

**Amherst Central School District
Smart Schools Bond Act Committee Meeting
AGENDA**

Date: September 25, 2019

Time: 4:00 P.M.

Location: District Office Conference Room, Amherst Middle School, 55 Kings Hwy.

1. Introductions and sign in
2. Committee goals and objectives
 - a. SSBA overview (Amherst CSD SSBA Allocation - \$1,043,273)
 - b. Review eligible project categories
 - c. Discuss Amherst needs
 - d. Develop Preliminary Smart Schools Investment Plan (SSIP)
3. Eligible project categories
 - a. Community Connectivity*
 - b. Classroom Learning Technology*
 - c. Pre-K Classrooms and Transportable Classrooms
 - d. High-Tech Security Features

**these categories require per pupil non public school loan*
4. Amherst needs/discussions
 - a. Technology Committee
 - b. Facilities
 - c. Safety Committee
5. Discuss and review SSIP template
6. Timeline
 - a. 9/3/19 - Initial presentation to the BOE
 - b. 9/25/19 - Committee meeting to discuss and review Preliminary SSIP
 - c. 10/1/19 - BOE approval of Preliminary SSIP
 - d. 10/2-11/4/19 - Public comment period, minimum thirty days
 - e. 11/5/19 - Public Hearing on Preliminary SSIP
 - f. 11/6/19 - Committee meeting to discuss and review Final SSIP
 - g. 11/19/19 - BOE approval of Final SSIP
 - h. 11/20/19 - Submit Final SSIP to NYSED for review and approval
7. Round table
8. Next Meeting Date: Wednesday, November 6, 2019, 4:00 p.m., DO Conference Room

**Smart School Bond Act
SSIP Initial Meeting
September 25, 2019 at 4:00 p.m.**

Name	Role	Signature
Jeanne Ernste	School Board of Education Member	<i>Jeanne Ernste</i>
Mark Smith	School Board of Education Member	<i>Mark Smith</i>
Laura Bosinski	School Business Administrator	<i>Laura Bosinski</i>
Mark Rampado	Director of Facilities	<i>Mark Rampado</i>
Michael Belle-Isle	Director of Safety	<i>Michael Belle-Isle</i>
Brandon Watson	Technology Network Manager	<i>Brandon Watson</i>
Greg Pigeon	HS Administrator	<i>Greg Pigeon</i>
Keith Crombie	MS Administrator	<i>Keith Crombie</i>
Rich Crozier	SDS Administrator	<i>Rich Crozier</i>
Julie Flanagan	WBS Administrator	<i>Julie Flanagan</i>
Matt Pendrak	HS Teacher	<i>unable to attend</i>
	MS Teacher	<i>unable to attend</i>
Jennifer Higgins	SDS Teacher	<i>Jennifer Higgins</i>
Brian Davis	WBS Teacher	<i>Brian Davis</i>
Trinity Elliott	HS Student, Grade 12	<i>Trinity Elliott</i>
Emanuel Francisco	HS Student, Grade 12	<i>Emanuel Francisco</i>
Collin Olkowski	HS Student, Grade 11	<i>Collin Olkowski</i>
Jamie Johnson	Parent/Community Member	<i>Jamie Johnson</i>
MaryAlice Bagwell	St. Benedict's Administrator	<i>MaryAlice Bagwell</i>
Kennedy Schultz	Park School Administrator	<i>Kennedy Schultz</i>
Jennifer Demert	Sacred Heart Administrator	<i>Jennifer Demert</i>
Maria Wangler	Christ the King Administrator	<i>Maria Wangler</i>
Jim Hickey	Young & Wright	<i>Jim Hickey</i>
Mike Richardson	ME Engineering	<i>Mike Richardson</i>
Carlo Zavatti	Turner Construction	<i>Carlo Zavatti</i>

Mark Smith School