October 16, 2023

Call to Order 7:31pm

Roll Call

<table>
<thead>
<tr>
<th>Trustees</th>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nina Nanasi, President</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Debra Trachtenberg, Vice President</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Devry Pazant, Treasurer</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Howard Haughton, Secretary</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Courtnay Johnson-Suffern</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Amy Jones Bulluck, Mayor’s Alternate</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Flor Ramirez</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Stacey Rosenzweig</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Dr. Marnie Hazelton, School Superintendent</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Gina Edone, School Superintendent’s Alternate</td>
<td></td>
<td>X</td>
</tr>
</tbody>
</table>

Minutes

Dr. Rosenzweig made a motion to approve the Minutes for September 18, 2023, seconded by Mrs. Edone. Mr. Haughton abstained. Approved.

Reports

Treasurer’s Report

Mr. Haughton made a motion to combine the acceptance of the Treasurer’s Report and approve the Bill List, with the exception of the following vendors; Ecodry, Arnie Fence Company, and Rosasario Landscaping, which need clarification, seconded by Mrs. Jones Bulluck. Unanimously approved.

Directors Report

Ms. Senedzuk wanted to make special acknowledgment to staff member Susan Okechukwu, for tending to the 9/11 memorial garden. We appreciate and are thankful for her efforts each year.

Ms. Pacheco and the Children’s Department team met with John Duff, our Baker & Taylor representative, who shared information about Parent TV, a resource containing a catalog of 2,500+ easy to understand videos and activities, 370+ multilingual videos (Spanish, Cantonese, Mandarin, Arabic, Hindi), that provides Instant access to research-
based, relevant content. Mr. Duff granted us a free trial to see if it is something we want to purchase for our patrons in the future.

A programming committee was formed in order to take a closer look at our current programs and events and see how they can be amplified. The committee consists of; Mrs. Jones Bulluck (chair), Mrs. Ramirez, and Mrs. Edone.

Ms. Pacheco noted that all of the quotes for new carpeting have been received and will be sent to the board for review for November’s meeting.

**School Report**

Mrs. Edone joined the meeting and shared the following School District news;

Special Guest: Mr. Daryl "Run DMC McDaniel's " - 3rd Grade Assembly - McCloud school wide anti bullying - motivational assembly.

The Right to Read - Screening DMHS was October 4, 2023 & Second Presentation at McCloud School

Technology Update: Interim IT director is Mr. Daichi Kono. dkono@epsd.org. The Technology department will continue maintaining science labs, Computer Science for the Academies.

Donald A. Quarles applied to be an Apple distinguished school. Apple Distinguished Schools are centers of leadership and educational excellence that demonstrate Apple's vision for learning with technology — they are some of the most innovative schools in the world.

EPSD Applied to become a distinguished school, district submitted application for Verizon’s innovative schools, Invited to apply for Digital Promise - League of innovative schools.

Academies of Dwight Morrow High - Administration Presented to Englewood Cliffs 8th Grade students, Open house was held: 10/11, 10/18, 10/26 Academies of Englewood applications are being accepted until November 17, 2023

**Old Business**

None.

**New Business**

None.
Adjournment

At 8:54pm, Mr. Pazant made a motion to adjourn the meeting, seconded by Mrs.Trachtenberg. Unanimously approved.

Next Meeting: Monday, November 20, 2023, 7:30pm, Directors Office