



Board of Trustees Voting Meeting Minutes - July 23, 2020, 4:00 pm Via Zoom; recorded

In Attendance:

D.Rufo, M. Reynolds; A.Bragoli; E.Falcone; J.Work; K. Henkin; G.Queen, W. Suriano; M.Grenier; S.Narahari

Meeting Start Time

6:01 pm.

Prior Executive Sessions:

- June 18, 2020 to discuss Litigation matter
- June 25, 2020 to discuss Litigation matter with counsel

Health and Safety Grant under Cares Act

Update from G. Buli re: grant application. Submitted yesterday through E-grant, still requires formal signature. Grant covers items purchased or will be purchased for health (examples: PPE items for students & staff, technology for continuity of learning, some building modifications to improve safety)

- **VOTE** - Pa Department of Ed – Health and Safety Plan. Being circulated as RA is planning for the fall, but is subject to adjustments. Motion to **accept** made by A.Bragoli; Seconded by S.Narahari. All in favor, none opposed. **Motion passes**
- **VOTE**: RA Athletics Reopening of Athletics Plan Recommendations: Motion to **adopt** made by W.Suriano; Seconded by M.Greiner. All in favor, none opposed. **Motion passes**

Discussion of Draft Phased Reopening Plan (Version 1) –Believes that currently conforms to even today's recommendations from the Governor re: face coverings. Once this

- **VOTE**: RA **Athletics** Reopening of Athletics Plan Recommendations: Motion to **adopt** made by W.Suriano; Seconded by M.Reynolds All in favor, none opposed. **Motion passes.**

Public Comment

None, other than kind words reflecting gratitude for all being done for the school.

Motion to adjourn to Ex. Session re: Real Estate made by A. Bragoli; Seconded by W.Suriano. All in favor None opposed, **Motion passes.** Meeting adjourned at 6:37 pm

Executive Session to discuss R.Estate matters