



# 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 – MARCH 15, 2023 - 5:00 pm**  
**VIA ZOOM LINK**

<https://us02web.zoom.us/j/88325289146?pwd=b05xMHpwV1FoUVhKeWkrazRqVEFkdz09>

Meeting ID: 883 2528 9146 - Passcode: T2RZxP

Dial In Number: 929 205 6099

Meeting ID: 883 2528 9146 - Passcode: 175350

**BOARD MEMBERS PRESENT**

Scott Cointot, Chairman  
Louis Cavaliere  
Mary Anne Celenza  
Robert Cook  
Lew Grill  
Nathan Hauser  
Michele Krajewski  
Michael LaGrassa  
Michael Mattioni  
Arthur Sulzer  
Robert Vacchiano  
Richard Venuti

**PROXY**

Minerva Cruz  
Tummona Fisher

**ABSENT**

Cynthia Hudson

**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  
Joyce Fanega, Dean of Students  
Kimberly Bonanni, SPED Director

**GUESTS**

Craig Butler, Foundations, Inc.  
Gerry Malkowski, Facilities Manager  
Dr. Alex Schuh, Frontier Solutions

**Roll Call / Review of Minutes**

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

FIRST: Mary Anne Celenza

SECOND: Lew Grill

No objections heard; all were in favor (two 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 February 2023 (amount based on 820 students):

Opening Fund Balance	\$ 4,719,751
Total Revenue	\$ 9,606,145
Total Expenditures	\$ 9,769,356
Ending Fund Balance	\$ 4,556,540

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

MOTION: Louis Cavaliere

SECOND: Nathan Hauser

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

### **Board Chairman's Report – Capt. Scott Cointot**

Capt. Cointot mentioned a letter was received regarding the rules and laws of asbestos; fortunately, we are up-to-date and have no issues. Mr. Malkowski reported we are inspected every six months which is required by law. There is a log book retained in the main office. A major inspection is required every three years for both lead and water, which is scheduled for April. In addition, we have two support staff employees scheduled to attend training regarding asbestos in June.

### **EXECUTIVE SESSION (Building 201/202 and Charter Renewal)**

#### **CEO Report – Eugene Mattioni**

##### ***Federal Programs Monitoring***

The monitors of our federal program will be in person at MACS on May 9, 2023. Dr. Alex Schuh is our Federal Programs Coordinator. He is assisted by Zoe Groff of his office and at MACS, by the CEO, Ms. Harvey, Ms. Jenkins, Roseanne Ahlholm and Craig Butler. The monitors will be at building 11 on May 9, 2023. The monitoring of all federal programs is a daunting task. We are confident we will be ready for the federal monitors.

##### ***RFP (Request for Proposals) Food Service Managers and Providers***

Pursuant to the PDE, MACS is required to submit a Request for Proposal to food service managers and providers. Following the guidelines issued by PDE, MACS has filed the RFP. The RFP has been approved and we are in the process of distribution. In order to lend credibility to the project, Maria Garlick and I are visiting several schools to observe their food service and management. Once we have received the proposals, we will meet, review and select the best vendor for MACS. Our current food service manager and provider is included and will be considered along with other contenders.

##### ***RFP for Employee Benefits***

We have also solicited proposals from four vendors of employee benefits. The date for submission is closed and I will be meeting with Ms. Williamson to review the packages and possibly interview some of the applicants then make a decision on which to select. Our current Benefit provider is included in the process and will be considered along with other contenders.

##### ***Ports of Philadelphia Maritime Society***

MACS received a generous donation from Nathan Hauser, President of the Ports of Philadelphia Maritime Society in the amount of \$10,227.02 representing MACS' 2022 Maritime Day disbursement. A letter of thanks was sent to Mr. Hauser and the funds deposited in the MACS Scholarship Account.

##### ***The MACS Speaker Series***

Our MACS Cadets have heard from Don Dryden of Dryden Diving Company. It was a very interesting talk on the profession of marine diving; a career path for those interested in diving and being a member of the carpenters union. We have heard from a financial planner to speak to our cadets about banking, investing and taking care of your money. We have had Ed Fitzgerald, VP of Geodis USA, to speak about the business of Freight Forwarding and Customs Brokerage. There were many questions asked from our cadets in this subject matter. Our cadets attended the Speakers Series of the POPMS and heard very interesting talks about the history of Moran Towing and DDay from Nathan Hauser and about 20th century steamships from Peter Siebert, President of the Seaport Museum. We also had Ms. Ashanti Storr, a SUNY Maritime graduate, speak about maritime surveying. The next scheduled speaker will be Ms. Michelle Meyers, a graduate of California Maritime College, now working at PSA Penn Terminals in Chester, PA. She will talk about the terminal and women in the maritime industry. Our cadets are fortunate to have access to the exciting Delaware River and its diversity of maritime activity.

##### ***The Northwind Schedule***

We have continued our relationship with the sailing vessel Northwind. We met with Captain Scott Hughes and Andrea Robinson to discuss the sailing schedule for our middle school and high school cadets. We have an ambitious schedule of sailing and educational programs in the months of April, May, and June. We hope to have our 5th, 8th, 9th and 10th grade out on the Northwind. We are also planning to schedule some summer break voyages

with CLC on the Northwind and possibly one or more overnight sailing trips. Next year, we will try to have some voyages in March, weather permitting.

#### ***Simulator Training and Chromebooks***

For the first time, we will introduce a simulator for basic navigation training in our Maritime program. We will be bringing a program from Kongsberg Digital Simulation Navigation. We have begun evaluation of K-Sim Maritime Simulation software with hopes for a curriculum based deployment within our Maritime based classes beginning in September. This software was chosen based upon its compatibility with our Chromebooks and cloud based software deployment. The simulator offers real world dynamics and easy management while minimizing cost. We will start with what is referred to as a C-class simulator with hopes of progressing into an even more real life simulator in the future. These simulations offer plenty of cross teaching opportunities within our Science, Math and even Social Studies courses that will help to further our implementation of our Maritime theme throughout our curriculum and school.

#### ***Aydiyah Robey and Trips to Maritime College and Philly Shipyard***

When Aydiyah told me she was available up until the end of the school year, we immediately offered her a co-teaching position with Chief Hentnick. She has been a wonderful resource both in the classroom and in arranging contacts for our Cadets. We took seven cadets to visit Maritime College on January 9, 2023. That resulted in two applications to the college. She arranged for a visit to Philly Shipyard. That has resulted in at least four applications to be admitted to the apprentice welding program at Philly Shipyard. We will again visit the Maritime College on March 24, bringing cadets in the 9th, 10th and 11th grade. We will start with our lower grades and follow them as they progress to seniors. I will also be scheduling some cadets to visit the US Merchant Marine Academy. With a new female superintendent, I am hopeful that the admission process may open up for our cadets. The programs at Maritime College and Kings Point are virtually identical.

#### ***Senior Trip to Washington, DC***

I have always wanted to schedule a senior trip to Washington, DC. It is scheduled for May 19, 2023 and will be overnight. We will visit the Holocaust Museum and the African American Museum and visit many of the memorial sculptures and sites. The museum is a must visit for every American.

#### ***8<sup>th</sup> Grade Trip to New York City***

The 8th graders will be making a trip to New York City. The trip will include a Harbor tour, Statue of Liberty among other sites. The HS trip to Washington DC and Middle School Trip to New York City are much better than typical amusement park day trips.

#### ***Seamen's Center of Wilmington Tugboat Trip***

We will schedule the Wilmington Tugboat trip on the Delaware River; a first time trip for MACS.

#### ***Summer Maritime Programs***

We will have a full boat of summer programs for CLC at the ES/MS and HS. In addition, there will be trips to Mystic Seaport, Maritime College SUNY, Glenn Foerd, sailing on the Northwind, the AIM program at USCG Academy, and the Independence Seaport Museum.

#### ***Asbestos Inspections***

MACS regularly conducts asbestos investigations in our buildings. We will also be sending support staff employees Jeffrey Riggins and Andre Courtney for a week of Asbestos identification training.

#### ***Mark Hankin/Sewer Bill***

The sewer claim has been modified to \$223,866.03 and has been reported to our Insurance Company.

#### ***TSI Designation***

Target, Support, and Instruction (TSI) designations function as an early warning system for at-risk student groups and as a signal to schools that may be at future risk for more intensive support and improvement strategies.

#### ***FranklinTowne Joe Vendetti:***

We have been informed that Joseph Vendetti is no longer the CEO of FranklinTowne.

#### ***Events - Designer Bag Bingo***

The MACS Home and School Association will hold a Designer Bag Bingo fundraiser. The cost to donate a bag is \$150. I will sponsor two bags.

### ***Women's History Month***

This month is Women's History Month. These videos are very informative and prepared by music teacher Mr. Killian and Cadets.

### ***The "Pi" Day Video***

You are encouraged to visit the web page to view the "Pi" Video.

### ***School Nurses***

We are fortunate to have two RN's; Nurse Rowley, RN at our high school and Nurse Lundi at the elementary/middle school. Ms. Rowley has already intervened at emergency events at our high school.

### ***Career Day***

We will have a Career Day at the elementary/middle school on Friday, March 24, 2023. If you are able to participate, please advise the CEO, Ms. Kelly Brennan, and Ms. Jaime Donovan.

### **High School Report – Matthew Wilson**

- On March 3, 2023, staff participated in professional development sessions that focused on:
  1. Student motivation and how to apply specific strategies within their classrooms.
  2. Designed lessons for our celebration of Women's History Month. Our Women's History video is currently posted on our website.
  3. Met with their department colleagues to further develop curriculum articulation, incorporate maritime connections, and to analyze/respond to assessment data.
  4. Evaluating intervention plans for cadets that are struggling and arranging parent conferences.
  5. Mr. Sesto is going to present a series on mini professional development sessions on data cycles (plan from standards, teach, assess, analyze, share & invest, respond, reassess).
- An awards ceremony was held to celebrate cadets that achieved perfect attendance and honor roll for the second quarter.

### **9<sup>th</sup> Grade** (67 cadets)

*First Honors (Straight A's) – 6 cadets - Second Honors (A's and B's) - 12 cadets - Perfect Attendance- 15 cadets*

### **10<sup>th</sup> Grade** (65 cadets)

*First Honors (Straight A's) – 6 cadets - Second Honors (A's and B's) - 6 cadets - Perfect Attendance- 8 cadets*

### **11<sup>th</sup> Grade** (53 cadets)

*First Honors (Straight A's) – 9 cadets - Second Honors (A's and B's) - 13 cadets - Perfect Attendance- 5 cadets*

### **12<sup>th</sup> Grade** (70 cadets)

*First Honors (Straight A's) – 13 cadets - Second Honors (A's and B's) - 25 cadets - Perfect Attendance- 4 cadets*

- Student Government elections concluded and new officers were selected for next school year with two Co-Presidents (rising 12<sup>th</sup> graders), one Vice President (rising 10<sup>th</sup> grader), and one Secretary (rising 11<sup>th</sup> grader).
- High school cadets had the opportunity to visit the Philadelphia Shipyard. Multiple cadets applied for the apprenticeship program.
- Cadets participated in presentations from Mr. Ed Fitzgerald, VP of Trade Services-GEODIS, and Ms. Ashanti Storr (SUNY Grad), Maritime Surveyor.
- Sea Cadets presented colors at the Spirit of the Port Luncheon.
- Next Friday (March 24), twenty selected/potentially interested cadets in 9<sup>th</sup>, 10<sup>th</sup>, and 11<sup>th</sup> grade will be visiting SUNY. We hope that the trip generates interest and gives the cadets inspiration to attend. It will also be an opportunity to generate interest in their Summer Stem camps in July.
- A few cadets are currently applying for the Coast Guard Academy's Summer AIM Program.
- Dates were finalized for the continuation of our Northwind Trips. 10<sup>th</sup> grade will complete the Navigation Ed Station on April 12, 13, 14. 9<sup>th</sup> grade will complete Marine Weather, Wind, and Tides Station on May 31, June 1, 2.
- MACHS National Honor Society raised money for the Covenant House. Mr. Mattioni matched the money raised through our bake sale. The next fundraiser, a basket raffle, will benefit the Seaman's Church Institute.
- 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 opens March 27 and last until May 31. Both schools will use incentives and a variety of strategies to maximize parent participation.

- MACHS celebrated Pi Day (3/14) with a series of activities throughout the day. Our Pi Video is posted on our website.
- Currently planning the logistics for our upcoming tests:
  1. **ASVAB** – 3/29/23
  2. **CDT**- 10<sup>th</sup> Grade Biology (April 12, 13); 9<sup>th</sup> & 10<sup>th</sup> Grade English (April 17,18); 9<sup>th</sup> & 10<sup>th</sup> Grade Algebra (April 19, 20)
  3. **AP Testing**- Environmental Science (May 2); Literature (May 3); U.S. History (May 5)
  4. **Keystones**- 9<sup>th</sup>, 10<sup>th</sup>, 11<sup>th</sup> Literature (May 15, 17); 10<sup>th</sup> & 11<sup>th</sup> Biology (May 18,19); 9<sup>th</sup>, 10<sup>th</sup>, 11<sup>th</sup>, Algebra (May 22,23)

### **Elementary School Report – Peter Saunders**

**Battleship Competition:** We completed our Lexia Battleship Competition with three winning advisories. The winning advisories were each given a class pizza party. The winning advisory teachers also selected one cadet who was the Most Valuable Cadet (MVC). The Battleship competition was fun for all involved and something we hope to repeat in the future.

**Maritime Scramble Reflex and Frax:** Since Battleship worked out so well we decided to do another competition between advisories; this one uses one of two math programs. Cadets in 2nd through 4th grade will use Reflex, a math fluency program, to accrue hours. The advisory with the most hours at the end of the week will be given one randomly selected letter from a six letter Maritime word. Once they have all six letters they can unscramble and submit the word. The first three advisories to win all six letters and unscramble the word will earn a pizza party. Again Ms. Wenger was instrumental in getting this competition going and we are very thankful to her.

**Pet Supply Drop off:** Ms. Luu, who was the organizer of our pet supply drive that began in January will be delivering all of our donations to the Saved Me Pet Adoption Center in South Philadelphia. The supply drop off will be this Friday, March 17th. Ms. Luu will be accompanied by some of the cadets in her pull out math class.

**Northwind Meeting:** Mr. Mattioni, Capt. Cointot, Mr. Wilson, Mr. Hewitt, and Mr. Saunders met with Scott Hughes and Andrea Robinson from the schooner Northwind to plan out our spring schedule. At the elementary school we will have cadets in the 5th grade and 8th grade sail in May. Both grades will complete units on navigation.

**Classroom Diagnostic Tool (CDT):** On Friday, March 3rd during our professional development, teachers in 3rd to 8th grade used CDT conference reports to lay out eligible content that needs to be covered in advance of the PSSA in April. Teachers were to identify three eligible content that were a strength and five eligible content that needs to be further addressed through whole group instruction and three grade level eligible content that needs to be addressed via small group instruction.

**Positive Behavioral Interventions & Supports (PBIS):** All of our teaching staff have been trained on Kickboard, our new PBIS behavior tracking system. Many teachers in the younger grades are already using this system and the token economy that goes along with it.

**Mystic Seaport Trip** - This trip is scheduled for 4/18-4/21 with Ms. Donovan and Capt. McGee attending with the ten students. The trip is open to students that are planning to attend our high school and are doing well academically.

**Career Day** - The ES/MS is holding a Career Day on 3/24/23; if anyone is interested in participating, let him know.

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

- Representatives from both cohorts attended the mandatory training sessions in Harrisburg last month. The sessions provided updated information regarding grant requirements, helpful suggestions for programming, and a chance to network with other grantees.
- Attendance remains steady at both sites with an average of 150+ cadets per day at the elementary school for PM programs and 65 cadets per week at the high school continues. The AM attendance at the elementary remains consistent as well.
- New programs are progressing at both sites. Administration continues to move staff where needed to ensure the maximum benefit to our cadets.

- The successful Girls on the Run and Heart and Sole programs are beginning during the week of March 13, 2023. These programs will continue through the end of the school year and culminate with a 5K run in June.
- Information regarding our annual summer programming was announced on our website. A questionnaire to our staff members was sent out as well. As of now, we are able to staff almost all of the possible teaching positions for the summer at both locations. We look forward to another fun-filled and educational program this summer.
- We are just about fully staffed for the summer program; information has been posted on the website. At the high school, some programs will be credit recovery, art, drama/music, podcasting, with morning academics and afternoon programs.

### **Specialized Services Report – Kim Bonanni**

#### **Total Number of Special Education Cadets = 175**

**Audit:** As a part of the renewal process, there will be both a financial and special education audit. The special education audit will consist of a review of preselected special education files looking for signatures, compliance with timelines and date correspondence with the Charter School special education report. It is scheduled to occur on March 20-21, 2023. We will be provided with the specific student names two days prior to the audit.

**Extended School Year (ESY):** We are continuing to plan for ESY for this summer. It appears that ESY has been approved for 7/11-8/3/2023. We have informed parents of children who are eligible and have begun staffing for ESY.

**Student Events:** We continue to expand our transition program to ensure all of our cadets have both exposure and opportunities to participate in potential job options after graduation. On March 4th, one of our seniors participated in a one day program on braiding. Our transition grant funded this program for him—his goal is to be a cosmetologist. We also were able to fund two students to attend a three-day summer training at Walnut Street College Institute which will teach them some basic culinary skills. Both of these students attended the field trip earlier in the year to the culinary school and expressed further interest in future programs there. On 3/21/2023, there is a field trip to the NJ State Aquarium. The Aquarium offers a Career Opportunities workshop which our students will be attending during this time. There are also field trips to Drexel University on 3/9/23 and Jean Madeline (hair dressing program) on 3/16/23 for students who are interested. Our Transition Coordinator and High School Special Education team is doing a fabulous job of finding options and exposing our students to various career options.

### **Federal Programs Report – Dr. Alex Schuh and Zoe Groff**

This is a brief overview of federal programs and grant activities in March 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 will be used for the purchase of security cameras, SEL curriculum, and mental health supports.

3. On September 28, 2022, the Consolidated Title grant applications was submitted through the newly integrated myPDEsuite. We are still awaiting the funding award announcement. However, we are already utilizing those funds for some spending items (e.g., Title III ESL funds).
4. On Feb. 10, 2021-22 Title III and Title IV Performance Reports were submitted through Egrants.
5. School Frontiers attended the 21<sup>st</sup> Century CLC ELO Conference in Harrisburg on Feb. 21 through Feb. 23.
6. The Educator Effectiveness Annual Report was submitted to FRCPP on Feb. 28. We are working with the administration team to complete the K-12 Guidance Plan (submission due date March 31). Both reports are accessible through PDE's FRCPP portal.
7. School Frontiers will be holding a virtual Federal Programs Parent Meeting on March 22 to discuss the Title programs, discuss school needs, and set goals.
8. 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).
9. The Ready to Learn Grant for \$64,875.00 was submitted in eGrants for the 2022-23 school year. The grant purchases additional student computers, online learning software and data analysis.
10. Throughout February and March the administration team met weekly to discuss the Comprehensive Plan, Charter Renewal, ESSER grants, and the Charter School Annual Report.
11. 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/Middle School – Ms. Donovan, Ms. Brennan**

##### **Weekly counseling sessions**

- Individual, small group, lunch bunch and whole class SEL lessons
- Daily check ins with students in need of more support
- Assisting and providing strategies for goal setting, emotional regulation, anxiety, peer relationships
- Continued conflict resolution in upper grades
- Emphasis placed on: Influential Women, peer dynamics, direction following

##### **Women's History Month**

- Provided virtual resources to all teachers to use in their classrooms and for morning meetings
- Morning Announcement Spotlight
  - Each day on the announcements, an influential women in history is highlighted
    - Accomplishments and influence they have had on others

##### **Career Day**

- March 24th in building 41
  - Time slots are 9-11, 12-2 or all day option
- Finalizing the list of presenters and provided lunch options
- Creating schedule for grade levels

##### **Maro for Schools (Brennan)**

- Maro for Schools screens is a free mental health screener for cadets K - 12 that screens for depression and anxiety, detects which cadets may need additional supports, and can refer cadets to outside resources.
- Utilizing a mental health screener can catch concerns when they start and intervening early can have a positive impact on grades, retention /absenteeism, college acceptance, and discipline frequency.
- Ms. Brennan spoke with representative about more information about the program

##### **Grief Group (Donovan)**

- For students who have lost someone close to them
- Once a week during lunch time
- Parents sign permission form
- Work through strategies for dealing with grief and loss

##### **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**

#### **Mental Health**

- Advisory yoga to begin next week
- 9th-grade girls' social skills group to begin this week
- Preparing for Grief Group to begin on April 12th with the Uplift Center
- SEL (Social Emotional Learning) curriculum for next year
- Conflict resolution, individual sessions, group sessions
- High-risk student case collaboration and follow-up

#### **Post-Secondary**

- Ms. Jackson and Ms. Pellegrino took students to Drexel University
- Planning for another trip with underclassmen to Maritime College
- Recruiting cadets for the summer AIM program
- Working to complete applications for the apprentice program at the Philly Shipyard.
- We are assisting all seniors to complete financial aid applications (FAFSA) and college/trade school applications.
- Support for students taking CCP classes
- Senior shirts are being ordered this month

#### **Classroom/Meetings/Events**

- Classroom lessons to discuss post-secondary planning and review PSAT score reports
- Bake Sale Fundraiser for Covenant House was a huge success
- Teacher consultation regarding academic challenges and behaviors
- Weekly grade meetings to problem solve
- Parent Conferences for students who are struggling
- CSR Meetings (comprehensive student review)
- Room arrangements for Senior trip
- Preparation for SAT School Day 11th grade, March 22
- GPHA Referrals (Greater Philadelphia Health Alliance) referrals and meetings
- Course selection for next school year coming up
- There is a three year counseling plan report that has to be submitted which the counselors are working on and may need to be signed off by Board Chairman.

### **Athletic Director's Report – Kevin Schultz**

#### ***Middle School:***

- Baseball Tryouts 3/14 and 3/15, first game 4/11
- Softball Tryouts 3/14 and 3/15, first game 3/28

#### ***High School:***

- Boys Baseball - first game is Friday, 3/17/23 at 3:15 pm vs Roxborough HS
- Girls' Softball - first game is Monday, 3/21/23 at 3:15 pm vs Bodine HS
- Track - first meet is Wednesday, March 29th at 3:15 pm at South Phila. Supersite

### **Facilities Report – Gerry Malkowski**

- Schedule steam leak repair in boiler room for Spring Break week in high school;
- Replace heating coils in house fan in high school;
- Lead remediation in boiler room;
- Schedule painting of center staircase in building 107 for Spring Break week;
- Replace HVAC unit in building 11;
- We are starting certifications for fire alarms and lead abatement is almost complete;



- We are considering installing AstroTurf on the east side of building 107 which would consist of removing bushes then place the AstroTurf over the entire area. Received a quote of \$120,000 and still waiting on responses from other companies. We would remove 4” of dirt and place stone, sand padding, and artificial turf on top; would take about 3-4 weeks to complete the entire east side of 107.
- We are also looking to install a Kindergarten playground at the same time with rubber padding installed; we may have to discuss with Mr. Hankin for approval.

**Closing Remarks – Capt. Scott Cointot**

Capt. Cointot would like to see more videos of activities with school students; possibly create a social media program.

**Adjournment**

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

FIRST: Arthur Sulzer

SECOND: Richard Venuti

All were in favor (two proxy), there were no nays, the MOTION was APPROVED unanimously; the meeting was adjourned at 6:15 pm.