

Board of Education Meeting Agenda
Special Meeting
July 24, 2019
12:30 PM Public Meeting

Board Members in Attendance: President Jaime Doucette, Vice President Bill Bloethe, Robin Toldo, and Matt Edwards

Board Members Absent: Tom Shillo

Also, in Attendance: Superintendent/Principal Christian Arsenault, Business Manager Jim Eagan, Michael George

1. School Community Session- 12:30PM

1.1 Call to Order/ Pledge of Allegiance: President Jaime Doucette called the meeting to order at 12:30pm

1.2 Public Participation: none

2. Board Committee Reports

2.1 Faculty Housing Committee Report: Superintendent/Principal Arsenault reported that the FHC committee is researching the best way to remove chipped paint from Faculty Housing Radiators. The FHC has received quotes on sandblasting and will now research purchase new. The main issue with purchasing new would be the work required to re-install. The FHC will bring their recommendation to the full board next month.

3. Action Items

*3.1 Motion to Accept the Resolution Concerning the Proposed Capital Improvement Project at 2753 Whistler Avenue (Unit T7-W) Pursuant to the New York State Environmental Quality Review Act (SEQRA): Bill Bloethe made a motion to approve, Matt Edwards seconded the motion. All in favor, none opposed.

*3.2 Motion to Accept the Resolution Concerning the Records Retention and Disposition Schedule ED-1, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law: Robin Toldo made a motion to approve, Bill Bloethe seconded the motion. All in favor, none opposed.

3.3 Motion to Approve the Senior Class Field Trip aboard the Norwegian Bliss from New York to the Bahamas from April 5-12, 2020: Motion was tabled.

4. Adjournment: President Doucette adjourned the meeting at 12:48pm