



Maritime Academy Charter School

2275 Bridge Street, Building 11
Philadelphia, PA 19137

Phone: 215-535-4555 Fax: 215-535-4398

MINUTES
BOARD OF TRUSTEES MEETING
2700 E. HUNTINGDON STREET
WEDNESDAY – APRIL 19, 2023 - 5:00 pm
VIA ZOOM LINK

<https://us02web.zoom.us/j/82544336298?pwd=cnNWMVB5YzFXclpicWZWay9VQjZTUT09>

Meeting ID: 825 4433 6298 - Passcode: qBpJt6

Dial In Number: 1 929 205 6099

Meeting ID: 825 4433 6298 - Passcode: 098452

BOARD MEMBERS PRESENT

Scott Cointot, Chairman
Mary Anne Celenza
Robert Cook
Tummona Fisher
Lew Grill
Cynthia Hudson
Michele Krajewski
Michael LaGrassa
Michael Mattioni
Robert Vacchiano

PROXY

Minerva Cruz
Richard Venuti (Cointot)
Louis Cavaliere (Grill)

ABSENT

Arthur Sulzer
Nathan Hauser

MACS STAFF

Eugene Mattioni, CEO
Matthew Wilson, HS Principal
Stephen Hewitt, HS Asst. Principal
Peter Saunders, ES/MS Principal
Laura Bischoff, ES/MS Asst. Principal
Kimberly Bonanni, SPED Director

GUESTS

Craig Butler, Foundations, Inc.
Roseanne Ahlholm, Foundations, Inc.
Gerry Malkowski, Facilities Manager

Roll Call / Review of Minutes

Capt. Cointot requested all board members review the minutes from the March 2023 meeting and asked for a MOTION to approve:

FIRST: Robert Vacchiano

SECOND: Robert Cook

No objections heard; all were in favor (three proxy), there were no nays, and the MOTION was APPROVED unanimously.

Financial Report – Craig Butler

Mr. Butler reviewed the current 2022-2023 actual YTD amounts for March 2023 (amount based on 820 students):

Opening Fund Balance	\$ 4,719,751
Total Revenue	\$10,862,651
Total Expenditures	\$11,164,212
Ending Fund Balance	\$ 4,418,189

Board Chairman, Capt. Scott Cointot asked for a MOTION to approve the March 2023 financials:

MOTION: Robert Cook

SECOND: Cynthia Hudson

All were in favor (three proxy), there were no nays, and the MOTION was APPROVED unanimously.

Board Chairman's Report – Capt. Scott Cointot

Capt. Cointot stated we will be discussing the lease for buildings 201 and 202, sewer issue incident with the Arsenal, and the Northwind sailing trips have started again and will continue in May.

CEO Report – Eugene Mattioni

Whitson's Food Service

MACS, pursuant to the direction of the Pennsylvania Department of Education, participated in a Request for Proposal from four (4) food service companies providing services to schools. We followed the bid process set out by PDE. Ms. Maria Garlick, Craig Butler, and the CEO oversaw the project. The only bidder to respond was Whitson's. They have purchased our prior food service vendor, Linton's. The proposed contract must first be approved by PDE. Once authorized, we will finalize the process and engage Whitson's as our food service provider to the High School and Elementary/Middle School. We had a great deal of assistance from Maria Garlick to make sure we were following the correct protocols.

Birch Benefits

MACS sent a Request for Proposal to four Employee Benefits providers including our existing benefits provider. The responses were carefully reviewed by Jessica Williamson, Matt Wilson, Peter Saunders, and the CEO; three of the responders were also interviewed by Ms. Williamson, Mr. Wilson, Mr. Saunders, and the CEO. A discussion meeting was held and all agreed to select Birch Employee benefits to take over as our benefits consultant and employee benefits provider. They have commenced work and our first meeting is scheduled for April 24, 2023. The transition to Birch will be a seamless transition and we do not foresee any issues in continuing the MACS practice of paying 100% of the employee benefit package that is offered to our teachers, employees and administration. In the very competitive process of hiring teachers, this is a very attractive benefit which helps us maintain qualified teachers at MACS.

Foundations Contracts

Foundations has provided back office accounting and financial advice and services for MACS for many years. Craig Butler and Roseanne Ahlholm have been working with MACS and report monthly at our scheduled Board Meetings. Jessica Williamson provides Human Resource Services for MACS and works closely with the CEO, Principals, and Director of Special Services. This includes hiring of teachers, support staff, and assistants. At times, sensitive issues involving employees are addressed in consultation with Ms. Williamson. In addition, Foundations also provides educational services and Professional Development for MACS. We are very satisfied with the services provided by Foundations and our relationship with its President and CEO, Ms. Rhonda Lauer and Mr. Emilio Matticoli, Senior Advisor. We strongly recommend that we renew the contracts with Foundations and continue the very strong and positive relationship that we have had for many years.

Philadelphia School District Audit

We are satisfied that the auditor at our School who reviewed documents/student files for the High School, Elementary and Middle School at Building 11, in addition to review of financial information at Foundations, was satisfied with his audit. We expect to get a satisfactory report from the audit. We have not received his report at this time. The audit took place on April 9th and 10th, 2023. This process is part of Charter Renewal.

Artificial Grass/Turf at Building 107

Mr. Mattioni had a discussion with Mark Hankin and Danielle Hankin to review installation of artificial turf; they had no objection to the installation. It is now a question of timing and available funds. This would be an ARP ESSERS project and would be a job that would be completed over the period of summer break.

MACS' Color Guard

The MACS' Color Guard has been invited to participate in the Change of Command and retirement of Captain of the Port, Captain Jonathan Theel. This was by his special request. Our color guard will be present under the direction of Chief David Hentnick.

Lease Negotiations for Buildings 201/202

These negotiations are in the final stages and we have met with legal counsel Julie Berson on April 17, 2023. We are also working with our Architects to come up with plans and estimate of a Gross Maximum Price and financing for the project.

NASA AREN TerraRover

Mr. Phillips and the CEO submitted an application to participate in the NASA AREN TerraRover workshop. We will be assigned a robot rover at the high school and middle school. A virtual workshop will take place on May 9-11, 2023. We will be in a project exploring surface temperature sharing exciting NASA resources and technology.

Trip to Mystic Seaport – Connecticut (April 18-21, 2023)

A group of 7th and 8th grade cadets will travel to Mystic Seaport in Mystic Connecticut for a four day, three night trip. Mystic's Ship to Shore program is an immersive experience that allows students to learn about the life of 19th century mariners. Prior attendees have described it as a once in a lifetime opportunity. Cadets must be in good standing academically, behaviorally, and plan to attend our high school.

Other Trips/Events:

Visit to SUNY Maritime; Career Day at the elementary/middle school; League and Sea Cadet Inspections, Sea Cadet CPR Certifications; Speaker Series – Ms. Michele Myer from Penn Terminals discussed women in maritime; visit to the USCG Cutter William Tate; various sports ongoing – baseball, softball, track.

Sewer Issue at Building 42

There was a sewer issue/blockage in building 42 due to the improper disposal of sanitary napkins and paper towels being flushed down the toilets instead of throwing them in the waste receptacles. We received an invoice from Arsenal Associates which amounted to \$223,000.00 which included a delay claim. Mr. Mattioni spoke with Mr. Hankin regarding the issue and worked out an agreement with him to split the payments in two; half this year and half next year. The issue is still being reviewed by our legal counsel, Julie Berson and by Mr. Hankin's lawyer. However, the resolution did not work out to our satisfaction, and Mr. Mattioni recommended we pay the bill in full. He requested authority from the Board to pay the total amount while continuing to investigate the issue. We have notified our insurance company and will also have a professional engineer do an inspection. We will need a COI to inspect building 42 and the pump house. *(The actual amount paid was \$235,059.33, which included a delay payment).*

Capt. Cointot asked for a motion to approve payment in the amount of \$223,000.00 to Arsenal Associates for sewer repairs in building 42:

MOTION: Robert Cook

SECOND: Lew Grill

All were in favor (three proxy), there were no nays, and the motion was APPROVED unanimously.

Hanagan Landscaping Contract – Artificial Turf

Discussion was held regarding approval of a contract for artificial turf installation with Hanagan Landscaping for the east side of building 107. The original contract for installation is for \$120,657.50, but due to the cost of the sewer repairs, we may decide to turf a smaller area, possibly two-thirds only. We will ask to defer payment over the year and continue negotiations with the contractor. We will hold off on the artificial turf installation contract at this time.

Foundations Contract Renewal – Business and Professional Services

Capt. Cointot asked for a motion to approve a two year contract with Foundations for Business Services and Professional Services beginning 7/1/2023 through 6/30/2025:

MOTION: Robert Vacchiano

SECOND: Michael LaGrassa

All were in favor (three proxy), there were no nays, and the MOTION was APPROVED unanimously.

Capt. Cook added that Foundations is an outstanding organization to work with and asked if external audits are also performed by an outside company. Mr. Mattioni stated external audits are completed through Milligan and Company and we always receive a clean bill.

Other:

Mr. Mattioni asked board member Lew Grill if a zoom call/meeting could be set up with him and a student who is interested in trucking. Mr. Grill replied that he is available the first two weeks in May and he would be happy to provide assistance to the student and parents, and also aid him in obtaining a CDL license.

High School Report – Matthew Wilson

Academic/Instruction

- Quarter 3 is complete! We are in the process of planning an award ceremony for honor roll and perfect attendance.
- 9th and 10th grade Classroom Diagnostic Tools (CDT) will conclude by the end of the week. We will analyze growth and review necessary topics before the Keystone assessments in May.
- The second round of formal teacher observations is currently being conducted. We hope to have all observations finalized by the first week of May.
- Ms. Neel's Biology courses dissected a perch!
- Ahdiyah Robey has been a significant contributor to our maritime program. She created new lessons for our Maritime Studies course including ship building/construction and charts/maps. The lessons had hands-on activities associated with them which promoted engagement.
- Two middle school math teachers came to the high school to observe Mr. Sesto's math class. Mr. Sesto is a master teacher and we are trying to extend his strategies and influence as much as possible.
- I had the opportunity to get back into the classroom and teach two life science classes about fossils and artifacts.
- Ms. Neel's Marine Science class will be working with the University of Pennsylvania's Bioinformatics Program. Cadets will complete a project-based unit on bioinformatics, focusing on how air quality impacts asthma. Ms. Tugce, a graduate student at Penn, will be coming to the school and assisting with the unit.

Trips/Events/Speakers

- Ahdiyah Robey's mother presented to a group of seniors about preparing for life after graduation.
- Ms. Pellegrino took a group of students to the Camden Aquarium on March 21 to explore potential job opportunities.
- Una Gayot (Lt, Administrative Officer) from our Sea Cadet program is organizing a joint community service project to benefit Cradles to Crayons. Our Sea Cadets, League Cadets, and both schools will collect donations and visit their location to help provide cloths, toys, and school supplies for children newborn to 12 years of age.
- The counselors and I met with Dana Ferris from Mass Maritime to discuss summer opportunities for our cadets.
- On March 24, eighteen potentially interested cadets in 9th, 10th, and 11th grade visited SUNY.
- On April 10, Ms. Meyer from PSA Penn Terminals presented to our 9th and 12th graders.
- 10th grade completed their second experience on the North Wind. 10th grade participated in the Navigation Ed Station on April 12, 13, 14. 9th grade will complete Marine Weather, Wind, and Tides Station on May 31, June 1, 2.
- Our second annual Red Cross Blood Drive was held today. The Blood Drive events are planned and organized by our Student Government Association.
- Next Thursday, a group of seniors will visit the Philadelphia Wholesale Warehouse to learn how produce is shipped and distributed into our country.
- A few staff members and a group of students will be going to City Hall tomorrow to support PCE's Fairness for Charters Rally.

Notable Mentions

- Mr. Mattioni is reviewing our food service contracts. Multiple vendors visited the school for a site visit.
- Ms. Williams and Mr. Paradise organized a chess tournament. It mirrored the bracket system similar to the March Madness tournament. There was significant participation and a large number of cadets are now very interested in chess. Roger Walters (12th grade) won the tournament.

- Senior portraits were hung on the bulletin board in the main hallway. This event has become a highly anticipated tradition.
- One of the evaluation components that we are locally graded on is a District-Wide Survey. Cadets, staff, principals, and parents will participate in the survey. The parent portion of the survey opened on March 27 and will last until May 31. Both schools will use incentives and a variety of strategies to maximize parent participation.
- MACHS is celebrating Arab American Heritage month. Our video is posted on our website.
- Currently planning the logistics for our upcoming tests:
 1. **AP Testing-** Environmental Science (May 2)
Literature (May 3)
U.S. History (May 5)
 2. **Keystones-** 9th, 10th, 11th Literature (May 15, 17)
10th & 11th Biology (May 18, 19)
9th, 10th, 11th, Algebra (May 22, 23)

Elementary School Report – Peter Saunders

Mystic Seaport Trip: Captain McGee and Ms. Donovan are once again escorting a group of our middle school cadets on a multiple day trip to Mystic Seaport. This now annual event provides a unique opportunity for our cadets to become immersed in the world of historic maritime history. We are once again being provided free scholarships for our cadets by the Mystic Seaport Museum. The trip is from April 18th-21st.

Maritime Career Day: On March 24th, we hosted our second ever career day at the elementary school. We had fifteen different professions represented including: firefighters, computer programmers, nurses, locksmiths, real estate agents, various branches of the military, and sales director. Special thanks to our board member Tummona Fisher for coming to speak to cadets about the Port of Philadelphia. All the cadets that attended had a great time.

Designer Bag Bingo: On April 28th, our Home and School will be hosting their big fundraiser for the year. They are bringing back Designer Bag Bingo. The Home and School is very excited to re-establish this quite lucrative event. The 255 tickets sold thus far show that our school community is very excited about this event as well.

Corbi's Pizza Fundraiser: A smaller scale fundraiser put on by the Home and School in March was the Joe Corbi Pizza Fundraiser. Families purchased 175 pizzas and the Home & School raised roughly \$850. The Home & School is using some of their money earned this year to honor our teachers during teacher appreciation week in May.

Maritime Word Scramble Reflex and Frax Competition: Just to provide some context regarding our math fluency programs being used in our current Maritime Word Scramble Competition, I am providing the following quote from Explore Learning, the publishers of Reflex and Frax:

“A student who is fluent can retrieve the correct answers to facts from memory almost instantly. A student who needs to stop and think about the answer to a math fact isn't fluent with that fact, even if she eventually arrives at the correct answer.”

We are not simply looking for a cadet to know a math fact, we want them to know it mentally quickly. This decreases students' frustration and greatly enhances their learning. The increased usage of these programs, particularly in conjunction with our school wide competition, has shown great improvements in our cadet's fluency numbers. Math fact fluency has grown a great deal this year.

CLC and ESSERS Funding Report – Stephen Hewitt/Laura Bischoff/Joyce Fanega

- As we returned from Spring break, our attendance remains steady at both sites. AM attendance at the elementary school is consistent as we serve cadets in both Buildings 41 and 107. An average of more than 150 cadets participate in the PM sessions at the elementary school, while approximately 75 cadets stay each week at the high school. We continue to remediate, enrich, and provide homework assistance.
- We have started our Spring series of GOTR (Girls on the Run) and Heart and Sole. Both programs have outstanding attendance. Coaches work with each group of girls on positive self-image and relationships. After the ten week course, the girls, along with family and friends, participate in a 5k, held at the Navy Yard. This

5k is comprised of all Philadelphia chapters coming together to celebrate their accomplishments. Ms. Madden and Ms. Blockus lead Heart and Sole (grades 6-8), while Ms. Tizer and Ms. Pritchard lead Girls on the Run (grades 3-5). We'd like to extend a huge "thank you" to Ms. Brennan for keeping both programs organized! We are also excited to announce a boy's version of this program starting in the fall entitled "Let me Run" In addition, we have also started "Maritime Broadcasting" lead by Mr. Schwicker. Maritime Broadcasting teaches students how to research topics of interest to our student body, as well as, how to properly read morning announcements. We look forward to supporting these two great programs flourish.

- In the coming days, the applications for summer programming will be distributed to cadets. We have received commitments from teachers for the summer programs. The summer program will provide summer school for required cadets and enrichment activities for all who sign up for programming. We plan for our usual focus on maritime topics in the PM programming at the elementary school. The high school will again focus on credit and attendance recovery. We anticipate a fun-filled and academically enriching summer program again this year.

Specialized Services Report – Kim Bonanni

Total Number of Special Education Cadets = 174

Audit: The special education file audit was completed without error.

Cyclical Monitoring: We have been notified by PDE that we will be going through the Cyclical Monitoring process in the 2023-24 school year. This is a very important process as it determines whether we are in compliance with the special education regulations. This is completed every six years. Ms. Bonanni feels confident that we are in compliance, but have asked Mr. Mattioni for assistance from Foundations as they have staff dedicated to assisting with completion of the school review process and gathering all documentation for the BSE compliance officer. Ms. Bonanni has been involved with cyclical monitoring in the past but this will be the first one she has led.

International Unity Day: We will be holding our first International Unity Day since Covid 19. It will be held on May 24 from 4:30-6:30 pm at the Arsenal. We will have three food trucks with international cuisine available at no cost to the participants. We will also be providing some entertainment by our cadets, games, free books in different languages and mehndi. We hope to have a good turnout.

Transition Program: Our cadets attended Jean Madeline to obtain information about both their cosmetology program and employment. They also had a field trip to the Camden State Aquarium which included a classroom presentation on the many careers available in marine biology. Our plan for next year is to continue to expose our cadets to the many careers available within the Maritime industry along with their interests and needs. Our special education transition class also held a fundraiser prior to spring break. After completing some research into various charities, the class decided that they wanted to raise money for the Ronald McDonald house. They determined that a pretzel sale would be an effective way to raise funds. They planned the event, spoke with the Pretzel Factory and were able to receive the pretzels donated, sold the pretzels and then gave the money to the Ronald McDonald house. They raised \$101.75.

Opera: Ms. Rawlinson, one of our special education teachers, was able to obtain free tickets for a dress rehearsal of La Boheme on April 26 at the Academy of Music. This will be a wonderful opportunity to expose our cadets to this type of performance.

Federal Programs Report – Dr. Alex Schuh and Zoe Groff

This is a brief overview of federal programs and grant activities in April 2023. Federal Programs Coordinator (Dr. Schuh) and Assistant Coordinator (Zoe Groff from School Frontiers) have continued to focus on a number of projects, on a variety of timelines:

1. The Federal Programs Coordinator and team are continuing to track spending and invoicing for federal funds, including federal Title funds for 2021-22, ESSER II funds, and ARP ESSER funds (including Act 24 funds and ARP Homeless funds). Note that the ARP ESSER grants have been approved by PDE and funds can be disbursed according to the grant model and guidelines.
 - The approved ARP ESSER plans have been posted on the school's website, in accordance with federal and state law.

- DeLoitte will audit/monitor the ESSER grants beginning in the 2022-23 school year- dates have been announced and we are looking at scheduling the 3-day audit.
 - PDE is recommending that schools consider submitting revised ESSER II and ARP ESSER plans if they know that they have changes that they want to make to their original plans. School Frontiers, with input from the administration team and the Board, will be submitting a revised budget to PDE in the upcoming months.
2. On August 1, 2022, the Pennsylvania Commission on Crime and Delinquency (PCCD) announced a School Mental Health and Safety and Security grant for \$140,000. This grant was submitted on August 30. Maritime was awarded the grant and can begin using the funds. These funds are being used for the purchase of security cameras, SEL curriculum, and mental health supports. A quarterly report on the activities under the grant is being submitted in April 2023 (program and fiscal/spending reports are due each quarter).
 3. On September 28, 2022, the Consolidated Title grant applications was submitted through the newly integrated myPDEsuite. Grant funds are being expended according to their submitted plan during the 2022-23 year - e.g., Title IIA funds are being used to pay teacher coaches in Math and English to improve student achievement (as measured by PSSA and Keystone exams targets as outcome goals).
 4. School Frontiers continues to gather documentation and reports for Federal Monitoring. Monitoring will be held in-person this year on May 9, on site at the school.
 5. The Pennsylvania Association of Federal Program Coordinators (PAFPC) annual federal programs conference is taking place this year in the Poconos. Dr. Schuh and Mario Gutierrez are attending the conference for Maritime Academy CS [April 17 to 19, 2023]
 6. On April 4, School Frontiers attended a meeting to discuss budget needs for buildings 201 and 202—the group discussed use of federal funds for building renovations and fit-out.
 7. On April 12, School Frontiers met with Yolanda Lockhart-Davis to discuss two upcoming grants and the possible benefits these grants would have for Maritime’s Cadets. Both grants would help to introduce Cadets to healthy food and food education programs. The Fresh Fruit and Vegetable Grant (Due April 26) and the Farm to School Grant (Due May 19). Mr. Mattioni authorized the submission of those two grants.
 8. The K-12 Guidance Plan was submitted March 31. This report is accessible through PDE’s FRCPP portal.
 9. School Frontiers held a virtual Federal Programs Parent Meeting on March 22 to discuss the Title programs, discuss school needs, and set goals. These meetings are required and are used to help set goals for federal expenditures.
 10. The Charter Renewal Application guidelines were posted to Epicenter in May. We are submitting additional required documentation through Epicenter. The District stated recently that decisions on moving the school and enrollment expansions would not happen until renewal (which is likely to be in May or June 2023, although it could be sooner).
 11. Throughout March and early April, the administration team met weekly to discuss the Comprehensive Plan (aka School Improvement Plan), Charter Renewal, ESSER grants, and the Charter School Annual Report.
 12. Dr. Schuh and Zoe Groff have been attending the weekly admin meetings and discussing federal programs-related issues. We are also meeting with administration and reviewing invoiced expenses in an online database. We are currently working on the ESSER budget revisions.

School Counselor’s Report – Ms. Aimee Bogan

Elementary and Middle School - Jaime Donovan and Kelly Brennan

Weekly counseling sessions

- Individual, small group, lunch bunch and whole class SEL lessons (social emotional learning)
- Daily check ins with students in need of more support
- Assisting and providing strategies and continued conflict resolution in upper grades
- Continuation of grief group in upper grades

PSSA Test Prep

- Guidance lessons focused on test preparation
 - Emphasis placed on: managing stress, positive self-talk, calming strategies, dealing with test anxiety

Autism Awareness Month

- Guidance lessons catered to celebrating Autism Awareness Month
 - Emphasis placed on understanding/ autism acceptance

PASS Survey (Donovan)

- Spring window for the PASS survey has been assigned for students in 7th and 8th grade
- Emphasis on social and emotional needs and patterns related to SEL, academic, behavior and overall learning

Meetings

- Grade Leader Meetings: weekly to discuss any student concerns
- JJC Services: monthly to discuss students/collaborate
- Scheduling and facilitating parent meetings to discuss academic, SEL, behavioral or overall student concerns
- CSR: student progress and implementation of action plans
 - Creating behavior charts, homework charts, emotional trackers etc.,
- SAIP and PBIS meetings

High School - Ms. Jackson, Ms. Gyuriska, Ms. Bogan

College & Career

- Seniors are in the process of applying to the Shipyard Apprentice Program
- Supporting seniors with college choice and financial aid letters
- Finalizing the details for senior events
- A recruiter from Universal Technical Institute visited the 11th & 12th grade English classes
- Three juniors applied to Howard University's School of Business Summer Enrichment Program.
- Planning for classroom lessons in 11th grade for course selection and SAT score review
- PSAT/SATs will be transitioning to a digital format next year
- Counselors completed Act 158 Webinar on PA Graduation Pathways
- Promoting Mass Maritime's Sea, Science, Leadership Program this summer

Social & Emotional Support

- Weekly freshman girls social skills group taking place
- Thursday morning yoga in advisory
- Grief Group began on 4/12, 8 students in grades 10-12 who have lost an immediate family member. It runs for 6 weeks.
- Collaborating with Mr. Drain this week for the mental health unit in health class
- NHS Raffle Fundraiser - still collecting donations to raffle. To be held on Maritime Day
- Ribbon Sales with Sea Cadets for Sexual Assault Awareness Month - raised \$145 for WOAR
- 4/18 "Flirting vs. Hurting" - Healthy Communication lesson with 11th grade through WOAR in Chief P's classes

Academic

- Grades closed for the quarter, meeting with students and contacting guardians for those who are in danger of not passing courses for the year
- Weekly grade meetings with teacher to discuss students of concern
- Consultation with teachers to help support struggling students

Athletic Director's Report – Kevin Schultz

Middle School:

- Baseball Team is: 1- 1
- Softball Team is: 2 -0

High School:

- Boys Baseball: 5 - 0
- Girls' Softball: 1 - 3
- Track - meets contested every Wednesday

Sports Banquet: Thursday, May 25th - details to follow.

Facilities Report – Gerry Malkowski

- Backflow preventers in all buildings passed certification.
- Lead in water testing done in all buildings; waiting for results.
- Lead assessment done in all buildings; have received reports with some issues noted; building 106 and 41 are perfect; building 107 has an issue with one classroom.
- Suppression system in high school kitchen certified.
- All fire extinguishers in high school certified.
- New heating coils installed in house fan at the high school.
- Mr. Malkowski will talk to the artificial turf contractor regarding which sections to complete.

Closing Remarks – Capt. Scott Cointot

Capt. Cointot spoke with Capt. Sulzer previously regarding Niagara offering summer programs, stating we will have to look into that.

Adjournment

Board Chairman, Capt. Scott Cointot asked for a MOTION to adjourn:

FIRST: Tummona Fisher

SECOND: Cynthia Hudson

All were in favor (three proxy), there were no nays, the MOTION was APPROVED unanimously; the meeting was adjourned at 6:00 pm.