1. 4:40 Call to order.

2. The minutes from June 22, 2009 were provided, reviewed, revised, and adopted.

3. A vote to allow our Parent Coordinator (Ms. Chan) to attend SLT meetings was conducted and received unanimous approval.

4. Ms. Hertzberg explained the roles of the SLT Chair, Secretary, and Financial Officer. Nominations and voting took place to elect Ms. Hertzberg as Chair, Mr. Evangelist as Secretary, and Ms. Morano as Financial Officer. All votes were unanimous.

5. Review of the SLT meeting dates took place. Mr. Mandery discussed the alumni events scheduled for October 15, 2009 at the Liberty Science Center as the first New Jersey Chapter event of the Alumni Foundation. The SLT meeting was moved to October 22nd. January 21st was confirmed as a meeting date, despite being a final exam date. February 25th was confirmed as a meeting date.

6. The CEP goals were reviewed for school years 08-09, 09-10, and 10-11. The subcommittees from last year were discussed and how these subcommittees were able to have non-SLT members involved in them. Ms. Morano spoke of her experiences from last year’s Communication subcommittee. Ms. Parizman asked to be part of the Facilities subcommittee. Mr. Asher commented on how the school has addressed Differentiated Instruction. Ms. Lehrman asked to be part of the Curricula committee. Angelica asked to be part of the committee regarding Expectations. Mr. Asher was asked to chair the DI committee.

7. Review of the established goals is encouraged. Mr. Asher explained the CTE Program Approval Process for majors. Committees for this goal should be included. Parents who are professionals are needed to help with the CTE process. No new majors are in the planning stages at this time. The Brooklyn Tech Alumni Foundation is committed to helping with the CTE certification, and partnerships are needed. The Modernization Task Force also needs to be reviewed and renewed.

8. A budget document was reviewed. Mr. Asher explained that the Title I committee will be chaired by Mr. Fanning. Privacy of the document was acknowledged and the document was then reviewed. The concepts of rollover and setting aside money were explained.

9. The Principal expressed his content with the opening of the school year regarding: ID cards, meals served in the cafeteria, one day for the teachers to prep, teachers coming in before Labor Day to prep, the rebuilding of bathrooms, the repairs being made to the pool, Freshman Orientation, and Mr. Williams’ promotion. He showed optimism for the repair of the elevators. While the price looks steep, the changes to the elevator may be worthwhile in the long run as swipe cards can prevent abuse of the elevators by the students. Plans for the air conditioning of the auditorium are in the design phase. A green design will cool the auditorium and use a heat exchange pump to remove the warm air to heat the pool. Investing in the auditorium will help us to use the auditorium to bring the school revenue. The roof is being repaired and will take approximately two more years to complete. The locker rooms are crowded and are in need of repair.

10. Mr. Tang spoke about certain E-blasts not being posted from the Parent Coordinator. He expressed his concern for the need of daily E-blasts. Members pointed out that the E-blasts need to be specific for parents and students. Mr. Asher pointed out that the Communication committee should be able to help with this matter. Mr. Tang then expressed the need for private bus service from Queens, NY. Ms. Morano pointed out that 1,290 students have been identified and will be receiving a letter regarding this matter.
She also pointed out that her efforts are to connect the bus companies to the parents, without negotiating for either party. Ms. Morano also pointed out that the school website is getting a facelift on Monday, September 21, 2009.

11. Meeting adjourned at 6:10pm.