

WNYMCS BOARD MEETING								Barbara Tompkins	X	Sam Iraci	X		
			X	C.OLDENBERG	X	K.BURHANS		Glenda Crawley	X	Penny Pace	ABS		
DATE:		17-June-21	X	W.VASQUEZ				Karl Terryberry	X	Dave Comerford	X		
START TIME:		5:16PM	X	R.JETTER				Joe Eicheldinger	X	Bernie Bunny	X		
			X	R.OAKES									
BOARD MOTIONS													
								MOTION		SECOND		VOTE	
1	MINUTES: REVIEWED PRIOR TO MEETING/ ACCEPTANCE: MOVE TO ACCEPT							Joe Eicheldinger		Sam Iraci		UNANIMOUS	
2	PUBLIC COMMENT: NONE												
3	FINANCIALS-KIRSITZ COMMENTS: KAREN BURHANS												
	*CONSTRUCTION FINISHED- CONSTRUCTION LOAN CONVERTS TO MORTGAGE@3.75% APR/ TO BE CLOSED 6/1/2021												
4	COMMANDANT'S REVIEW/COMMENTS: CATHERINE OLDENBERG							MIDDLE SCHOOL			HIGH SCHOOL		
	*JNROTC EVALUATOR CDR MILLER RATES WNYMCS UNIT OF DISTINCTION w/HONORS							GRADE	POP	ARB %	GRADE	POP	ARB %
	*77% OF STAFF FULLY VACCINATED. MINIMAL CADETS VACCINATED							5	11	UNK	9	98	37
	*PARENT REP TO CHANGE 21/22-DESIRE A MS PARENT TO ALLOW MAXIMUM TIME IN POSITION.							6	9	UNK	10	79	58
	*SUGGESTED USES FOR EMERGENCY FUNDS:LAPTOPS, SUMMER SCHOOL, VIDEO BOARDS,BUS REPL, CAMPUS EXTENSION. POSSIBLE RESIDENTIAL PROGRAM TO HELP AT-RISK/HOMELESS STUDENTS;MENTORING PROGRAM.THERE ARE CURRENTLY 33 HOMELESS CADETS. BRANDON CRAWFORD HAS DEVELOPED A TREMENDOUS MENTORING PROGRAM.							7	30	UNK	11	104	57
	*FOOTBALL TEAM DIVISION CHAMPS,BASEBALL-8 GAME SEASON, FORMAL DINNER CANCELLED-DISAPPOINTED OVER MILITARY BALL CANCELLATION. SENIOR TRIP TO DARIEN LAKES							8	45	UNK	12	75	48
	*LARGEST CLASS OF NATIONAL HONOR SOCIETY IN WNYMCS HISTORY							STOT	95	UNK	STOT	356	48
	*EXCELLENT LANDSCAPING BY CUSTODIAL STAFF.							TOTAL CADET POPULATION:		451			
	*CADET OBSERVED HELPING A WHEELCHAIR BOUND MAN.												
	*DR. JETTER'S BOOK A BEST SELLER												
	*HONORS/SCHOLARSHIPS TO CADET TERRYBERRY, CADET OO, CADET ELLIS												
	*GRADUATION 25JUNE2021: ONE AT NOON; ONE AT 4:00PM												
6	PARENT'S REPORT: KARL TERRYBERRY												
	*MRS. GAGLIONE REQUESTS MASK MANDATE LIFTED-C.OLDENBERG CITES LAW REQUIRING MASKS FOR ALLWNYMCS												
7	FACULTY REPORT: ROB OAKES												
	*TEACHERS HAPPY FOR BONUS PAYMENTS. LOCAL COMMUNITY AFFIRMS POSITIVE EFFECT OF WNYMCS TO FACULTY												
	*LATE START FOR 20/21 IN-PERSON LEARNING HAS DELAYED AND EXAGGERATED BEHAVIOR ISSUES AND ABSENTEEISM.												
8	ACADEMIC REPORT: SAM IRACI												
	*ARB RATE IS IMPROVING												
	*100% WNYMCS CADETS BEING ASSESSED. CITY OF BUFFALO WILL ASSESS 84%ONLY. BUFFALO EXAMS DON'T COUNT -												
9	FINANCIAL REPORT: JOE EICHELDINGER												
	*PRELIMINARY 21/22 BUDGET REVIEWED. DUE IN JUNE BOARD MEETING. MOVE TO APPROVE BUDGET AS-IS WITH ANY REVISIONS/CHANGES TO BE AUTHORIZED IN JUNE BOARD MTG. CONSERVATIVE BUDGET PLAN DOES NOT INCLUDE EMERGENCY FUNDING .IF AVAILABLE THESE FUNDS WILL ENHANCE OUR POSITION AND HELP REPAIR EDUCATIONAL / DISCIPLINARY / ATTENDANCE EFFECTS OF WUHAN VIRUS. THE FUNDS ARE FOR NON-REPETITIVE RESOURCES.21/22 BUDGET PLANNED SURPLUS OF \$236K MOSTLY DUE TO LOWER COST FACILITY							J.EICHELDINGER		B.BUNNY		UNANIMOUS	
	*NYS/ FEDERAL FUNDING GUIDANCE VAGUE ON RULES/REGS.(AMERICAN RESCUE PLAN/ESSER FUNDING)												
	*AUDIT TO BE COMPLETE 30 JUNE												
	*21/22 BUDGETED CADET POPULATION (HS 367;MS 103;TOT=470)												
	*21/22 CURRENT ENROLLMENT (MS:5TH/2;6TH/15;7TH/18;8TH/39-HS :9TH/77;10TH/100;11TH/82;12TH/103)												
	*DESPITE COVID19 WNYMCS REMAINED FINANCIALLY SOUND. MISS ON CADET POP OFFSET BY REDUCED EXPENSES.												
	*21/22 NYS RATE PER CADET \$13,308.00 VS \$13200.00 IN 20/21 (0.82% INCREASE)												
10	OLD BUSINESS;												
	*NONE												
11	NEW BUSINESS												
	*ADP OFFERS A PROGRAM TO TRACK AND RECORD PERSONAL AND SICK TIME-COST \$4029.00:MOTION TO ACCEPT							B.BUNNY		G.CRAWLEY		UNANIMOUS	
	*3% SALARY RAISE FOR COMMANDANT OLDDENBERG:MOTION TO ACCEPT							B.TOMPKINS		D.COMERFORD		UNANIMOUS	
	*JUNE 17TH IS AN IN-PERSON BOARD MEETING												
	*NYSZD ZOOM MEETING 5/25 3:15PM												
12	ADJOURNMENT: 7:00PM												
	MOTION TO ADJOURN							J.EICHELDINGER		G.CRAWLEY		UNANIMOUS	
	NEXT MEETING: THURSDAY, 20 MAY 2021												
	RESPECTFULLY SUBMITTED: 21 MAY 2021												
	BERNARD M. BUNNY, EXECUTIVE SECRETARY, WNYMCS												