Official Minutes Home/Hospital Program Planning Minutes Wednesday, May 4, 3:00 PM (Zoom)

- 1. April 6th, 2022 Minutes: Approved.
- 2. <u>Summer School Hiring Updates</u>: Chris believes H/H will have the option to offer summer school to our students outside of the ESY summer school program, but he is currently waiting for updates and details. As of now, Kelly says we have 1 student who is eligible for H/H summer school. Chris will notify us when he hears anything more specific.
- 3. <u>Hiring for Fall</u>: Lisa notified the committee that the H/H budget for next year allows for a total of 27 FTEs. With 3 teachers retiring this year, that leaves us with the potential of hiring at least 6 new H/H teachers. We have several candidates who are interested in joining the team, and we are prepared to complete interviews as soon as possible. Once the budget is formally approved, we're hoping to have these positions filled as early as June and prior to the start of school in September.
- 4. <u>Subject Area Rep Pay</u>: There are no further updates at this time.
- 5. <u>Posting for 2022-2023 Subject Rep and Teacher-on-Assignment Positions</u>: As we do every year, Lisa will repost all H/H Subject Area Rep and Teacher-on-Assignment positions, per our contract. If interested, please notify her by Friday, May 27th. Nominations will be approved at our June 2022 Planning Meeting.
- Operating Procedures Review: Changes have been updated, modified, and agreed upon by all
 members of the committee. We will officially sign-off on the changes at our June 2022 planning
 meeting.

7. New Business:

- a) Currently we have 96 students enrolled and 11 students on the waitlist. (b) Since there are no more Regents exemptions for students in June, we had questions about testing protocol. Chris will reach out to Nancy Eichner for clarification on numbers and what options will be available for students who may or may not be vaccinated. More than likely, if a student is not able to receive an exam at home, they will have the option of taking it either at Hart Street or their home school.
- (c) We also received very positive news from Chris! He confirmed that he will be back as our program administrator next year and that as far as things look for now, the H/H Program will remain at our current location.
- 8. Next Planning Meeting: June 8th, 2022 3:00 PM (Zoom).