

BOARD OF EDUCATION MEETING

November 16, 2015

Members	A	B	G	G	G	M	R	S	S	Z	Agenda Item	Action Authorized
X	X	X	X	X	X	X	X	X	X	X	<p>I. Call to Order - Roll Call of Members</p> <p style="padding-left: 40px;">The meeting was called to order at 6:38 p.m.</p> <p>II. Pledge of Allegiance</p> <p>III. Roll Call of Members PRESENT at this Regular Meeting of the New Britain Board of Education held at New Britain Educational Center.</p>	
X	X	X	X	X	X	X	X	X	X	X	<p>All BOE Members were present.</p> <p>ADMINISTRATORS PRESENT: Dr. Carabillo, Ms. Grega-Mals, Mr. Kane, Mr. Moore, Mr. Salina, Ms. Brummer, Ms. Cassada, Mr. Corto, Mr. Prokop, Ms. Perez, Ms. Falvey, Mr. Verdi, Mr. Chambers, Mr. Fernandes, Mr. Pinchera, Mr. Mayette, Mr. Miramant, Mr. Murray, Ms. Sisson, Ms. Sarra, Ms. Shea</p> <p>IV. Meditation</p> <p>Mrs. Beloin-Saavedra stated that there were 5 Democrats and 5 Republicans on the Board of Education. The Board Members came to an agreement that Mrs. Beloin-Saavedra will serve as Board President for one more year, Mr. Mercier will serve as a Board's Vice President and Ms. Zottola will serve as Board's Secretary. Next year Mr. Mercier will become Board President, Mrs. Rodriguez will be the Vice President.</p> <p>Mr. Cooper asked for the nominations for the Board President. Mr. Greco stated that she has been a Board Member for quite a while now. She said that she is a former teacher, counselor and Principal. Since 1962 until the present. She would still like to think that she is involved in education as she is still serving as a Board Member. Mrs. Greco said that she wanted to support her</p>	

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| Ms. Aponte | Mr. Mercier |
| Mrs. Beloin-Saavedra | Mrs. Rodriguez |
| Mr. Gay | Ms. Sanchez |
| Mrs. Geraci | Ms. Sanders |
| Mrs. Greco | Ms. Zottola |

Members	A	B	G	G	G	M	R	S	S	Z	Agenda Item	Action Authorized
											friend and colleague, Mrs. Beloin-Saavedra. She has served as a Board Member for 11 years and she has served as Board President for 7 years. It's a long time. She is very brilliant when it comes to educational leadership and she has an excellent work ethic. She has worked collaboratively with 3 mayors, 3 Superintendents and many others. She has a great passion for students in the District. She has brought urban voices to the Capitol many times. Mrs. Greco said that no any candidate to her knowledge has the ability to do what Mrs. Beloin-Saavedra has done. She never saw anyone work as hard as she has. She is a caring, loving human being who will sacrifice a good deal of her own life for the City and the community. While conducting Board Meetings, Mrs. Beloin-Saavedra is always prepared and is never searching around for things. Mrs. Greco added that the Board is very much like a family and it is that way because of Mrs. Beloin-Saavedra. Mrs. Greco said that Mrs. Beloin-Saavedra deserves to be re-elected as President of the New Britain Board of Education. Mrs. Beloin-Saavedra brings the District forward and she deserves the support. She has given her heart and her soul to this position.	
Motion					X						The motion was made to nominate Mrs. Beloin-Saavedra as the President of the New Britain Board of Education.	MOTION CARRIED
Second Ayes	X	X	X	X	X	X	X	X	X	X		
											Mrs. Beloin-Saavedra asked for the nominations for the Vice President of the Board of Education. Mrs. Geraci nominated Mr. Mercier for the position of Vice President of the Board of Education. She said that she has know Mr. Mercier for quite a while. She added that she has done a lot of wonderful thing on the Board of Education, he understands the needs of children and he will be a great asset as Vice President.	
Motion				X							The motion was made to nominate Mr. Mercier as Vice President of the Board of Education.	MOTION CARRIED
Second Ayes	X	X	X	X	X	X	X	X	X	X		
											Mrs. Beloin-Saavedra asked for the nominations for the position of the Board Secretary. Mr. Mercier nominated Ms. Zottola for the position of Board Secretary.	
Motion						X					The motion was made to nominate Ms. Zottola as Board Secretary.	MOTION CARRIED
Second Ayes	X	X	X	X	X	X	X	X	X	X		
											V. Public Participation - Paulette Fox Ms. Fox stated that she was very proud to be a tax payer in New Britain and to see the Board Members to come together. She congratulated Mrs. Beloin-Saaverda, Mr. Mercier and Ms. Zottola on their election.	

- Awilda Reasco

Ms. Reasco agreed with Ms. Fox. She added that she appreciated that the Board Members came together. She said that it was a great example for children in New Britain. That is a way of educating children and their families. Ms. Reasco stated that Mrs. Beloin-Saavedra is very transparent and very visible in the community. She is very devoted and committed to children in New Britain. She wants the best for every child. She spends endless hours in the community and sometimes she sacrifices her own family to make sure that children in the community are treated with respect and receive what they need. Ms. Reasco congratulated Mrs. Beloin-Saavedra on her re-election to the position of the Board President.

- Margaret Keithline, Debbie and Raven

Ms. Keithline stated that they were the officer of the NBHS senior class and they wanted to present a couple of ideas for senior activity coming up this Spring. Raven said that the senior prom will be on May 28, 2016 which is a Saturday and the following Monday will be a Memorial day. That will be a week when the activity will be happening on a every day of the week and the senior class will be able to participate in these activities. For the Tuesday the students plan to have a breakfast outing on campus, on Wednesday there will be an event at the school (a dance or a movie) and on Thursday the students plan to have a lunch outing on campus. For Friday the students plan on going to Six Flags from 8:00 p.m. to 5:00 a.m. It will be an all night grad package, the food will be served and the packaged is offered a at a very low price. Those were all the activities planned for the week that students wanted to share.

- Helen Cieslowski

Mrs. Cieslowski, a paraeducator at Slade Middle School, said that she wanted to thank Mrs. Beloin-Saavedra for her past work on the Board of Education. She welcomed all the new Board Members. Mrs. Cieslowski stated that Mrs. Beloin-Saavedra is the most compassionate and the most dedicated person. Mrs. Cieslowski was happy that the Board was able to come to an agreement and was able to show the students and parents that the District can work together and can make thing work in a positive way.

-Theresa Staranchak

Ms. Staranchak said that she came to the meeting to support Mrs. Beloin-Saavedra. She added that she was very happy that everyone was able to come together and it was a great lead to show other cities in the world that things like that can happen. She was very thankful to Mrs. Beloin-Saavedra for everything she had done. She said that Mrs. Beloin-Saavedra is the best thing that the District to encourage students. She works tirelessly, she

she is always out in the community. Ms. Staranchak thanked the Board for re-electing Mrs. Beloin-Saavedra for another year.

- John Whalen

Mr. Whalen, a resident in New Britain, wanted to support Mr. Mercier by nominating him for the position of the Board President. He said that Mr. Mercier is an experienced individual, experienced teacher and he is dedicated to serving students and families in New Britain. Mr. Whalen was happy to hear that the Board was recognizing the need for change. Mr. Whalen did not believe that in the past his family was treated with respect or transparency or that the needs of his family were met. He believed that the students and families of New Britains deserved better.

- Alderman Salerno

Mr. Salerno stated that he was looking forward to doing the same over the next few years that he was done before, which is being available for the Board and working with the Board. He congratulated re-elected and newly elected members of the Board. He added that the City is looking forward to cooperation levels and to continued communication (Blue Ribbon Committee Part II). Mr. Salerno believed that the City and the school system can be moved forward simultaneously.

- Brigitte Brown

Mrs. Brown said that she was very happy that the Board was able to come to an agreement and be the living example of what the District wants the students to do in class and in school. Mrs. Brown said that she is a very active parent and one of the things that she truly appreciates about Mrs. Beloin-Saavedra is that she is feisty, assertive and very direct. Those are the qualities that are very necessary for the person who is involved in the community. Mrs. Brown stated that Mrs. Beloin-Saavedra helped her with various supports in regards to her children, with advocating for them at schools. Ms. Brown added that she did not want her children stuck in politics, as it is not about the politics, but about the quality of education that is being provided to children in New Britain.

- Sue Truglio

Ms. Truglio, a past President of the Teacher’s Union, said that she came to support Mrs. Beloin-Saavedra. She said that Mrs. Beloin-Saavedra was always there for all staff members ready to listen to all of them. Ms. Truglio believed that the Board made a great decision that will be good for everyone and she wished the best to all Board Members.

- Carmelo Rodriguez

Mr. Rodriguez, a resident of New Britain, stated that there are compassionate Board Members that work hard. He added that the Board of Education building signifies grades, progress and status.

Mr. Rodriguez said that when searching on Google he found a letter from the Commissioner of Education that was dated 2010. The letter described the difficulties that the school system in New Britain was going through, especially Smalley school that was at the bottom of the list. Mr. Rodriguez said that the same issues were noted in 2015, that means somebody has to be responsible for those issues. He added that New Britain is not on the list of most improved schools. When people want to buy a house the first thing they check is schools. The schools graph normally goes from green to red. New Britain is of course in red. Mr. Rodriguez said that this is a very serious matter. He added that the Board of Education went out and hired a Superintendent from Texas that can't resolve the matters and the State almost took over the District. Now when the District will hire somebody new, the Board should let them work and let them bring new ideas. Mr. Rodriguez was hopeful that next year things will change for the District.

- Nancy Rodriguez

Ms. Rodriguez, worked in New Britain system for 13 years, came to support Mr. Mercier. She believed it was time for change and time for new leadership. Ms. Rodriguez said that she agreed with Mrs. Greco that Mrs. Beloin -Saavedra is a very smart and passionate woman and she said that there was nothing personal, but she believed it was time for new leadership.

- Mary Lou Sanders

Mrs. Sanders, a resident in New Britain, was supposed to read a speech written by her husband, Mr. Sanders, a former Board Presidents, but decided not to, since the Board Members came to a mutual agreement. Mrs. Sanders said that she was very happy with the decision that the Board Members made. She was hopeful that the things will work out right.

- Andrea Foligno

Mrs. Foligno, a teacher at Gaffney school, stated that she was happy that the Board came to the joined conclusion and found the way to work together. She wished the best of luck to all Board Members.

- William Rivera

Mr. Rivera stated that a lot of speakers at the Board Meeting were full of passion. The worst decision that could have been made, would have been leaving up to the council to determine the leadership of the Board. Mr. Rivera was glad that the Board chose compromise. He said added that everybody knows that the school system in New Britain has problems. The District has issues like any other school system. Mr. Rivera said that his children went to Southington schools and they have the same issues that New Britain has. He added that it is easy to pick on people who volunteer their time and don't get recognized for

the hours they put into all the hard work they do. He said that the District can do better. By keeping the leadership as it is for now, it sets the tone for New Members to learn the ropes and to move forward from here. Mr. Rivera said that he met Mrs Beloin-Saavedra for the first time in 1989 when he was a Chairman of the Handicapped Commission. He said that she was very passionate and he learned a lot about her. He learned a lot what she does as a mother, as a wife and as a person who cares. Mr. Rivera stated that the Board’s job is difficult as there is no formula for every single child, it is a City with City problems. And the Board has to do the best they can with the money that they have. Mr. Rivera said that the public should not beat up on the Board Members, people that care, just because some of the things are not working as fast as parents would like them to work. It takes time for things to get better. Mr. Rivera stated that he proposed an idea to the council in the attempt to make things better. He said that there are a lot of kids who look for summer jobs. Mr. Rivera proposed for the City in conjunction with the Board of Education formulate a plan to get businesses in City employ the students so they can learn various skills. Mr. Rivera thanked everybody for their time.

- Judy Rosario

Mrs. Rosario, a grandparent of a first grader at Lincoln school, wanted to support Mrs. Beloin-Saavedra. She said that she met Mrs. Beloin-Saavedra for the first time at the fund raiser and she did know that she was a President of the Board of Education. Mrs. Beloin-Saavedra was speaking very highly of New Britain and the school system as well. Mrs. Rosario said that Mrs. Beloin-Saavedra is very passionate, devoted and intelligent. Her experience and knowledge will continue to move the school system forward. She goes above and beyond putting tremendous hours into students and their families in the district. Her leadership is the perfect example of what needs to continue to guide education system in New Britain. The students and their families, the staff in the District have deepest admiration for Mrs. Beloin-Saavedra. Mrs. Rosario read a quote that reminded her of Mrs. Beloin-Saavedra:” Leadership is not about the power of one, but facilitating the greatness of many”. Mrs. Rosario thanked Mrs. Beloin-Saavedra for all her hard work.

- Brian Keith Albert

Mr. Keith Albert, a resident of New Britain, was happy that the Board Members came to the mutual agreement. Mrs. Keith Albert stated that he listens to Mrs. Beloin-Saavedra because she is passionate and very intelligent. She was able to assist him with some valuable information in regards to one of the students in the District. She did all research on her own, without anyone asking her to do so. Mrs. Keith Albert stated that the District is blessed to have somebody who is willing to take so much “junk” and

not even get paid for it. He thanked Mrs. Beloin-Saavedra for all her hard work and all positive things she brought to the District.

- Bill Shortell

Mr. Shortell, a resident in New Britain, stated that New Britain was full of union jobs, good paying jobs. New Britain was prospering. Now all those factories closed down and moved away. New Britain is one of the poorest cities in the State now. There are thousands of workers looking for jobs in CT. Schools in New Britain don't have enough money to provide everything that students need. Mr. Shortell said that he was happy to see that Mrs. Beloin-Saavedra was re-elected. In addition to it there should be a different system of funding schools in New Britain. He added that Mrs. Beloin-Saavedra was the right person to continue working with the State Legislature and the Federal Government on financial issues for the District.

- Kim Davis

Mrs. Davis, a parent of two students with special needs and one regular ed student in the District, came to support Mrs. Beloin-Saavedra. She welcomed Mr. Mercier as well and she said that she was looking forward to the new ideas that he will bring on board next year. She said that having special needs children as a parent you have constant contact with the Board of Education. Mrs. Davis said that Mrs. Beloin-Saavedra always listens to parent recommendations. Not only she recommended things, but she always supported parents as well. Mrs. Davis added that Mrs. Beloin-Saavedra is a true voice to special education children who do not have a voice. Mrs. Davis thanked all Board members for their volunteering to help students in New Britain. Mrs. Davis also thanked Mr. Cooper for everything he implemented withing his years of service in New Britain.

- Ronald Perry Davis

Mr. Davis, a resident in New Britain, strongly believed that he would have never been able to make the changes that the Board Members made at the Board meeting and the unanimous decision they came to. Mr. Davis thanked all Board Members for that decision that was so important for New Britain community. He added that Mrs. Beloin-Saavedra opened her heart to the African American Community and their issues. She dialogued with the community to see what the needs were and to look for the ways of meeting those needs. Mrs. Beloin-Saavedra was a true warrior in a fight for a quality education and everybody was thankful to her for that. Mr. Davis thanked Mrs. Beloin-Saavedra for convincing the Board for letting her serve one more year as a Board President. It is impossible to put new people in leadership positions without proper training. Mr. Davis was hopeful that he will become partners with Mr. Mercier as well. Mr. Davis added that it was not time for Mrs. Beloin-Saavedra to leave yet.

- Beth Mazadoorian

Mrs. Mazadoorian, a parent of students attending schools in the District, came to support Mrs. Beloin-Saavedra. She was very pleased with the way the Board has worked together and showed the compromise spirit. She believed it was a wonderful thing for the City of New Britain to see.

- Jane Rowe

Mrs. Rowe, a resident of New Britain, thanked Mrs. Beloin-Saavedra for all the work she had done in the District. She said that she always marveled how much of herself Mrs. Beloin-Saavedra was giving to New Britain students and their families. Mrs. Rowe thanked all Board Members for all their work and for everything they were willing to give to their City without being paid for it.

- Lee Samojla

Mrs. Samojla, a parent of students attending schools in the District, stated that she was very proud of what Mrs. Beloin-Saavedra has done in the District as a President of Board of Education. She added that she had four children in the District and two of them were with special needs. Mrs. Beloin-Saavedra is very passionate about helping children with special needs which a lot of parents are very appreciative of.

- Dr. Ayalon

Dr. Ayalon, a former Board Member, stated that he was on a School Board for 6 ½ years and he resigned a 1 ½ ago. The reason he resigned was because he felt that the Board was making decisions that were counterproductive. Dr. Ayalon stated that the “straw that broke the camel’s back” was the closing of Roosevelt school. That was contradicting the decision established a year before - creation of neighborhood schools. Before that was the closing of DiLoreto school. There were other numerous decisions that Dr. Ayalon did not agree with. Dr. Ayalon said that there are a lot of new Board Members now and there is an opportunity for the new beginning. There is a need for new leadership. There is a Board with five democrats and five republicans. Dr. Ayalon suggested a joined leadership, co-presidents, etc. The Board had a month to figure it out.

- Mr. Brooks

Mr. Brooks congratulated all Board Members on their election and re-election and he wished them well on going forward. He wanted to support Mrs. Beloin-Saavedra to continue as the President of the Board of Education. He said that she has done an excellent job and she knows what she is doing. She is fighting for better future for children in New Britain. Mr. Brooks stated that the school system has been underfunded for years and it’s hard to achieve many things without having sufficient funds for it. Public education has to get better funding.

- Christian Rosado

Mr. Rosado congratulated Board Members on being re-elected and on being elected for the first time. He wanted everybody to understand the dynamics that are happening in the City right now, whether it's in the education system or in the political field. This past election there were people that supported a ticket that were republicans unaffiliated and democrats. It wasn't about party, it wasn't about partisanship, it was about changing the perspective that people have of the City. Today the students and parents are waiting for the Board of Education to come together to fix and improve things in the City. Mr. Rosado said that a lot of people have a negative perspective and he was hopeful that the Board Members will work hard to change that perspective.

- Carlo Carlozzi

Mr. Carlozzi, Alderman, thanked Mr. Mercier for putting his name in and for creating a discussion that was very much needed. He said that at the end of the day the Board was very fortunate to have three immensely qualified candidates as officers. Mr. Carlozzi congratulated all of them on their victory. The City and the Board of Education are neighbors. At the end of the day a vote is taken and at the end of the day you start working on the next matter that comes in front of you. The Board Members showed everyone that as an adults they can come to an agreement and can work as a team. Mr. Carlozzi thanked the Board for the decision they made and said that they deserve an immense applause for doing that. He added that he was a proud product of New Britain. New Britain has a great school system. The problem is that the City is incredibly strapped for money. There is a need for many voices at the State Capitol. All the people that were in the room to speak their minds in regards to Board leadership, should be at the State Capitol advocating for more money for the City. The City is being cheated. The ECS formula is wrong. Mrs. Beloin-Saavedra thanked everyone for their participation. Mr. Mercier thanked everyone for coming out regardless of who they came out to support as it was about the students and the school district. Many of public participants do not know him. Mr. Mercier stated that he was not born and raised in New Britain, he chose to be in New Britain with his wife. Part of the reason that he decided to get involved with the School Board is because as educator whenever he tells people where he was from people would say: "Oh God, not New Britain". Mr. Mercier said that New Britain does have amazing programs and challenges beyond belief. The Board is serving some of the neediest students in the State and the Board is doing an amazing job of it. Mr. Mercier added that it was not about him versus Mrs. Beloin-Saavedra. He felt that he had a lot to offer to the Board and he was hopeful that they will be able to work together to move the Board forward.

VI. Awards:

- Emelania Downes - Paraeducator of the Year - Gaffney School

Dr. Carabillo said that she wanted to introduce the Anne Marie Murphy Paraeducator of the Year. The award is made for Anne Marie Murphy, a paraeducator who was killed in the Sandy Hook shooting almost three years ago. To receive an award, there have to be many letters of recommendation that address various things that the paraeducator has done and those letters have to be very specific in reagrds to things that they do for children. The paraeducator also has to write a very long application as to why they should be receiving this award. Connie (Emelania) Downes was nominated as the Paraeducator of the Year. Dr. Carabillo read one of the nominating letters:

“It has been my distinct honor to work with Connie Downes over the past two years. She is the ideal colleague and the epitomy of professionalism. Connie is able to multi-task and foresee what needs to happen in order to accommodate her student’s different learning styles. Connie has worked in a variety of settings and grade levels and although she is vert knowledgeable, she remains humble and open-minded while welcoming direction and feedback. She is a self-starter and doesn’t sit idle. She is excellent at balancing classroom priorities and student needs. She respectfully advocates for her student’s educational needs and demonstrates compassion and interest in following IEP’s.”

- Super Bowl High School Honor Roll - NBHS

Mr. Chambers stated that New Britain High School was welcomed to the Super Bowl High School Honor Roll community celebrating school that have contributed to Super Bowl history. NBHS has a former Professional Football player who has played in a Super Bowl and the NFL would like to provide NBSH with a 50th commemorative golden football to be place in a trophy case. Mr. Chambers recognized Mr. Tebucky Jones for having received that Super Bowl win.

Mr. Chambers recognized Ms. Sondra Sanford for her leadership in New Britain High School Academy of Finance. Mr. Chambers stated that NBHS received a certificate from the NAF Academy stating that NBHS is now a Certified Academy for NAF. Ms. Sanford said that she is a Director of the Academy of Finance. She said that the Academy follows the model that has standards. One of the most important standards is curriculum. The next standards is the Academy’s structure and how it looks like at the High School. Thirds standard is the advisory board. The advisory board meets every month and works with the students. Students pass four classes, they pass work based learning experience and then corporate national sponsors take those students and mentor them with priority hiring.

Members	A	B	G	G	G	M	R	S	S	Z	Agenda Item	Action Authorized
Motion Second Ayes	X	X	X	X	X	X	X	X	X	X	<p>appearing on the floor each day and there is a lot of litter on the stairwells and parking lots. The railings are very dirty and the amount of students getting sick has increased.</p> <p>Mrs. Beloin-Saavedra said that Mr. Moore will look into the issue. She added that it was important for the Board to know of those issue and it was helpful when the students were bringing them up.</p> <p>Mrs. Belon-Saavedra asked everyone for the moment of meditation to keep in their thoughts and prayers the ones that lost their lives in bombings in Paris, Beirut and Baghdad and all those that suffer from terrorism on the daily basis.</p> <p>DISCUSSION/ACTION</p> <p>4. New Position Request From - Family Intervention Liaison</p> <p>Mrs. Beloin-Saavedra stated that it was Mr. Vaverchak's request. The position was a full time and was funded through a safe schools/healthy students grant. This position will be addressing issues with the students that are at the middle school level. There is a lot of contact with the parents at the middle school level. There is a job description for the position as well.</p>	MOTION CARRIED
Motion Second Ayes	X	X	X	X	X	X	X	X	X	X	<p>5. Revised November 6, 2015 Financial Report/Budget Transfers</p> <p>Mr. Kane gave an overview of the Financial report and budget transfers. He said that the outside services through October running \$28K higher than the previous year. For transportation the total budget is \$11,416,115. Year to expenditures/encumbrances=\$11,143,087 and the available balance is \$273,028. Total budget for printing and binding is \$566,050. YTD expenditures/encumbrances are \$659,318. Mr. Kane stated that there needs to be a review to ensure that there has been no duplicate of purchase orders. Total budget for outside tuition is \$11,162,000. YTD expenditures/encumbrances are \$10,709,800. Available balance is \$452,200. Mr. Kane said that the actual expenditures for 2014-2015 were \$11,408-958 which was an increase of \$1,019,770 over 2013-2014. Total budget for Magnet schools is \$2,500,000. YTD expenditures/encumbrances=\$77,054. Available balance is \$2,422,946. Me. Kane said that he will know by mid to late December the majority of the cost. Actual expenditures for 2014-2015 were \$2,232,803 which was an increase of \$828,823. Mr. Kane answered all the questions from the Board.</p>	MOTION CARRIED
Motion Second Ayes	X	X	X	X	X	X	X	X	X	X	<p>6. Minutes of the Regular BOE Meeting - November 2, 2015</p> <p>The motion was made to approve the Minutes of the Regular BOE Meeting.</p>	MOTION CARRIED

Members	A	B	G	G	G	M	R	S	S	Z	Agenda Item	Action Authorized
Motion Second Ayes	X	X	X	X	X	X	X	X	X	X	XII. Personnel Transactions The motion was made to approve Personnel Transactions.	MOTION CARRIED
											XIII. Superintendent's Report None	
											XIV. Board Report None.	
											XV. Committee Reports - Policy Committee Meeting - Finance Committee Meeting Mr. Mercier stated that the committee discussed the issue of extra earnings. It was a very detailed conversation. Mr. Mercier proposed to refer the matter to Personnel to come up with some sort of procedure of notating on time sheets the reason of having the overtime. That way if there is a question in regards to overtime, there will be an explanation as to why the overtime was worked. Mrs. Beloin-Saavedra said that it was a great idea. - Wellness Committee Meeting - Curriculum Committee Meeting - Personnel Committee Meeting Mrs. Beloin-Saavedra stated that the Board Members will need to request to be put on the Committees they're interested in and then Mrs. Beloin-Saavedra will assign Board Members to various Committees. There should be five or less people on the Committee. Committee Chairs will have to work with Cabinet members.	
Motion Second Ayes	X	X	X	X	X	X	X	X	X	X	XVI. Legislative Report None	MOTION CARRIED
											XVII. Other Business As Permitted by Law	
Motion Second Ayes	X	X	X	X	X	X	X	X	X	X	XVIII. Adjournment Moved to adjourn. The meeting adjourned at 9:16 p.m.	

Ms. Aponte	Mr. Mercier
Mrs. Beloin-Saavedra	Mrs. Rodriguez
Mr. Gay	Ms. Sanchez
Mrs. Geraci	Ms. Sanders
Mrs. Greco	Ms. Zottola

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