I. REVIEW OF MINUTES
   - January, February, and March minutes will be approved at the May meeting with corrections by members.

II. REPORTS
   Technology Committee…M. Mandery & Crystal Bonds
   - 21st Century Classrooms
     The project is still in the design phase of modernizing approximately ten or more state-of-the-art science rooms. The expected completion date is 2008.
   - Update on Cable Wiring / Phone System – Project Connect
     With the new wiring we are experiencing better internet access thus far. The T-3 line is being installed. During the Easter break, Teltronics will be in to integrate the wireless system. In addition, the telephone system will be installed.
   - Elevators
     (a) The accountability of the maintenance of the elevators when they breakdown. R. Hardmond requests that signs be prominently posted that states which elevators are for students and which are for staff.
     (b) The C car is still under construction
     (c) The F, G, & I freight cars are still to be configured
   - Parent Association
     The PA co-presidents are not available at this time. The report will be available at the next meeting.
   - Honors Selection Process
     The process has not been finalized. The Principal recommends that teachers volunteer for the Academic Accreditation Committee so that the process can be reviewed.
   - Subcommittee Composition
     The Principal has received responses from teachers to volunteer for the various committees and the committees, when filled, will begin operating.
   - School Safety Issues
     The Principal has requested the five top officers of the next graduating class of school safety officers to be staffed at Brooklyn Tech, to add additional security personnel to the school. How to make the officers more effective is what is being studied at this time. The Principal is partnering with the local precinct to have additional officers place outside of the school at the end of the day to decrease or deter incidences of theft.
   - School Facilities
     (a) Mr. Hardmond suggested all clocks in the building be synchronized to the accurate time.
     (b) Three new classrooms will have fixed furniture removed and movable furniture placed.

III. NEW BUSINESS
   - Principal’s Appointment
     The SLT welcomes Randy Asher as the new principal of Brooklyn Tech HS
   - C-30 for AP Administration – Health & Safety
     The Principal will retrieve the applications online and submit 3-5 to the C-30 Committee.
   - Prefect
     The formal meeting time for prefect will end. The website will be used as an alternative to disseminate information and hard copies will be available for students that do not have web access.
- **School Website**
  (a) The Principal has chosen Educational Networks to host Brooklyn Tech’s website.
  (b) It will be used to post static information, dynamic information, teachers will be able to set up their own web pages, e-commerce for G.O. store, exams, etc.
  (c) The website is user friendly and a translational services component will be added.
  (d) It will take five to six weeks to set up. Mike Edwards will be the point person. The annual cost is $3,600 annually and will be co-sponsored by the Alumni Association and the Parents Association.
- **Staffing for 2006-2007**
  Vacancy positions for the fall are now posted on the website.
- **Homecoming**
  (a) Friday, April 28 and Saturday, April 29, 2006
  (b) On April 29th between 1-4 p.m. classrooms, labs or shops will be opened for presentations and/or project displays of students’ current work.
- **Brooklyn Tech Diploma Requirement**
  Math - A motion was made that the new math requirement for a Brooklyn Tech diploma will include math for every semester until graduation, starting with the Class of 2010. **The vote is unanimous.**

**Next Meeting: Wednesday, May 10, 2006, 4:30 P.M.**