

**Orange Board of Education
21st Century Ad Hoc Meeting Minutes**

August 24, 2017

Present: Dr. Vince Scarpetti, Susan Riccio, Chantelle Bunnell, Kim Browe and Tricia Lasto

1. The meeting was called to order at 5:00pm.
2. Public Participation
There was no public participation.
3. Discussion – 21st Century Program for 2017-18
Tricia Lasto has started looking at the overall program as well as meeting with the staff. She highlighted the strengths of the existing program and wants to take a gradual approach to making change, the first being the addition of Club Invention activities.

Tricia shared her plans to visit each program three times per week to support the programs and explained to the staff that her role is to bridge their expertise with her educational background to make the program even stronger.

Tricia has also met with the Central Office staff and the principals and emphasized her goal of creating a strong connection between the schools and the program and develop a stronger sense of community. She will schedule parent meet and greets after the school year begins.

The committee is in favor of the purchase of Club Invention modules and restated the commitment to having a certified teacher provide homework assistance as well as having all staff trained in First Aid, CPR, and AED.

4. Review of Finances
The committee reviewed pay rates for 21st Century staff. The topic will be revisited.
5. Roles & Responsibilities
The ad hoc committee will continue to meet for the remainder of the school year. There will be ongoing discussions about roles and responsibilities.
6. The meeting adjourned at 6:15pm.