

<b>WNYMCS BOARD MEETING</b>								Barbara Tomkins	X	Sam Iraci	X	
			X	C.OLDENBERG	X	K.BURHANS		Glenda Crawley	EA	Penny Pace	X	
<b>DATE:</b>		18-Mar-21	X	W.VASQUEZ				Karl Terryberry	X	Dave Comerford	X	
<b>START TIME:</b>		5:15PM	X	R.JETTER				Joe Eicheldinger	X	Bernie Bunny	X	
			X	R.OAKES				<b>BOARD MOTIONS</b>				
<b>1</b>	<b>MINUTES: REVIEWED PRIOR TO MEETING/ MOTION TO ACCEPT</b>						<b>MOTION</b>			<b>SECOND</b>		
							Joe Eicheldinger			Dave Comerford		
<b>2</b>	<b>PUBLIC COMMENT: NONE THIS PERIOD</b>											
<b>3</b>	<b>FINANCIALS-KIRSITZ COMMENTS: KAREN BURHANS</b>											
	<b>*POSITIVE VS BUDGET</b>											
	*PPP loan to be forgiven (\$132K likely this school year)											
	*Special Ed reimbursement (Approved intercepts being honored)											
<b>4</b>	<b>COMMANDANT'S REVIEW/COMMENTS: CATHERINE OLDENBERG</b>						<b>MIDDLE SCHOOL</b>			<b>HIGH SCHOOL</b>		
	*Everyone who wants to attend in-school can attend. (7)MS Cadets Full Remote. (91)HS Cadets Full Remote						<b>GRADE</b>	<b>POP</b>	<b>ARB %</b>	<b>GRADE</b>	<b>POP</b>	<b>ARB %</b>
	*Students/Teachers compliant with CDC/NYS Wuhan Virus Rules and guidelines						5	11	36	9	98	49
	*Budget Planning (Need Bus replacement-3 buses currently running)/MTA(Maritime Teachers Assn to receive 2% salary increase)						6	9	44	10	82	51
	*Data security review to be conducted by Heather. (Ransomware)						7	28	39	11	105	47
	*Maritime Blood Drive held at Southgate Plaza						8	45	48	12	76	28
	*Ms. Kelly Sullivan (Granddaughter of youngest Sullivan Brother) spoke to 20 MS Cadets today						<b>STOT</b>	<b>93</b>		<b>STOT</b>	<b>361</b>	
	*Dr. Jeter 3 Phase plan. #1-Staff to understand MS program. #2-Staff to understand Test Prep Plan #3-Teacher Collaboration and share successes (Under Separate Cover)						<b>TOTAL CADET POPULATION: 454 (NOTE:EARLY GRADUATES)</b>					
	*Middle School assessment (Living Env/Earth Sci/Common Core Alg)						<b>MOTION</b>			<b>SECOND</b>		
	*Water Fountain Proposal. Provide 8 Fountains (6 HS/2 MS) Motion to accept proposal						Dave Comerford			Karl Terryberry		
	*Elevator down to punchlist items. Need heater for the hydraulic systems											
	*Local recruiters donated water bottles for Cadets											
	*NJROTC Inspection had 5 Outstanding Marks											
<b>6</b>	<b>PARENT'S REPORT: KARL TERRYBERRY</b>											
	Overall morale low. Parents worried											
<b>7</b>	<b>FACULTY REPORT: ROB OAKES</b>											
	*Cadets and Teachers appreciate the return to in-school learning. Results demonstrate improvement.											
	*Teacher Creativity											
	Dina McRay- MS Sledding event to encourage physical activity											
	Ms. Bean- Guacamoli Prep with instructions in Spanish											
	Mr. Smith Embryonic Development experiment-egg in water (both in-school and remote)											
<b>8</b>	<b>ACADEMIC REPORT: SAM IRACI</b>											
	DR. JETTER IMPROVEMENT PLAN (UNDER SEPARATE COVER)											
<b>9</b>	<b>FINANCIAL REPORT: JOE EICELDINGER</b>											
	KIRSITZ REPORT (UNDER SEPARATE COVER)											
<b>10</b>	<b>OLD BUSINESS: NONE</b>											
<b>11</b>	<b>NEW BUSINESS:</b>											
	Name of Gymnasium to be in memory of Tim O'Brien, past Board President						Dave Comerford			Joe Eicheldinger		
<b>12</b>	<b>ADJOURNMENT: 6:28PM</b>						Joe Echeldinger			Bernie Bunny		
<b>13</b>	<b>ATTACHMENTS (ELECTRONIC)</b>											
	<b>SOCIAL MEDIA CAMPAIGN(MARKETING 1-16;JOB POSTING FLYER;MARKETING DIRECTIONS)-DR.JETTER</b>											
	<b>MIDDLE SCHOOL IMPROVEMENT PLAN-DR.JETTER</b>											
	<b>FINANCIAL REPORT-KIRSITZ</b>											

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