

Board Executive Committee Meeting

Tuesday April 9, 2019

11:00 a.m. – 12:30 p.m.

May Butler Center



Attendance:

Sarah Sullivan, Board Chair

Terry Beaver, Board Vice Chair

Luke Muszkiewicz, Trustee

Tyler Ream, Superintendent

MINUTES

I. CALL TO ORDER / INTRODUCTIONS

Sarah Sullivan called the meeting to order at 11:00am

II. GENERAL PUBLIC COMMENT

None.

III. APPROVAL OF MINUTES

No changes.

IV. REVIEW OF 4-9-19 BOARD AGENDA

“There will be a change to the Agenda, we will be pulling off the personnel actions and putting them on the work session agenda at Capital High School on April 23rd.”, stated Sarah Sullivan.

Discussion about the bond issuance. “We have a list for each school for the safety and security piece...”, Sarah notated. Discussion about funding the audio-visual technology within the schools and improvements it could bring the students.

Jim Darcy mobile needs to be brought back to the agenda at some point, it was struck from the last board meeting agenda.

Superintendent Ream intends to “talk about the SROs in the Superintendent Report at the meeting”.

At the work session at Capital High School “Brett Zanto will present during the tour what they would change, from a facility standpoint, if they had the opportunity...”, stated Superintendent Ream.

V. BOARD COMMENTS

Luke Muszkiewicz stated, “I appreciate the bond update and that it includes the safety and security projects, but the living document would be helpful to have large maintenance projects on it...I’m envisioning a one-pager...so when we are asked to approve large plan contracts that we can put it in some kind of context...”. Sarah Sullivan stated, “That has been asked for in the past...there seems to be a hesitancy...”.

Superintendent Ream stated, “They don’t want to upset communities by moving projects around [if there are special circumstances] ...”. Luke stated, “By not having that list, are we really preventing people from setting expectations that we cannot follow in case of emergencies?”. “I don’t think it’s a good idea, they see them as hard and fast, it should be getting done...it just doesn’t work out that way...”, stated Sarah.

VI. ADJOURNMENT. Sarah Sullivan adjourned at 12:06 p.m.

DRAFT