



MINUTES
BOARD OF TRUSTEES VOTING MEETING
July 23, 2020, 4:00 PM

1. Call to order 4:04 p.m. - Held via Zoom; Notice of Recording
Board Members in attendance: D.Rufo; J.Work, M.Reynolds, G.Scott, A.Bragoli,
G.Queen, S.Narahari, M.Grenier, E.Falcone, B.Suriano; Y.Francois; K.Henken
2. Opening statements – Dan Rufo
 - Information that we will be conveyed will be higher level and general, more specific and detailed information will be provided in a town hall format that will be scheduled in the near future.
 - Three items going to be presented for voting
3. **VOTE** to Adopt Board Resolution 1 – Weekly Education Schedules
 - Summary of Resolution provided by G.Buli;
Full Text of Resolution read by Dan Rufo
 - Motion to Adopt Resolution: J.Work;
Seconded: A.Bragoli;
All in favor, none opposed, motion carried. **Resolution is adopted.**
 - Copy of Resolution: [Link to Resolution](#)
4. **VOTE** to Adopt Board Resolution 2 - Emergency Instruction Time
 - Summary of Resolution provided by G.Buli;
Full Text of Resolution read by Dan Rufo
 - Motion to Adopt Resolution: G.Queen; Seconded: J.Work;
All in favor, none opposed, motion carried. **Resolution is adopted.**
 - Copy of Resolution: [Link to Resolution](#)
5. **Vote** to Adopt Board Reopening Plan
 - Summary of Resolution provided by G.Buli - Second Version making adjustments to plan (Prior version approved in June);
Motion to Adopt Resolution: G.Scott; Seconded: A.Bragoli;
All in favor, none opposed, motion carried. **Motion carried.**
 - [Link to Reopening Plan](#)
6. Update provided regarding proposal re: Black Lives Matter mural on bus loop was rejected by Condo Board as contrary to the Franklin Commons Condominium Association's By-Laws.

7. Public Comment/Questions: Please put questions in chat...
- Schedules according to grade levels, student needs, etc., will follow as soon as possible;
 - Attendance expectations will be explained;
 - On site supervision will not be different from on-line learning component; no additional instruction is intended to be provided, only supervision during online instruction. Academic expectations of students will be the same whether or not they are completely remote or taking advantage of supervision;
 - Whether or not to take advantage of the supervision option is up to each student's family;
 - The only criteria for in school supervision are that the students be enrolled in k-6th grades at RA whose families require supervision of the children during online instruction;
 - Club RA - decision whether or not to hold will be made in the near future
 - Specific schedules will be forthcoming, but the intent is to have live synchronous instruction as much as feasible;
 - Uniform requirements for exclusively online have not been made, but students taking advantage of the supervisory option will required to wear uniforms;
 - Additional specifications will be provided as to what amount of instruction will be synchronous, non-synchronous and independent;
 - Status of PIAA sports - presently still planning for fall sports, but meeting will be held on July 29th;
 - Bussing: as of right now we understand that the sending districts will be providing bussing, but the details are not finalized;
 - This remote learning plan is going to be effective for trimester 1 - right now, but this plan is subject to change even during trimester 1 and will be reviewed prior to the start of trimester 2;
 - Whether students will be able to remove masks while seated doing independent work will be established by the health and safety guidelines;
 - Presently, we anticipate that pass/fail will have been restricted to last school year and normal grading will resume this fall;
 - The Special Education department will have its own presentation as to how IEP's will be handled and those student needs will be addressed;
 - Physical books and workbooks will be available based on the circumstances and curriculum;
 - RA has been in touch with other school districts as to their plans;
8. Adjournment - Motion to adjourn meeting made by A.Bragoli, seconded by W.Suriano.
Meeting adjourned 5:02 p.m.