

MEF Monthly Meeting Minutes
Thursday, June 12, 2011
7:30pm, Fieldstone IMC

Attendees:

Donna Skoog, Chrissy Arrabito; Laura Pieratos, Joanne Ruberto, Donna Myhre, Aika Kanai, Amy Hennessy, Brian Chinni (Director of Curriculum), Jodi Ryan, Lisa Adler, Terry Mormile, Kari Solomon, Bill Belluzzi (Superintendent), Amy Varano, Samantha Mallias, Scott Rossig (Rep for School Board).

- I. Meeting called to order by Jodi Ryan.
- II. Review of May Minutes. Motion to approve. Motion seconded.
Review of April Minutes deferred.
- III. Treasurer's Report (see attached)
 - TD Checking Account: \$43,072.67
(Reserve for future grant payout of \$500 for Rocketry Club)
 - TD Money Market Account \$61,160.33
- IV. Fundraising Update

\$58,370.56 - Net proceeds for fiscal year (inclusive of TD Affinity program)
- V. Report by Amy Hennessey on Debate Club/Model UN
Funds from grant helped allow club members attending Model UN learn about how government works, problem solving re: real world issues, role playing with positive growth experience.
Future projects include garden with potential community involvement and benefit.
- VI. Vote for 2011-2012 Executive Board

Vote approved for:
President - Chrissy Arrabito (2 year team)
Vice President - Lisa Adler (1 year term)
Secretary - Amy Varano (2 year term)

Note: Treasurer, Terry Mormile is finishing first year of 2 year term.
- V. Discussion of grants presented for approval
 - **K-4 Level Ed Reading Library - \$7,500**
Presenter: Dr. Brian Chinni
Each classroom library would have 300 books (approx. 2/3 purchased by school board)

Libraries (fiction & non-fiction) purchased by Scholastic
Arrive organized and immediately available
New Assessments in 2021
Align student with reading level/material

Note: Mr. Belluzzi believes good future addition to district would be PT or
FT Literary Coach

Achieving the Vision: Wireless Infrastructure - \$16,185.75

Approximate total cost would be partially funded by Montvale PTO

Currently have technical equipment for which usage is limited due to lack of
wireless infrastructure.

Funds are not in school budget

Current technical support of 1 full time and 1 part time employees sufficient
(though two full time employees may be necessary in the future)

IPAD initiative would be funded by the School Board

VI. Grant Voting

Funds available for grants: \$42,000

- K-4 Level Ed Reading Libraries

Approved.

- Wireless Infrastructure

Lengthy discussion.

Approved.

VII. Motion to move \$5,000 to TD Money Market Account.

Motion seconded and approved.

VIII. Other Items

Next Meeting: September 8, 2011 @ 7:30pm.