Audio Transcript



Victor Pineiro

00:01Brian you're on your side.



Brian Howard

00:03You're sending me the link



Unknown Speaker

00:04Yes.



Brian Howard

00:08And I'll confirm once it's live on the site.



GRiedel

00:21 Continue button right, this meeting is being recorded and we say



Unknown Speaker

00:25Yes.



GRiedel

00:29According to what I see there, number of people that don't have their sound on



jodonnell

00:36Most people go to mute once it starts unless return to the



GRiedel

00:41 Background. Okay.



Cathy Draper

00:42Victor mutes them.

• 00:45So Brian was too weighty



Brian Howard

00:47Yeah, one more second.

• 01:23Okay, we're live on the site.



01:25Thank you. I'd like to call to order the June 17th meeting of the Southern Westchester bases board please rise and join me in the pledge.

- 01:38I pledge allegiance.
- 01:42America.



Brian Howard

01:45Stands



jodonnell

01:46One nation.



Brian Howard

01:48Under God



Unknown Speaker

01:49Indeed, it is available.



vcermele

01:51Again,



01:56Thank you, everybody. I would like to just remind the members of the public, as I have it all the meetings, we've done in this virtual format.

- 02:03That because we are doing it this way. There is no opportunity
 we've adopted Resolution no penalty for the public to comment during
 these meetings.
- 02:14Ever. We are always happy to hear comments from the members of the public. And if you are interested in commenting on something.
- 02:21Please, go to our website and you can find the email addresses of the board members as well as the administrators and you can select person for whatever message you would like to convey
- 02:32I would like to begin by asking voucher family. They just a clerk to call the role of board members.



vcermele

02:38Okay, please let me know if you're here, Kathy Draper.



Cathy Draper

02:42I am here.



vcermele

02:43John Phila Bertie.

- 02:46Here, Cheryl Brady know john just Santas.
- 02:51Your Lynn Frazier McBride.

- 02:54Present Robert Johnson.
- 02:57Here and Georgia right down



Unknown Speaker

03:00Here.



vcermele

03:01Thank you.



Cathy Draper

03:03And thank you.

- 03:04So,
- 03:05The first order of business is the approval of the virtual minutes of virtual meeting of june 3
- 03:13Not present for that meeting. So he cannot vote on this and in honor of their last meeting with us tonight, I would like to ask john de Santos to make the motions and Georgia right down to second emotions, if that's okay.



John DeSantis

03:27Thank you for the honor



03:29Thank you.

03:30So are there any corrections to the minute says presented



Imcbride

03:35No, no.



Cathy Draper

03:38l think no.

- 03:40No. Excellent job as always now hearing out corrections. All those in favor please say I
- 03:47Anybody opposed. Anybody need to abstain.

Robert Johnson

03:53Yeah, I need to abstain. I wasn't at the last meeting.

• 03:56Thank you very well, yes.



Cathy Draper

03:58Okay, um. Next on the agenda, it says executive session session, there will be no executive session tonight. There's no need for that. So we move on to item three, a resolution to create health occupations instructor

- 04:13Um, I believe this is the position we talked about last time in terms of
- 04:20Fluidity and a couple of other



jodonnell

04:23Support to create a couple of positions for a new adult

04:28Learning and we're trying to build



Cathy Draper

04:31Thank you. Any questions, comments on that.

• 04:36In that case, all those in favor please say aye.



Imcbride

04:39Aye. Aye.



Cathy Draper

04:40Any opposed, any extensions. Thank you. The motion carries. Next.

- 04:48Item three be men Memorandum of Agreement for bossa which is correct me if I'm wrong, Steve or Jackie basically a one year extension because it's a very difficult time in which to negotiate contracts with a
- 05:06A salary increase of 2% for a period of time.



jodonnell

05:10Or is. And there's one adjustment to the regular country and we've been in discussion with you about, we wanted to put in a provision for once people are

- 05:21Tenured they would receive a one time increase in pay and it really is part of the whole
- 05:27Move to excellence and be a one time adjustment and so rather than wait to negotiations for next year because we've been discussing that with you for a long time. We wanted to include that.
- 05:38Otherwise, the language is basically the same as we take more time to negotiate and when we're back together.



Cathy Draper

05:45Thank you. Any questions for Jackie Steve anybody

• 05:51Hearing none, all those in favor please say aye.

Robert Johnson

05:54Aye. Aye.



Cathy Draper

05:55Any opposed, any extensions

 05:59Okay, thank you very much. Moving on to item for approval of the personnel agenda, beginning with the certified personnel one resignation, but it's to accept another position within both sides which comes to the next section.



Unknown Speaker



06:20Other adjustments.

- 06:23Hourly Rate assignments additional assignments.
- 06:28And one rate adjustment. Any questions, comments about any of those



Imcbride

06:33You know,



Cathy Draper

06:35Moving on to the non certified personnel one civil service status change.

- 06:41A couple of resignations, one of which is notable because it's for the purposes of retirement and Joanne Ottoman la after 17 years as a physical therapist will be retiring. So we thank Joanne for her service and wish or a wonderful time in her retirement.
- 07:00One appointment number of hourly rate assignments.
- 07:06Additional assignments temporary appointments
- 07:11 Many substitute appointments
- 07:15And that's it. Any questions on any of that.
- 07:22In that case, all those in favor please say aye.



GRiedel

07:24Aye. Aye.



07:26Any opposed.

- 07:28Anybody need to abstain.
- 07:30Thank you very much. Moving on to the business agenda. There
 are three agenda today. I hope I pick up on all of them as we go
 through this, Steve. Please help me if I don't, um, let's see, first, and
 favorite is the accounts receivable reports and john Miller. I'm sure you
 have some comments.



JMiller1

07:53I have some I have some news painting ever

- 07:56Since the materials were posted. We received approximately and a half million dollars. Putnam both their February invoice.
- 08:05Taka hope hate March.
- 08:08Following districts paid April blind Brook edge Mont helps
- 08:15Right. Eric and taco and the following districts paid may lie Brooke Irvington Mount Vernon right back in town.



vcermele

08:30John. Excuse me.

• 08:31Did you say 5.5 million



JMiller1

08:35Yes 5.5 million



vcermele

08:37Okay, thank you. You're just cutting out a little bit.



JMiller1

08:39Thank you. Sorry. Thank you.



Cathy Draper

08:42THANK YOU, JOHN ANY QUESTIONS FOR JOHN or any comments on that.

- 08:48I have to say it looks a lot better than it did a few years ago when I first joined them. So thank you for your
- 08:52Diligence and moving on to bids and I'm trying to remember. I think yes, there wasn't a denim on that section.
- 09:06Um, any questions on bids comments.
- 09:11request for proposals.
- 09:15And any questions.
- 09:18No agenda there.
- 09:21Say,
- 09:23moving a lot of those



Imcbride

09:25Like I did want on. Sorry.



09:27Go ahead.



Imcbride

09:28I said the renewal for you a consultant and services can be provided without existence, they cannot provide

- 09:38Out our existing staff, meaning
- 09:42I know they must be trained on Elaine. What is this, sir, that this consulting provides that they can do. I was just curious.



Steve Tibbetts

09:54Kathy, did you want to take that one are



Cathy Draper

09:57Probably better for you. I mean, I think.



jodonnell

10:00For people to hire a consultant for erased because it's very complex kind of



10:04Application process to do that but Steve or



Steve Tibbetts

10:08I'm sorry my Kathy Conley



Cathy Draper

10:10Oh, sorry.



Kathy Conley

10:12So we do

- 10:14We do work with
- 10:15An agency that is an advocacy group and they keep us informed of all the recent changes.
- 10:22It's a rapidly changing very intricate process. So when districts. Ask us questions that are above our head. We have a resource.



Imcbride

10:33Thank you.



Kathy Conley

10:34You're welcome.



10:35Thank you. Any other questions on that one. Okay, moving on. I empty special eight projects I see here, we're getting a little bit of grant money from the cares act.

- 10:48Helping us to deal with the costs of moving instruction online due to the coronavirus stay at home word I'm moving on. He lots of contracts, there is an addendum here. So there might be questions here because there are so many. Anybody have anything they want a question or comment.
- 11:11I think
- 11:13Okay, I'm moving on to traditional contracts individual contracts.
 Again, there is an addendum
- 11:22Any questions, comments on these
- 11:29Now.
- 11:31Hearing none, all those in favor of approving the business agenda, please say aye.
- 11:35Aye. Any opposed.
- 11:39Any extent sentence.
- 11:43Okay, thank you very much. So moving along to the report of the district superintendent.



Harold A. Coles

11:50Good evening, everyone. I'm reporting to you from Long Island.

- 11:54I'm here as
- 11:56A Commissioner help thing with the monitoring of the Long Island on media instead Unified School District.
- 12:04
- 12:05Want to give a quick report on the work that's with the looking at return to school, the regions and the commissioner's office that's apartment, looking at how do we wind up
- 12:19Addressing return to school in reference of finding getting feedback from the field on helping them with information that would

- allow them to be able to put forth guidance to the stage location department.
- 12:32border regions on their July 13 border regions meeting in our region, our meetings going to occur on Monday, and we've sought out from different
- 12:43Stakeholders in our communities to look at finding people from our region to be able to be part of the discussions, as I mentioned before, there are nine different groupings that are going to be occurring.
- 12:56Digital equity health and safety transportation facilities nutrition bilingual and English Language Learning Services special education.
- 13:07Budget and finance staff and human resources, teaching and learning and social emotional learning
- 13:15The social some morning they're asking district superintendents to be prepared to be facilitators for some of the different groupings and I've been chosen to be the facilitator for the social emotional learning discussion that will happen on Monday morning.
- 13:32We've had several people that applied one to be recommended for the grouping from our region, which I thought was wonderful to see. Unfortunately, we were only going to be given
- 13:42Six to eight different slots and were able to put people in as alternate so we might have more people represented from our region.
- 13:51And give you more after the discussion that happens on Tuesday.
 I mean, one day and my next report next month. And I'd also want to have a quick overview
- 14:02I've not been able to confirm the information, but I was looking at trying to find from low HUD what the results of the budget votes, when our region are. And from what I see is that over by this past in that region, but I have to confirm that, but that was good.
- 14:17Mm hmm faster, but as well. I think there's a lot of concern as to what would happen it but just didn't go forward, but it sounds like voters from what I was able to read had an overwhelming support for the school. They're just what the positive things to say.
- 14:34That's it for right now.



14:36Thank you. Any questions, comments for hero.

• 14:42Now. Okay. Moving along to our CEO Jackie.



jodonnell

14:47So I want to start tonight by recognizing that usually the second June meeting always starts with us having dinner together.

- 14:57Because our students in the Culinary Arts Program put out a wonderful spread to honor our retirees and we're unable to be together in person, this year.
- 15:08For that event that we all look forward to, to honor our retirees and we decided, rather than to cancel it, or to try to move it to a future date.
- 15:18That we will incorporate Usher's retirees and next year's retirees and one large celebration next year so we can all look forward to that. But we didn't want to let this evening go by without recognizing our retirees, we have 28 retirees this year.
- 15:37A total of 621 years of service.
- 15:41And I'm always impressed. Well that statistic sounds impressive.
 It also comes with allow the message that we're losing 621 years of experience across our agencies.
- 15:55So, on behalf of the entire learning community. I just want to take a moment and thank those retirees for their service for living our mission and vision for moving us forward and for the handprint that they've had on the lives of so many children.
- 16:10When we get back together. A year from now, we'll get to hear a little bit about their stories. Usually they tell us what they think they're going to do when they enter retirement.
- 16:19But hopefully we'll hear a little bit about the stories of what they
 have chosen as the next part of their path and making a difference in
 the world. So, in
- 16:31Taking a moment. I just want to read their names and give a special thanks to all of our retirees, because we are stronger because of the contributions that
- 16:41These retirees have made and we wish to just thank them for their service to southern Westchester, so with 10 years of service is barely been you dose secretary to school administrator right there at Berkeley drive

- 16:57With 11 years of service service carry Elven saw a registered professional nurse and special services.
- 17:05Anthony perowne customer service rep 11 years of service that the Rick john Currie project manager 13 years of service at the Rick
- 17:16Willie foster a teaching assistant with 14 years of services special services Ellison keen teacher 16 years and community services.
- 17:26Joanne Ottoman Nelly physical therapist with 17 years as special services, the lady was associate network specialist with 18 years of service at the Rec.
- 17:38Angela Macri mucci teaching assistant 19 years that special services will go to women principal 19 years special services.
- 17:50Isabella proven teaching assistant 19 years as special services, read a Kelly project manager 20 years of the Rick
- 18:00Bruce hack teacher aide 20 years and special services when cabin 21 years as an associate network specialists at the Rick
- 18:11Penelope Dickinson teacher 21 years as special services, Robert Petco manager PC network support 22 years that the Rick
- 18:21Also at the Rick Jorge robaina senior network specialist with 23 years of service Pamela trickle secretary to school administrator 23 years at adult community services.
- 18:35Bonnie Dean teacher aide 25 years special services Victor Corona teaching assistant 25 years of service at special services also with 25 years in the adult and community services is Jose Costa adult learning instructor
- 18:52clemency 00 adult learning instructor with 29 years of service at adult Community Services Marjorie Wayne senior account clerk typist
- 19:04Fears professional development, William Ruth, a school psychologist who spent 32 years at special services.
- 19:12Linda LOI the teacher with 33 years at special services Kevin McSweeney technology facilitator 33 years of the Rick
- 19:22And with 35 years of service each breath boss Technical Services Coordinator at the Rick and Robin climate and Spencer school psychologist at the special services.
- 19:33And again, we look to celebrating them having them bring their families hearing their stories and hearing their future stories about whatever the next steps they take at next year. But we wanted to take a moment just to recognize them.
- 19:48And give them a heartfelt thanks for all the things done for the organization.

- 19:53Before I entered by report.
- 19:56I was trying to think of these are retirees or graduates, or I don't know the right word, but two people that I know will continue to have an important hand print
- 20:07Or john status and Georgia right down and they have been long term board members. I was trying to count Catherine I were talking earlier.
- 20:17John has had over 42 years of serving on boards, Georgia. I don't know how many years ago you were 12 years at Harrison. I'm not sure how long you have been with us, but you've served as our board president twice, and you've also served
- 20:34As a board president twice of the West Chester Putnam School Boards Association of both of you have had long distinguished
- 20:43Times as board members and have received rewards for your service and
- 20:49I often tell the folks at are both sees that there are times in my career that I will look back and think that that was just a snapshot in time where all the pieces came together and good things really happened for kids.
- 21:04And I feel like my time with you that this is one of those times, and the time that I have had with you and the we all have had with you that your hand print is on
- 21:16The important work that we're doing for children. So I can't finish
 my report tonight, without saying thank you miss you more than you
 will know. Thank you for being mentors and friends and partners and
- 21:28You've had an amazing contribution to all of us here. So thank you very much.
- 21:34And that is my report, and it will sad and that way all those people leaving all those retirees 30 people at all. Now if we companies.



21:43That may be your shortest report Jackie.

- 21:48Anybody have any questions for Jackie is not really a question to any of that, I guess so.
- 21:52I'm moving on to comments remembers the board. Tired of Jackie, because I really want to say, essentially the same thing. That's

- all I have to talk about tonight as well came to this evenings meeting feeling really sad.
- 22:05Because I've seen that delicious meal from our students, but because
- 22:10Unlike those of you who are in the administration. Often the retirees, or people that I meet for the first time they're retiring and it's such a treat to be able to
- 22:18Go to that event and meet them and meet their children or their spouses or whichever family members they bring and hear their stories here what they plan to do next.
- 22:29Stand up there and shake their hands and thank them for their service. And it's, it's very sad for me tonight, not to be able to do all that. I'm assuming some may be listening and so I will add my thanks to Jackie's
- 22:45It's hard to work in education. I'VE I'VE SEEN THAT EVEN FROM THE BOARD MEMBER perspective. I see how difficult it is it takes so much dedication, you need to be flexible, you need to
- 22:54Adapt to things like what we're going through this year it's so difficult to constantly be learning how to do things in a different way. And always be ideas service in mind.
- 23:03And and the people who have served overseas have done that in such an extraordinary way and
- 23:10It's always sad to lose every great employee. On the other hand, it's wonderful to know that they're moving on to the next phase of their lives and that they will undoubtedly
- 23:19Do interesting and valuable work in whatever field they choose to spend their time in retirement. So again, thank you to all of you and my best wishes as well for a wonderful retirement and
- 23:33In terms of john and Georgia, both of whom have been on this board much longer than I. They were here when I arrived Georgia left and came back.
- 23:41But they have been my mentors. I've learned so much from working with them. I've learned, especially about just the dedication of somebody who can do the number of years that john de Santos can do on on any board.
- 23:54And, you know, getting there from the city. Every time to to make a meeting and to be prepared and for GA to join us on these trips to go visit programs or go to a graduation.

- 24:05Both of you have just gone above and beyond. I sat on board center. We've all sat on board with people who sell for the meeting. That's all they do. They may be come a little bit prepared they maybe don't
- 24:16Have done everything you needed to do and so much more. And it's been such a pleasure and an honor to work with you and I am so sad to see you go, we will really miss you.
- 24:28But I know you will be doing other interesting and valuable things as well, and I look forward to hearing from you what it is you decide to do with your time so
- 24:39That's all I have to say, other than to do what I'm doing. Every one
 of these virtual meetings, which is really to thank the staff for for
 dealing with such difficult situations.
- 24:49I know many of you would love to be teaching kids this person and you can't do that. We're all trying to figure out what's going to happen in the fall. It's a really, really challenging time
- 24:58And we just have a wonderful staff that has worked together and done what needs to be done in order to provide the services that we provide. So again, thank you to all of you. So, um,
- 25:11I will give an opportunity for a board members would like to speak to do now starting the order in which will appear on my zoom screen with Georgia.
- 25:25Who is muted.



vcermele

25:26Oh, George disputed.



John DeSantis

25:28Region.



GRiedel

25:31Thank you for your kind words and I'm going to miss all of you and all of

- 25:39In in interest in education. It's been a wonderful experience. And thank you, and I've enjoyed going to Albany and lobbying and and meeting a lot of
- 25:53Other people
- 25:55From both sees around the state as well.



Cathy Draper

26:02Thank you.

26:03Okay, let's see, when anything



Imcbride

26:07Yes, I'm

- 26:10Few things one I'd like to say that I got a chance to see some Zoo graduations
- 26:18Again to stare pulled out offer their mazes me. It was so touching the teachers will be I mean more entails because they couldn't hug.
- 26:28You know, hug the children, but under the circumstances, it was very well. I also read the highlights and and they mentioned something about a TV. It wasn't sure about that. What a TV, it is for the
- 26:45For the IP program as I don't know if it's a Skype or zoom or whatever. But it seems like
- 26:53Interested
- 26:55So someone can keep me in on what that means.



jodonnell

27:00Here.

- 27:03Jim could
- 27:05TV for a moment. Yeah, they had one opportunity that they were able to set it up for the staff to see the



James Gratto Jr.

27:11The students. So that was really, really well received in the part of the staff in no opportunity for them to

 27:19Put the students because, of course, the teachers and teaching assistants teach rates in the regular programs can see them every day. So that was just one opportunity that they had to face time with the kids.



Imcbride

27:30Oh, it's face time. Okay, I'm not familiar with all the acronyms. So just to get a sale that was pulled off.

- 27:38Okay, as far as a George and john I spoke with john earlier but it's been an honor and a privilege to work with both you you will be missed. I miss you, Georgia, you're my lobby partner. My visitation partner.
- 27:58Know.
- 28:00What I'm I have fun, both of you, and whatever opportunities life for you.
- 28:08And thank you for to the staff. This has been tremendous. I know.
 Is it there's no end in sight, because I know that everybody's up in the
 air about what September, like who's coming back. Who wants to work
 from home. So good luck with that too.



Cathy Draper

28:27Thank you.

28:29Johnny Sanchez anything



John DeSantis

28:31Yeah, I said quickly, but I will to two things about Jackie and Harrell. The greatest team that have come across in the years that are served on policies they

- 28:44just reinforce each other than the work they do is incredible. I, I always feel that heroines destined to be a Commissioner of Education, he said. He said, I don't want that job.
- 28:59And Jackie is the agents and everything. The boys incredible over three people. I just like to mention will no longer with us and that's badly.
- 29:08Jim Miller and Joe. They were great board members and just sorry that they are no longer with us, but many thanks to them and their service.



Cathy Draper

29:23Thank you, Jeff.

Robert Johnson

29:29You know, it's my 26 year of educated being an educator and I'll tell you, you know, looking

- 29:35At another maybe a year or two before I retire. I want to just congratulate.
- 29:41 You who have retired and are going and looking forward to a new
- 29:47Phase in life because retirement means new opportunities and educators are really sort of set to pretty much do whatever they want to do in retirement. And it's, you know, whether it generates income or generates fun. Are you going on cruises or whatever, if you can

- 30:10You know, do, do, do those things that you've always wanted to do follow your passions, remember they told you when you graduated high school, follow your passions. So you've got an opportunity now.
- 30:22To to find another passion and Georgia. Yeah, going up to the capital and hanging out with Georgia. I remember, I think the first time I met you, Georgia was when was up at a capital conference. And it's like, you know, very impressed and really admired.
- 30:44You and Lynn, who is a capital conference you know lobbying for kids and your dedication to kids and AND JOHN I don't know you as well. But, you know, with
- 30:55Your experience.
- 30:56On the board, you're certainly going to be missed around here and again congratulations to the retirees and let's hope we get through this quickly and we're back to somewhat somewhat normal conditions soon. And thank you, Harold and Jackie for for all of what you do.



31:21Thank you Beth Johnson one already.



John Filiberti

- 31:25White tough tough act to follow. But I'm gonna I'm gonna second everything that everybody has just said.
- 31:34Our administration. It's been a pleasure, serving as a board member
- 31:42To such a group of dedicated people to all the teachers. This has been a very, very rough three or four months that we've been going through
- 31:53Let's be cautiously optimistic that there's a light at the end of the tunnel. We just don't know how long the tunnel is
- 32:00l will say that your dedication and what you do on behalf of the children that we serve is very much appreciated by me and by everybody that's spoken before me.

- 32:15I would like to say, having been on the both sees board. I believe it's now a little over five years, Georgia and john it's it's really been a pleasure to work with both of you.
- 32:30I appreciate all that you've done, not only for our children but historically for all the children because
- 32:41You know, they're the future. They're the ones that are going to, you know, hopefully.
- 32:48Take care of us when when we're older. And, and I appreciate your service. And it was actually it was fun working with both of you.
- 32:59Now that you're going into retirement, I do want to say I'm very jealous.
- 33:03Of both of you, you know, as far as, you know, getting a little bit of your time back
- 33:07I'm looking forward to at some point in time, you know that, whether it's going to be, you know, maybe in a foreign country for me. But, but, you know, but I want to wish you both the best and
- 33:22You know, and just enjoy. Enjoy. Enjoy. Thank you very much.



33:29THANK YOU, JOHN so moving on to comments for members of the staff. Again, I'm just going to just do this the order in which will appear on my screen. So I will start with Kathy Coleman

33:40Who is muted.



Kathy Conley

33:45I'd like to wish George and john with best of health and happiness in their retirement.

- 33:50And to all the the entire board on my just like you know how comforting, it is to be an administrator
- 33:57On knowing that we have a board like this who understands and supports our role in educating children. It's not easy to understand that for the Rick, but

 34:09The board is always expressed that support and understanding for us. You've kept us moving forward in a rapidly changing world of technology. So on behalf of everyone at the Rick Georgia and john all the best. And thank you to everyone.



Cathy Draper

34:27Thank you.

- 34:28I'm moving on to less knew him.
- 34:34And he and



James Gratto Jr.

34:36I knew so as Lynn said this is the last week of school for the students and the staff on so we're finishing up on Friday.

- 34:43Most of the buildings have scheduled or have already had recognition ceremonies or graduation ceremony CTE is tomorrow night.
- 34:51I know some of you have been able to be there. I agree with you when they are powerful ceremonies.
- 34:56You can see that the dedication of the students, their families, the staff and the connection that they all have such a powerful to see the several yourself putting to hear that people have a chance to speak afterwards. So that's going on this week.
- 35:14And he is why summer school will be remote that's fixed for for six weeks. And we don't know what sometime over
- 35:23But on behalf, just as Kathy said, on behalf of the record on behalf
 of special services. Career Services and adult Community Services
 say to Georgia and john and the entire board, how much we appreciate
 your support. We know that everybody's wishing you well.





vcermele

- 35:43Don't know where to begin. JOHN AND GEORGE have been here since I started and it's been an incredible ride with both of them.
- 35:52I get very attached to my board members as I call you my board members. I actually feel that in my heart for every one of you. You've all taught me so much.
- 36:04Thank you, and enjoy everything like as a gift. Thank you.



Cathy Draper

- 36:11Thank you.
- 36:13Okay, let's see. Moving on. And I have to say before I ask you to speak. Suzanne, I've really been enjoying watching your cat there because that particular
- 36:23Day dead ringer for the my favorite Catherine I ever had namesake. We lost a few years ago, and you're making me really jealous because I don't have a cat anymore. So now you may see me.



Suzanne Doherty

- 36:34Thank you, happy. They haven't missed a board meeting yet so we'll keep keep showing up as well. Zooming
- 36:41The gratitude is just overflowing this evening but truly to Georgia and john thank you for your service to children. We greatly appreciate it.
- 36:49To the board. It was a whopper of an agenda this evening. So as you could see HR is busy and just turning away and looking forward to

summer school and what lies ahead for the 2021 school year and our continued work together. So everybody stay well and enjoy.



Cathy Draper

37:08Thank you. And Steve.



Steve Tibbetts

37:13Great. Good evening, everyone. Georgia and john. Thank you. You know, there's probably approximately 40 years of service between the two of you to this.

- 37:21To this organization into this board. And that's true dedication and it's been a pleasure working with you, you're truly professional. I've also had the opportunity to work with you on the audit committee for I think john you've been on the audit committee. Ever since it was created. So
- 37:37Thank you again for all of your support when it comes to the finances of this organization as part of that committee. So good luck to the both of you in retirement and just one note to since john and Georgia are moving on. We do have two
- 37:51Available slots for the
- 37:52Committee, so hopefully
- 37:55|'ll
- 37:55Probably be reaching out to your son would be reaching out to the rest of the board.
- 37:59For a reorganization meeting in two weeks to try to recruit some new new members. So thank you. Good luck.



38:06Okay, will help Stephen that recruitment effort by saying that audit is always my favorite committee on every board and I sit on you've learned so much by doing it. It's not that hard. So

- 38:16I'm on it. I hope we will find a couple of volunteers to join me.
 Thank you, Steve. It's good to remind people that they should be thinking about that.
- 38:24Okay, um, anything



Brian Howard

38:28Just want to say congratulations to to Georgia and Tim sentence. Great job. It's a terrific organization to work for and the leadership of our board is obviously a really big reason why. So best wishes to both of you. I'm sorry I couldn't send you off with a great

- 38:40Retirement reception tonight but
- 38:42I hope to get a second shot at that in a year.
- 38:45Thank you.



Unknown Speaker

38:46Victor



Victor Pineiro

38:47I'm just want to wish George and john the best in retirement and wish the best for all of our retirees who have helped to make this organization what it is today.





JMiller1

39:03Good evening. Best wishes and good luck to Georgia and done. And just a quick note as I was leaving Berkeley drive this afternoon. I looked over at the boardroom.

• 39:12And I was just thinking, it will be really nice. When we all have the opportunity to get back together and meet in one place. Thank you.



Cathy Draper

39:20Thank you. That is a very fitting sentiment on which to end this meeting.

- 39:26I think we all hope that we can get back together. Soon I see Georgia wants to say something else.
- 39:32Georgia you're muted.



John DeSantis

39:34Your mic na na GA.



GRiedel

39:41 It was a safety committee meeting. So you need to appoint somebody for the

• 39:45Sixth, as well.

 39:47And it was mainly an update on all the committees that are meeting generally and in the district and then home schools, but it's good to have a board member president



Cathy Draper

40:01George reminds me by saying that but she's also been with me on the policy committee, which is sort of not been able to do its work very effectively in the last few months, we were pretty intense for a while. Earlier this year, so we will need a volunteer there as well so

- 40:16fellow board members. It's a very interesting committee.
- 40:20Okay, um, anything else I forgotten that I should hear from anybody, before we adjourn.



Imcbride

40:26I just wanted to remind fellow board members death for dating, we have to appoint a president and vice president

- 40:38Task of Kathy has offered to continue if no one else wants to position. I'm sure john will feel the same.
- 40:52John



John DeSantis

40:56That's one way not to be an officer.



John Filiberti

40:58I'm sorry I gave, I gave it a thumbs up once



41:02I saw that



Imcbride

41:03Yeah. Oh, I see it up. So okay, so, but if the option to decide if anybody else is interested, please.

• 41:11Email me else will be president and vice president



Cathy Draper

41:17Okay, thank you for mentioning that



Unknown Speaker

41:19Yes.



Cathy Draper

41:21 She's taken on the job. I asked her to do that.

- 41:24A FEW DAYS THAT JOHN de Santos has done for all the years I've been on the board. So, thank you Lynn taking out the job of making sure that we have board officers is important.
- 41:34Um, okay, anything else.
- 41:40In that case, to adjourn. All those in favor please say aye.

 41:45And anybody oppose. All right, do we now adjourn for year we will see you next it are reorganization meeting on July 1



Kathy Conley

41:56With age appropriate to clap.

• 41:59John enjoy



Cathy Draper

42:00The weekend class that's fine.



John DeSantis

42:06Bless you. All you muted you.



Unknown Speaker

42:07by herself.



GRiedel

42:10Thank you all.



42:11Thank you. Okay.



Unknown Speaker

42:12Thank you.



Cathy Draper

42:14Alright, we are adjourned.