

(pending committee approval)
BRONX COMMUNITY BOARD NO.8
Minutes of the Education Committee Meeting
Held on April 24, 2018 at the Board Office at the Board Office

| PRESENT | AFFILIATION |
|-------------------|----------------------------|
| Sylvia Alexander | Chair, Education Committee |
| Eric Dinowitz | CBS-Committee Member |
| Marvin Goodman | CBS-Committee Member |
| Judith Green | Community Committee Member |
| ABSENT | |
| Rita Pochter-Lowe | CBS-Committee Member |

The meeting was called to order at 7:45 PM. The minutes of March 27, 2018 were approved as written.

The Chair opened discussion on the final Proposed FY2020 Budget request from the community board schools to be included in the CBS submission to Office of Management and Budget.

CAPITAL-FY2020

1. PS 37: Security Cameras-to protect students with visual information in the building and adjacent to the building in the school area. This has been requested for 4 years and was not granted. Now due to the many dangerous situations across the country it is imperative for these cameras to be installed for the safety of our students. We need them sooner than the Mayor's proposed 2024 deadline.

2. English language Learners International School-(on the campus of JFK High School BX)- Science Portable lab to include Coding and Robotics. Other facilities are on other floors and not convenient to class rooms and used by classes on other floors.

3. PS 310: Bx-Library Update/technology equipment.

4. PS 24: Bx-Library Upgrade-To included iPads & Labtops, furniture, books multimedia center.

S. PS 95: Bx-Requested Upgrade to their school library.

6. PS 207: Bx- Electrical upgrade-Students have limited access to technology and opportunity to develop technology skills required to progress to college and careers. The absence of an electrical upgrade has also led to fires in the past.

7. PS207: Bx-Requested Library Media Center-to be used by Pre-K to 2nd grade and to include 5th Grade by September 2018. Our students need access to engaging text, leveled text, and multimedia opportunities to develop and expand their language and literacy skills. Library expenses would include the cost of well- designed environment with seating, lighting, books, furniture, laptops, smart boards, along with a destiny system to scan the inventory of books, e-books, media, borrowing and lending, etc.

8. The Marie Curie High School- Request for funding for a technology project, flat screen Smartboards.

EXPENCE BUDGET-FY2020

1. PS24-Installation of water filters in the hot and cold lunchrooms to protect students from possible lead in the fountains from old water pipes.

2. ELUS High School- Installation of filters in all water fountains to protect students from lead in the old water pipes.

The committee would also like to continue visiting CB8 schools to make our presence known. Chair will reach out to the schools.

The meeting was adjourned at 9:15PM.

Respectfully submitted,

Sylvia Alexander, Chair
Education Committee