

MINUTES
Wednesday, September 21, 2022
Approved October 19, 2022
Florida Atlantic University Schools' School Advisory Body
College of Education, Florida Atlantic University
Zoom Virtual SAB Meeting

I. Call to Order/Sign-In/Flag Salute/Approval of Agenda Dr. Joel Herbst
Call to order made by Dr. Joel Herbst at 5:31 pm. The Salute to the Flag followed. Zoom Virtual attendance of SAB members was confirmed by Ms. Iris Bernstein, SAB Recording Secretary.

II. Draft Agenda Approval
Motion – A motion was made by Mr. Michael Moore to approve the Draft Agenda.
Second – Seconded by Mr. Jon Cipyak.
Unanimous Approval

III. Welcome Dr. Joel Herbst
Dr. Joel Herbst welcomed the new SAB Members and visitors.

SAB Members present:

Ms. Krista Marin, Elementary Faculty Reprehensive
Mrs. Kristin Potter-Oliveri, Secondary Faculty Representative
Mrs. Melissa Cipyak, At-Large Faculty Representative
Mr. Alvaro Frydman, Education Support Staff Representative
Ms. Lindsey Alexander, Middle School Parent Representative
Mrs. Darlene Hazamy, High School Parent Representative
Mr. Michael Moore, At-Large Parent Representative
Mr. Michael Panagis, At-Large Parent Representative
Dr. Deborah Shepherd, College of Education Dean Designee
Dr. Stephen Locke, FAU Faculty Representative
Dr. Deborah Shepherd, College of Education Dean Designee
Mr. Jon Cipyak, Community Representative
Ms. Saachi Mody, Student Government Representative

SAB Members not present (Excused):

Mrs. Jasmine Coyle, Elementary Parent Representative

Other Staff present:

Dr. Joel Herbst, Superintendent, FAU Lab Schools
Ms. Iris Bernstein, SAB Recording Secretary
Ms. Gracie Diaz, Deputy Superintendent

PTO Liaison

Mrs. Rebecca Kasten, Elementary
Mrs. Melissa Laverde – Middle School
Ms. Caterina Siciliano – High School

Visitors present:

A list of attendees to the SAB Zoom meeting is on file.

IV. **Introductions** Dr. Joel Herbst
Dr. Joel Herbst introduced the new SAB members.

V. **Approval of Minutes** Dr. Joel Herbst

Approval of September 21, 2022 Monthly SAB Minutes:

Motion – A motion was made by Mr. Michael Moore to approve the September 21, 2022 SAB minutes with the correction to add the public speaker to the minutes.

Second – Seconded by Mr. Michael Panagis.

Unanimous Approval

VI. **Superintendent’s Report** Dr. Joel Herbst

A. SAB Presentation (SAB Bylaws and Ethics, Public Records, and Roberts Rules of Order Training)

Dr. Joel Herbst conducted the SAB Bylaws and Ethics, Public Records, and Roberts Rules of Order Training.

B. Construction Update

Dr. Joel Herbst provide a brief construction update.

VII. **Action Items** Dr. Joel Herbst

A. Election of 2022-2024 SAB Chair and Vice Chair

Dr. Joel Herbst conducted the SAB Chair and Vice Chair Elections by requesting self-nominations. Mr. Michael Moore self-nominated to serve as Chair. No other SAB Members indicated interest. The vote for Mr. Moore’s candidacy was unanimously approved.

Mr. Jon Cipyak self-nominated to serve as Vice Chair. No other SAB Members indicated interest. The vote for Mr. Cipyak’s candidacy was unanimously approved.

The 2022-2024 SAB Chair and Vice-Chair election results are as follows:

SAB Chair is Mr. Michael Moore

Vice Chair is Mr. Jon Cipyak

Unanimous Approval

B. 2022-2023 Assessment Calendar Dr. Joel Herbst

Dr. Joel Herbst presented the 2022-2023 assessment Calendar for approval.

Motion – A motion was made by Mr. Michael Panagis to approve the 2022-2023 Assessment Calendar.

Second – Seconded by Mr. Jon Cipyak.

Unanimous Approval

- C. 2022-2023 Teacher Salary Increase Allocation Plan Ms. Gracie Diaz
Ms. Gracie Diaz provided a summary regarding the state allocated funding to increase the base salary of all teachers in the state of Florida.

Dr. Joel Herbst informed the SAB member that due to the conflict of interest, that teacher and family members on the SAB benefiting from the 2022-2023 Teacher Salary Increase Allocation Plan should abstain from this vote.

The following SAB members abstained from voting on 2022-2023 Teacher Salary Increase Allocation Plan due to any potential conflict of interest:

Mrs. Melissa Cipyak
Ms. Krista Marin
Mrs. Kristin Potter-Oliveri
Mr. Jon Cipyak

Motion – A motion was made by Mr. Michael Moore to approve the 2022-2023 Teacher Salary Increase Allocation Plan.

Second – Seconded by Mrs. Arlene Hazamy.

Unanimous Approval

- D. 2022-2023 Professional Learning Catalog Ms. Gracie Diaz
Ms. Gracie Diaz provided a summary of the 2022-2023 Professional Learning Catalog.

Motion – A motion was made by Mr. Michael Moore to approve the 2022-2023 Teacher Salary Increase Allocation Plan.

Second – Seconded by Mr. Jon Cipyak.

Unanimous Approval

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| VIII. <u>Discussion Items</u> | Dr. Joel Herbst |
| None | |
| IX. <u>Old Business</u> | Dr. Joel Herbst |
| None | |
| X. <u>Public Comment</u> | Dr. Joel Herbst |
| None | |
| XI. <u>Announcements and Comments</u> | Dr. Joel Herbst |
| None | |
| XII. <u>Adjournment</u> | Dr. Joel Herbst |

Dr. Joel Herbst entertained a motion to adjourn the SAB Meeting at 5.59 pm.

Motion – A motion was made by Mr. Jon Cipyak to adjourn the SAB Meeting.

Second – Seconded by Mrs. Kristin Potter-Oliveri.

Unanimous Approval