

Board of Education Workshop Meeting, Tuesday, April 23, 2019

Generated by Rhonda Schaefer, Board of Education Clerk

Members present

Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Larry Young, Dave Ghidiu

Meeting called to order at 7:03 PM

1. Meeting Called to Order

Procedural: A. Call to Order

Procedural: B. Account for Absences

2. Approval of Agenda

Action: A. Approve Tonight's Agenda

Motion to approve the agenda as presented.

Motion by Stephanie Templeton, second by Joe Alati.

Final Resolution: Motion Approved

Yea: Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Larry Young, Dave Ghidiu

3. Approval of Consensus Agenda Items

Action (Consent): A. MOTION for Approval of Consensus Agenda Items

Motion by Stephanie Templeton, second by Joe Alati.

Final Resolution: Motion Approved

Yea: Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Larry Young, Dave Ghidiu

Action (Consent), Minutes: B. Board Meeting Minutes

Motion by Stephanie Templeton, second by Joe Alati.

Final Resolution: Motion Approved

Yea: Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Larry Young, Dave Ghidiu

Action (Consent): C. Personnel Appointments

Motion by Stephanie Templeton, second by Joe Alati.

Final Resolution: Motion Approved

Yea: Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Larry Young, Dave Ghidiu

Action (Consent): D. CSE and CPSE Recommendations

Motion by Stephanie Templeton, second by Joe Alati.

Final Resolution: Motion Approved

Yea: Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Larry Young, Dave Ghidiu

4. Public Comment

Information, Procedural: A. Public May Address the Board of Education

5. Board President's Remarks

Discussion, Information: A. Board President's Remarks

6. Student Board Representative's Remarks

Discussion, Information: A. Student Board Representative's Remarks

7. Superintendent's Report

Discussion, Information: A. Announcements

PD Day April 12 - Holly Sidebottom reported regarding instructional breakouts and health and wellness options. Collaborative work time in the afternoon worked very well. Very pleased. With regard to outside facilitators, the staff is polled for feedback and request additional ideas to either present or suggest options for next time. Feedback is shared with specific presenters and with team developers for upcoming presentations. Topics that rise to the top are typically health and wellness options. My Learning Plan is used to register for classes on a first come first served basis. Evaluation forms are requested from teachers following each session. It was noted that former student, Kole Tondryk also presented again to staff on affirmation and acceptance with regard to the LGBTQ community.

Allison Cimmerer reported on the gas leak and steps that unfolded, including debriefing. Information was gained from this experience, as with most every experience.

Discussion, Information: B. Update on Proposed Action Items

Discussion, Information: C. Presentations

8. Group Workshop - Topic: BoardDocs Training

Board members engaged in an interactive webinar with BoardDocs host, Merritt Brooks. Agenda items covered during the training, included:

- accessing the site
- reviewing meeting material and taking notes
- overview of library information (including Integrated Board Goals Management and Tracking)
- all search features

9. Board of Education - Action Items

Action: A. Monthly Treasurer's Report

Board Audit Committee chairperson, Gary Stottler, reported that the Audit Committee met tonight, to review the March Treasurer's Report. The Trust & Agency account and scholarships were discussed, and the fact that counselors establish criteria for scholarships with families. With regard to budget transfers, the audit committee is recommending that the limit be raised from \$2K to \$20K, therefore policy 5330 would require an update to recommend as a first review with other policy recommendations at an upcoming meeting. This recommendation is being made due to operational and comptroller issues. This will enhance efficiencies. The board will continue to see all budget transfers as usual.

Motion to approve the Monthly Treasurer's Report, as presented.

Motion by Gary Stottler, second by David Francis.

Final Resolution: Motion Approved

Yea: Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Dave Ghidui

Not Present at Vote: Larry Young

Action: B. Approval of BOCES Administrative Budget and Board Candidates

Motions to approve the BOCES Administrative Budget and Board Candidates, as presented.

Motion by Joe Alati, second by Gary Stottler.

Motion Approved

Yea: Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Larry Young, Dave Ghidui

Action: C. Approval of Teacher / Administrative Tenure Appointments

Supt Mancuso shared that tenure will be granted at the start of the next school year based on their APPR scores.

Motion to approve the Teacher / Administrative Tenure Appointments, as presented.

Motion by David Francis, second by Gary Stottler.

Final Resolution: Motion Approved

Yea: Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Larry Young, Dave Ghidui

Action: D. Budget Transfers Requiring Approval

Motion to approve Budget Transfers, as presented.

Motion by Gary Stottler, second by David Francis.

Final Resolution: Motion Approved

Yea: Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Larry Young, Dave Ghidui

Action: E. Gift to School - To the HF-L Art Department

Motion to approve the Gift to School - To the HF-L Art Department, as presented.

Motion by Caralyn Ross, second by Stephanie Templeton.

Final Resolution: Motion Approved

Yea: Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Larry Young, Dave Ghidui

10. Board President's Update

Discussion, Information: A. Board President's Update

11. Board of Education - Review Only Items

Discussion, Information: A. Budget Transfers for Review Only Under \$2K

Discussion, Information: C. Board Committee Meeting Updates

Information Exchange - Renee & Amy attended with the session topic on Ace experiences. Strategic approaches are required.

Spring Law Conference - Stephanie & Rhonda attended. Two main outcomes were changes to Education Law 2d and updates with regard to School District responsibilities for Sexting and Sexual Harassment in the Me Too era.

District Safety Committee Meeting - Gas Leak and communication process lead to emergency response documentation updates. High school traffic patterns with the capital project are being studied and considered. The walking path between the high school and middle school is closed but messaging needs to be enhanced. There are shuttle buses running daily. Measles tracking was also a topic of conversation. Each school nurse knows which students are not vaccinated so if an outbreak occurs, we have this information. The district is not required to tutor the students unless the county declares an emergency. Details regarding the budget vote were also discussed.

Music Boosters Meeting - Amy attended the meeting prior to spring break. The topic was related to budget concerns. There was still speculation among the members. It was clear that there are misconceptions about when the board approves the budget and what was approved. There are misconceptions on the budget process in general. It became clear that educating the staff to become involved in the budget process early on is critical - the PBAC process. Because the department did not have an opportunity to present this year, there was a level of concern that their needs are not understood.

Policy Committee - Chairperson, Stephanie Templeton spoke about the latest meeting. Updates were provided on GENDA. Mandated reporting for abuse, (HFL already doing this), and drug screening. These will come for a first review at the next board meeting. Board members suggested receiving a training (perhaps the GCN module) on mandated reporting as they are among those who are mandated reporters. The District Clerk will add to the list of possible workshop topics or online trainings for the future.

Labor Relations Committee Meeting -

12. Questions from the Audience

Discussion, Information: A. Questions from the Audience

13. Adjournment

Action: A. Motion to Adjourn the Meeting at 8:44 p.m.
(not specified)

Motion by Stephanie Templeton, second by Joe Alati.

Final Resolution: Motion Approved

Yea: Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Gary Stottler, Stephanie Templeton, Amy West, Larry Young, Dave Ghidui

14. Next Board of Education Meeting Topics

Information: A. Next Board of Education Meeting Topics