

Committee of the Whole Meeting Virtual Meeting September 12, 2022 12:00pm

Board Members Present:

Craig Palmer Melvyn Nair Michael Estrich Ashley Sullivan Kristina Semeniken Jason Lavery

Board Members Absent: Jill Merritt, Kaley Getz

Also present: Mark Zielinski, CEO, Tom Pendleton, Solicitor

Call to Order - 12:02pm

Topics discussed:

- Youth Suicide Policy updated
 - o Trauma informed language has been added
- Title IX Policies: Student version and Staff version
 - o Coordinator: Vanessa Bonatto
- Erie School District bus contract for 2021-2022
- Northwest Savings Bank payoff of 2910 Sterrettania property loan
- Master Plan
 - o Outdoor classroom construction

Adjourned at 12:41pm