

# November 17th, 2014 Board of Directors Meeting Minutes

**Submitted by:** Dr. Lillian E. Hamer, Chairperson

Dr. Lillian Hamer, REACS Chairperson, called the meeting in order and welcomed everyone to the November Regular Board Meeting of the Board of Directors at 6:50pm on November 17, 2014.

Chairperson Hamer requested verification of public notice and it was acknowledged by Tawanna Muniz.

Pursuant to the NYS Public Meeting Law the public notice of meeting was provided in the following manner thus meeting the Law's requirement of media and public notice:

- Public posting at REACS Office
- REACS website

Roll call of members present verified by signature:

**Members Present:** Dr. Lillian Hamer, Chairperson; Mrs. Chene Williams, Vice- Chairperson; Dr. Calvin Rice, Chief Executive Officer; Alicia Doctor, Ron Wilson, Kamla Sandiford.

**Board Members Absent:** Sylvia Fairclough-Leslie, Marcia Anglin, Lorraine Stephens, Damian Benons.

**Also Present:** Dr. Lena Richardson, School Leader; Tawanna Muniz, Business and Operations Manager. They were given the rights to speak during the meeting by common consent.

1. Chairperson Hamer reported the minutes for October and September 2014 will not be reviewed this meeting and will be reviewed in the December Board Meeting.
2. Chairperson Hamer called for the approval of the agenda for the meeting with aforementioned changes. The agenda was approved by common consent.
3. Chairperson Hamer called on Dr. Rice (CEO) to present reports:
  - Tawanna Muniz - Business Operations Report (see attachment)
    - Financial Summary for period ending October 31, 2014
  - Dr. Lena Richardson- Principal Report
    - Teva Nova Update
    - Character Day Parade 10/30/2014
    - Professional Development 11/4/2014
    - Picture Day – 11/7/14, 11/10/14; Make-up 11/14/14
    - Holiday Show- York College
  - Facility Update - Air quality report taken (see attached) deemed air quality in building is not hazardous- “better than air outside” as reported by the examiner

4. Committee Reports: (see attached)
  - Personnel Committee presented to the Board to hire Danielle Perillo, Special Education Teacher, Kindergarten and Deborah Jack Hermitt, Pre-K School Aide. Board approved by common consent
5. PTO – Alicia Doctor, PTO President
  - Goal to fund \$3500 for Smart Board and parent volunteers are necessary for holiday show.
6. Discussed changes to contracts to consultants Mike Estep and Daniel Pasek. Board will approve contracts once necessary changes are acknowledged and modified.
7. Meeting adjourned at 7:45pm followed by Executive Session.