many families as we can but we will certainly investigate if we see that there are our holes from folks who had previously done it and and haven't so we will whatever we need to do to get that information out and back.

*7:06:19 PM Sean Wall-Carty:* Okay. Okay, because it might because the message say you have to get food You have to be on you have to put delivered. your name on this form. So I I just want to make sure that we you know, we don't adversely impact anyone.

*7:06:36 PM Ivan Katz:* Right part of that is because we're in to maintain the grant that we have that allows us to do this. We have to get everyone to share with us, but we certainly are going to check and double check. We don't want to have anybody left out and one of the things that will was pretty clear last spring when we did this folks found lots of ways to contact me whether it's phone calls to my office emails snail mail and we make sure that we were on top of that

*7:07:01 PM Sean Wall-Carty:* Okay.

*7:07:02 PM Ivan Katz:* right away and I would encourage if someone is aware that someone does need to have a meal delivered or needs to contact us to please. Let me know and I will make sure that that information gets out. We will reach out to the family one way or another

*7:07:19 PM Sean Wall-Carty:* Thank you.

*7:07:19 PM Ivan Katz:* Thank you, Dr. Wall-Carty. .

*7:07:20 PM Arlene Hussey:* Thank you.

*7:07:23 PM Debra Barbiani:* Thank you.

*7:07:23 PM Ivan Katz:* And that's the report. That was Madam president.

*7:07:26 PM Debra Barbiani:* Thank you, Dr. Katz. Okay moving next on the agenda. We have the administrators reports. I hope you had the opportunity to review that. If there's any questions, please let me know. Okay hearing none. We're on to the Business Report with Mr. Greco.

*7:07:48 PM Dan Grecco:* Good evening, and thank you.

*7:07:50 PM Debra Barbiani:* Good evening.

*7:07:50 PM Dan Grecco:* since since the meeting last week, the district school tax bills have been mailed out through the close of business today. We have collected 8064 dollars and 49 cents or 0.04% of the outstanding warrant. On the maintenance front of temporary doors have been installed at the high school's loading dock they can swing open and shut can locked and are connected to the electronic door lock system. They currently have plywood in place of the glass. The glass is on order and we expect it to receive it soon. And the final thing is the pool liner is scheduled to be installed the week of September 21st. Are there any questions?

7:08:33 PM Debra Barbiani: Wow.

7:08:36 PM Dan Grecco: Thank you.

7:08:37 PM Debra Barbiani: Glad to hear that. good news

7:08:40 PM Arlene Hussey: Thank you again.

7:08:41 PM Dan Grecco: You're welcome.

7:08:43 PM Debra Barbiani: Thank you, Dan. Okay, moving on. We have the minutes. I have a motion to approve the minutes of the August 26th meeting as presented.

7:08:55 PM Fiorella Muscia: motion

7:08:57 PM Arlene Hussey: second

7:08:58 PM Debra Barbiani: Here the arella and Arlene. discussion on the motion hearing none all those in favor. Say I

7:09:06 PM Fiorella Muscia: I

7:09:06 PM Sean Wall-Carty: I

7:09:07 PM +1 914-\*\*\*-\*\*83: Hi.

7:09:09 PM Debra Barbiani: any opposed motion carries Next on the agenda are the action items and this is for the approval of consent agenda and I believe it's items K1 through. 6 I'm sorry seven. Yes. They have a motion to approve the consent agendas presented.

7:09:38 PM Mike Weiner: motion

7:09:40 PM Debra Barbiani: Mike

7:09:40 PM +1 914-\*\*\*-\*\*83: second second

7:09:42 PM Debra Barbiani: When okay, thank you Renee discussion on the motion. Okay hearing none all those in favor. Say I

7:09:52 PM Mike Weiner: Hi.

7:09:53 PM Fiorella Muscia: I

7:09:53 PM +1 914-\*\*\*-\*\*83: Hi.

7:09:55 PM Debra Barbiani: any opposed the motion carries Thank you. Okay. Next on the agenda or other action items. I don't believe

7:10:15 PM *Ivan Katz*: Before Madam president I would like

7:10:17 PM *Debra Barbiani*: yeah.

7:10:17 PM *Ivan Katz*: to make the one quick announcement before you go there.

7:10:19 PM *Debra Barbiani*: Yes.

7:10:21 PM *Ivan Katz*: With us, they believe at least one or two people with us. This evening are teaching assistants. We just hired Amanda O'Neill and Bernadette Fountain and I would like to welcome them to the district. We look forward to working them and

7:10:35 PM +1 914-\*\*\*-\*\*83: Welcome.

7:10:36 PM *Ivan Katz*: And I'd also like to welcome back our interim principal at the Junior Senior High School who is with us this evening Mr. Frank Godlewski has returned and will work with us in our transition as we conduct the

7:10:57 PM *Ivan Katz*: principal search. So Frank welcome.

7:11:01 PM *Frank Godlewski*: Thank you.

7:11:02 PM *Ivan Katz*: and

7:11:02 PM +1 914-\*\*\*-\*\*83: Welcome.

7:11:03 PM *Mike Weiner*: Welcome back.

7:11:03 PM *Sean Wall-Carty*: Welcome back. Welcome back, and thank you.

7:11:05 PM *Arlene Hussey*: Welcome Frank. Thank you.

7:11:07 PM *Debra Barbiani*: Welcome.

7:11:10 PM *Ivan Katz*: all right. That's only have thank you.

7:11:13 PM *Debra Barbiani*: Thank you so much. Okay. Moving on to Public second public recognition. I did not receive any comments for that. And that will move down to board time committee reports. And what I'd like to address at this time is the board committees. And I'd like to go through each one with the board. So starting at the top I sent out an email to the board for your information. So you have this sheet. so on the top of the Sheet we have negotiations committee and that will stay the same as last year so myself. Miss Rappaport, Mr. Galore and Miss Reinhardt, but miss Reinhardt is not here today. So I will speak to her to see if she plans on. Staying on the negotiating committee and we'll get back to the board. Then we have buildings and grounds committee and we have myself Mr. Weiner Mr. Rappaport and Ms. Cates and that shall stay the same because we are continuing work on these committees and we felt that it would be best to keep these committees intact.

7:12:25 PM Mike Weiner: skip

7:12:25 PM Debra Barbiani: Then we have the Sullivan County School boards Association that I attend and I'll have Mr. Wiener as the vice president be the alternate and/or he could come with me if he chooses to these meetings. Then next on the list is school Community Relations Committee. And at the present time we have Miss Cates as the chair. We wrap a port Ms. Musica and Dr. Wall cardi this committee now is open for discussion Miss Cates, or would you like to be on this committee?

7:12:58 PM +1 914-\*\*\*-\*\*83: Yes.

7:13:00 PM Debra Barbiani: Okay, Ms. Rappaport.

7:13:04 PM +1 845-\*\*\*-\*\*25: I'll say on unless it's someone else

7:13:05 PM +1 914-\*\*\*-\*\*83: Yes.

7:13:06 PM +1 845-\*\*\*-\*\*25: that wants to do.

7:13:10 PM Debra Barbiani: Okay.

7:13:10 PM Arlene Hussey: Which committee with back Debbie?

7:13:13 PM Debra Barbiani: School a community school community

7:13:14 PM Arlene Hussey: Which committee is that?

7:13:16 PM Debra Barbiani: relations

7:13:18 PM Arlene Hussey: Oh, okay.

7:13:19 PM Debra Barbiani: Okay, then we have. Miss musica

7:13:23 PM Fiorella Muscia: I'll stay on.

7:13:24 PM Debra Barbiani: Okay, Dr. Wolcarty.

7:13:30 PM Mike Weiner: skip

7:13:30 PM Sean Wall-Carty: I'll stay on.

7:13:31 PM Debra Barbiani: Okay, so we have The four members that'll stay. Unless someone's interested. They could speak to Mr. Rapoport about that. Then we'll go down to the audit committee. Jennifer was not here.

7:13:47 PM +1 845-\*\*\*-\*\*25: Hold on Debbie.

7:13:48 PM Debra Barbiani: Yeah. Yes.

7:13:50 PM +1 845-\*\*\*-\*\*25: Are we leaving tears? Are we keeping the chairs at that point for giving them status quo or

7:13:58 PM *Debra Barbiani*: oh, we could do that if the board chooses or if we'd like to if Renee

7:14:03 PM +1 845-\*\*\*-\*\*25: or

7:14:03 PM *Debra Barbiani*: would like to be a member and not a

7:14:04 PM *Mike Weiner*: skip

7:14:06 PM *Debra Barbiani*: that will be her call.

7:14:10 PM +1 845-\*\*\*-\*\*25: or

7:14:12 PM *Debra Barbiani*: Renee

7:14:13 PM +1 914-\*\*\*-\*\*83: Oh, I'll stay at there.

7:14:16 PM *Debra Barbiani*: Okay, is that good with the committee? We'll move forward then. Okay. Next is the audit committee and Ms. Ryan Hart is the chair. She's not here this evening. But on audit was Ms. Reinhart myself Miss hussy and Miss Musha. So miss hussy. Would you like to stay on audit?

7:14:37 PM *Arlene Hussey*: What's going on?

7:14:39 PM *Debra Barbiani*: Miss Musha

7:14:40 PM *Fiorella Muscia*: I'll stay on.

7:14:41 PM *Debra Barbiani*: Okay, I'll speak with Jennifer. I'll stay on this committee as well. And we'll get back.

7:14:49 PM *Arlene Hussey*: Who's the chair on this committee?

7:14:51 PM *Debra Barbiani*: Jennifer so I have to I have to speak with her

7:14:53 PM *Arlene Hussey*: Okay.

7:14:55 PM *Debra Barbiani*: to see if she's interested in being on the committee and we can discuss this at the next board meeting.

7:14:59 PM *Arlene Hussey*: Okay.

7:15:00 PM *Debra Barbiani*: I'll get a hold of her before the meeting. Next meeting we have committee meet. I'm sorry committee. We have his health wellness and safety. And we have Miss hussy is the chair.

7:15:13 PM Mike Weiner:

7:15:15 PM Debra Barbiani: Would you like to stay on this committee?

7:15:17 PM Arlene Hussey: Yes.

7:15:19 PM Debra Barbiani: Okay, then we have Miss Cates. Are you interested in staying on this committee?

7:15:25 PM +1 914-\*\*\*-\*\*83: Yes.

7:15:27 PM Debra Barbiani: Miss Rappaport

7:15:30 PM +1 845-\*\*\*-\*\*25: I'll stay on as long as it wants to be.

7:15:34 PM Debra Barbiani: Okay. Right, and then I have Miss Reinhart. I have to speak to her about it. And as far as the chair Arlene you

7:15:41 PM Mike Weiner: skip

7:15:43 PM Debra Barbiani: were the chair. Are you interested in being the chair or would you like to pass the torch? early

7:16:00 PM Arlene Hussey: Yeah.

7:16:01 PM Debra Barbiani: Or would you like to be continue to be the chair?

7:16:04 PM Arlene Hussey: Yeah.

7:16:05 PM Debra Barbiani: Okay. All right. Thank you. Then we're down to our budget committee and again.

7:16:12 PM Arlene Hussey: No, I'll be I'll be the chair.

7:16:14 PM Debra Barbiani: Okay. Thank you.

7:16:15 PM Arlene Hussey: I was before right.

7:16:16 PM Debra Barbiani: Thank you. So.

7:16:16 PM Arlene Hussey: something happened to My yes, you didn't hear me something

7:16:19 PM Debra Barbiani: Yes.

7:16:19 PM Arlene Hussey: happened. Yes.

7:16:23 PM Debra Barbiani: Thank you. Now we're on to budget committee and we have that's



going to stay the same. So we have the chair as Mr. Weiner. We have Mr. Kolora, Ms. Rappaport and myself. Mr. Weiner Would you continue would you like to continue to be the chair?

7:16:43 PM Mike Weiner: Yes.

7:16:44 PM Debra Barbiani: Okay, Mr. Kolor. Would you like to stay on this Oh, this is the one that we're commute? staying. I'm so sorry. We're gonna keep this the same because we're still doing work. Thank you. Next we're on to our board goals committee. And that's Dr. Wall. Cardi is the chairperson. Dr. Wilcarty, would you like to continue to be on the committee?

7:17:04 PM Mike Weiner: What?

7:17:07 PM Sean Wall-Carty: Yes.

7:17:08 PM Debra Barbiani: Okay, and as far as a chairperson, are you interested in that role?

7:17:12 PM Sean Wall-Carty: Sure.

7:17:14 PM Debra Barbiani: Okay. And then we have Miss hussy is as one of our members.

7:17:19 PM Mike Weiner: here

7:17:19 PM Debra Barbiani: Are you interested in participating?

7:17:21 PM Arlene Hussey: Yes.

7:17:21 PM Debra Barbiani: Okay, Miss Musa.

7:17:24 PM Fiorella Muscia: Yes.

7:17:25 PM Debra Barbiani: Okay and Miss Cates?

7:17:27 PM +1 914-\*\*\*-\*\*83: Yes.

7:17:28 PM Debra Barbiani: Okay, great. Thank you. All then we're going down to our policy committee and the chairperson on policy is Mr. Weiner. And I believe he mentioned to me that he's interested in being on the committee. He's willing to have someone else chair this committee and on this committee. We had Miss Hussey Miss Rappaport and Mr. Kolora. So miss Jose, are you interested in being on this committee?

7:18:01 PM Arlene Hussey: Yes.

7:18:02 PM Debra Barbiani: Okay, Ms. Rappaport. Are you interested in being on the committee?

7:18:07 PM +1 845-\*\*\*-\*\*25: Yes, unless someone don't you want to join Briella. Are you interested in this committee?

7:18:17 PM Mike Weiner: skip

7:18:20 PM +1 845-\*\*\*-\*\*25: Yep.

7:18:20 PM Sean Wall-Carty: Right way to put me on the spot.

7:18:29 PM Arlene Hussey: the road

7:18:30 PM Sean Wall-Carty: Every holy cow.

7:18:36 PM +1 845-\*\*\*-\*\*25: I just think you guys will be real.

7:18:36 PM Ivan Katz: I will say that committing membership can change whatever you decide today

7:18:40 PM Debra Barbiani: Yeah.

7:18:41 PM Ivan Katz: if you decide to change down the

7:18:43 PM Debra Barbiani: right

7:18:43 PM Ivan Katz: road, this is not set in stone. So you're not making a life long commitment that day. We've got nothing flexibility.

7:18:51 PM Debra Barbiani: Right. Thank you, Dr. Katz. Okay.

7:18:56 PM Sean Wall-Carty: I'll jump in if if needed, you know, I'm in for a penny in for a pound, right?

7:19:03 PM Debra Barbiani: Okay. So yeah, I'll put you in for Kathy for Mr. Rappaport who put you there and then I have Mr. Kolora.

7:19:17 PM Mike Weiner: skip

7:19:18 PM Arlene Hussey: here

7:19:19 PM Debra Barbiani: I believe so. Let's Joe do you hear us? Okay. Well, I'll have to speak with him. I thought he was here. He might be something might be going on with this phone.

7:19:37 PM +1 845-\*\*\*-\*\*05: Can you can you hear me?

7:19:39 PM Debra Barbiani: Oh now we can. Thanks.

7:19:41 PM +1 845-\*\*\*-\*\*05: Yeah, I thought I was on mute it but

7:19:41 PM Debra Barbiani: Thank you.

7:19:42 PM +1 845-\*\*\*-\*\*05: I was muted on the on the program.

7:19:45 PM *Debra Barbiani*: Oh, thanks.

7:19:45 PM +1 845-\*\*\*-\*\*05: Sorry.

7:19:46 PM *Debra Barbiani*: Thanks. Are you interested in budget committee? I mean policy committee.

7:19:50 PM *Mike Weiner*: skip

7:19:51 PM +1 845-\*\*\*-\*\*05: Sorry, say that again.

7:19:54 PM *Debra Barbiani*: Policy committee, you're on the policy committee. Would you like to stay on the policy?

7:19:59 PM +1 845-\*\*\*-\*\*05: Then sure.

7:20:01 PM *Debra Barbiani*: Okay. All right. So who would like to share the

7:20:03 PM +1 845-\*\*\*-\*\*05: Sure.

7:20:05 PM *Debra Barbiani*: committee? Mike is stepping down.

7:20:11 PM *Fiorella Muscia*: skip

7:20:14 PM *Debra Barbiani*: Arlene Sean or Joe

7:20:17 PM *Arlene Hussey*: No, I don't want to share it.

7:20:18 PM *Debra Barbiani*: Okay.

7:20:24 PM *Arlene Hussey*: I'm gonna get wanted here.

7:20:26 PM *Debra Barbiani*: well, well

7:20:26 PM *Mike Weiner*: skip

7:20:29 PM *Sean Wall-Carty*: I'm looking I got I just got

7:20:31 PM *Debra Barbiani*: how about

7:20:33 PM *Sean Wall-Carty*: Bamboozled what?

7:20:35 PM *Debra Barbiani*: how about your co-chair?

7:20:38 PM *Arlene Hussey*: Was chairing it.

7:20:39 PM Sean Wall-Carty: Sure.

7:20:39 PM Debra Barbiani: It was Mike Mike stepping down. So we have Arlene.

7:20:43 PM Mike Weiner: I've got a few others already.

7:20:45 PM Debra Barbiani: Yeah.

7:20:46 PM Sean Wall-Carty: Our our sure.

7:20:48 PM Debra Barbiani: All right, okay. Thank you.

7:20:53 PM Arlene Hussey: Well, that's one.

7:20:53 PM Debra Barbiani: It's gonna be Sean. Thank you.

7:20:57 PM Arlene Hussey: Oh my gosh, Sean.

7:21:00 PM Debra Barbiani: okay moving to the next committee is

7:21:01 PM Sean Wall-Carty: It's Kathy Kathy's phone.

7:21:04 PM Debra Barbiani: yes.

7:21:04 PM Arlene Hussey: I'm on that committee, though, aren't I?

7:21:07 PM Mike Weiner: Yes.

7:21:08 PM Arlene Hussey: Debbie I'm on that committee, right?

7:21:09 PM Debra Barbiani: Yes, you're on the you're on the committee. And you're you're not the chair, but

7:21:13 PM Arlene Hussey: right

7:21:13 PM Debra Barbiani: you're on the committee.

7:21:14 PM Arlene Hussey: Okay.

7:21:16 PM Debra Barbiani: Okay, moving on to 10-year committee chairperson is myself. We have Miss Kates Miss Reinhardt and Miss hussy. I'll have to speak to Ms. Reinhardt because she's not here but miss Kates. Are you interested in staying on the tenure committee?

7:21:32 PM +1 914-\*\*\*-\*\*83: Yes, I am.

7:21:34 PM Arlene Hussey: Yes.

7:21:35 PM *Debra Barbiani*: Okay, and Miss hussey? Okay. I will stay on the committee.

7:21:43 PM +1 914-\*\*\*-\*\*83: ma'am

7:21:45 PM *Debra Barbiani*: I would like to continue to be the chair on that committee if that's all right with the committee. Okay. Thank you, and I will speak to Jennifer in regard to Her membership on that committee. Next is The what we what I did was I combined the curriculum committee with technology committee because those two areas tend to work hand in hand. So last year we had Mr. Weiner.

7:22:15 PM *Sean Wall-Carty*: so

7:22:19 PM *Debra Barbiani*: hair person

7:22:20 PM *Arlene Hussey*: Oh.

7:22:21 PM *Debra Barbiani*: are you interested in staying on this

7:22:21 PM *Mike Weiner*: Yes, yes, and I'll share and I'll

7:22:23 PM *Debra Barbiani*: committee? Okay. Oh, okay, and we had Miss Kates.

7:22:25 PM *Mike Weiner*: share.

7:22:29 PM *Debra Barbiani*: Are you interested in staying on this committee?

7:22:32 PM +1 914-\*\*\*-\*\*83: Yes, I am.

7:22:34 PM *Debra Barbiani*: Okay, Dr. Wall-Carty.

7:22:37 PM *Sean Wall-Carty*: Yes.

7:22:38 PM *Debra Barbiani*: Okay and Miss Muscia.

7:22:40 PM *Fiorella Muscia*: Yes.

7:22:41 PM *Debra Barbiani*: Okay, great. Thank you. And our last committee is anti-bullying committee and the chairperson was Mr. Collura. Would you continue to stay on this committee?

7:22:55 PM +1 845-\*\*\*-\*\*05: Yep.

7:22:56 PM *Debra Barbiani*: And would you like to be the chairperson?

7:23:00 PM +1 845-\*\*\*-\*\*05: Sure.

7:23:01 PM *Debra Barbiani*: Okay, great. Thank you and members were Dr. Wall-Carty. Would you like to stay on this committee?

7:23:07 PM Sean Wall-Carty: Yes.

7:23:08 PM Debra Barbiani: Okay and Ms. Rappaport?

7:23:10 PM +1 845-\*\*\*-\*\*25: Yes.

7:23:11 PM Debra Barbiani: and Miss Cates

7:23:14 PM +1 914-\*\*\*-\*\*83: Yes.

7:23:15 PM Debra Barbiani: Okay, great. Thank you all very much.

7:23:17 PM +1 914-\*\*\*-\*\*83: Yes.

7:23:18 PM Debra Barbiani: I will definitely I will speak with Miss Reinhardt about her committee. Committees that she's on and we could speak about this at the next meeting,

7:23:28 PM Debra Barbiani: too. Thank you all for your patience and thank you for you know participating on these committees. Okay. Next on the agenda. I believe there is discussion. On goals, is that correct? Oh that's under old new business. So under old new business we have. Goals that we need to talk about for the board 20 20 21. So Dr. Katz, did you want to take it from there?

7:24:08 PM Ivan Katz: Sure last year the goals committee met to look at re-revamping and renewing our board goals. We previously had three goals and we met several times and looked at focusing the board goal on the

7:24:30 PM Ivan Katz: student achievement. So we kind of married some of the best elements of the previous achievement goal and created one goal for the board to consider with five cats. And the goal is to promote and support efforts to improve student achievement to strengthen College and Career Readiness the five categories that go along with it are systems and organisms organizations. In other words. What do we have in place to support achievement? And kill them a portion of that which supports curricular Improvement and instructional piece that supports instructional efforts in focusing on the overall number of course failures in grade 7 through 12. Social-emotional learning and that's basically looking at discipline referrals. But also with the new backdrop that we have looking at providing social-emotional support to students due to the impact of the pandemic and last parent and Community engagement, which I don't think when we wrote it. We had any idea how much parent

7:25:44 PM Ivan Katz: Community engagement would be in place due to the pandemics. I think that's well on its way but I I think that the if I'm speak on behalf of the committee, this is a pretty good goal for the board to get behind. I know as I chatted with Dr. Walcott, he just to make sure that we still wanted to move this forward as planned because when we looked at the goal in the five categories remote learning or hybrid model or in-person learning don't affect this goal and

and it's subcategories. It's all part and parcel of the education process and with Dr. Walcott. He's approval I've asked if we could put it up on here for consideration and approval. The board doesn't have to approve it tonight, but they can and I know Dr. Will Carter if you want to mention anything about it.

*7:26:39 PM Sean Wall-Carty:* No, I think you know I want to thank the gold committee for really helping craft this we met a long time ago. It seemed it literally was last year where we met about this, but it everyone really gave some constructive and welcome feedback some really thankful for that and to Dr. Katz's point. I don't think any one of us or what was happening here.

*7:27:04 PM Debra Barbiani:* Louis

*7:27:05 PM Sean Wall-Carty:* were written in such a way that we believe at least I believe. What's going on is going to absolutely be supported by those goals. And that's but that want to thank everybody and of course Dr. Katz for your continued support as well.

*7:27:22 PM Ivan Katz:* Well, we didn't want to leave it be because it was something that we really wanted to have approved actually earlier in the summer, but with all of the reopening plans that got changed and changed again. It was we needed to get it back on

*7:27:35 PM Debra Barbiani:* yeah.

*7:27:35 PM Ivan Katz:* the agenda. So, thank you everyone.

*7:27:38 PM Debra Barbiani:* Yeah, I think it's it's good work by our committee and thank you, Dr. Wilcarty. And I think that we could possibly approve it tonight if the board wanted to but we could put it on the next agenda if if that's okay.

*7:27:57 PM Arlene Hussey:* That's okay.

*7:27:59 PM Debra Barbiani:* All right. So Sarah if we could have that on the agenda for approval for an export meeting. We'll prove it at that point. Thank you. Okay, great. Thank you so much. Okay, moving down the agenda. There's no new agenda items and the last item is adjournment.

*7:28:19 PM Ivan Katz:* Before you ask for a German, I just

*7:28:19 PM Debra Barbiani:* Okay.

*7:28:21 PM Ivan Katz:* want to announced that the executive order by the governor that allows board meetings to take place virtually like this some sets this week. So our next board meeting tentatively would be in our boardroom unless there's another executive order that comes down. We'll work in research that to see what next meeting must look like if we can have the board members in the boardroom and broadcast or whatever. The requirements are going to be. So Sarah and I will research that we'll update you as soon as we have information on where the next board meeting is going to be

*7:29:02 PM Debra Barbiani:* Okay, very good. Appreciate that.

7:29:05 PM +1 914-\*\*\*-\*\*83: That would be wonderful.

7:29:08 PM Debra Barbiani: Okay.

7:29:09 PM +1 845-\*\*\*-\*\*25: So true.

7:29:10 PM Debra Barbiani: Yeah. That'll be good. And if the boardroom's a problem we have other venues that we could look at it at the school, correct?

7:29:19 PM Ivan Katz: We do we just need to know what what our maximum numbers are and we certainly can't deny anybody who wants to attend. So we may have to have a combination of a live meeting with the board members and a broadcast meeting for the public just to be able to accommodate for anyone who wants to be able to attend the meeting.

7:29:41 PM Debra Barbiani: Yeah, and I and I also think moving

7:29:41 PM +1 845-\*\*\*-\*\*25: G

7:29:43 PM Debra Barbiani: forward probably will will continue the meetings like that live stream.

7:29:46 PM Sean Wall-Carty: Yeah, I think.

7:29:46 PM Debra Barbiani: So people can attend. It makes it makes much more sense for families who are working and can't get out and they can just tune in so we can have those discussions, but I think it'll be a definitely a probability that we're going to continue like that. So All right, great. So, is there anything else we need to talk about? I've been I don't think so so we can entertain a motion to adjourn.

7:30:11 PM Mike Weiner: motion

7:30:11 PM +1 845-\*\*\*-\*\*25:

7:30:12 PM Sean Wall-Carty: second

7:30:13 PM Debra Barbiani: Mike and Sean discussion on the

7:30:14 PM Arlene Hussey: that

7:30:16 PM Debra Barbiani: motion

7:30:17 PM Sean Wall-Carty: Nope.

7:30:18 PM Debra Barbiani: hearing hearing none. All those in favor. Say I

7:30:21 PM Sean Wall-Carty: I

7:30:22 PM Arlene Hussey: on



7:30:22 PM +1 845-\*\*\*-\*\*05: Hi.

7:30:22 PM Debra Barbiani: any opposed

7:30:23 PM +1 914-\*\*\*-\*\*83: Bye.

7:30:24 PM Debra Barbiani: Motion carries. Have a good evening all

7:30:25 PM Mike Weiner: Hi.