

Board of Education Meeting  
October 26, 2016

1. Board of Ed comments:
  - a. Howard S: went to NYSSBA convention. EEF Meeting and Hogwarts night.
  - b. David A: went to NYSSBA convention
  - c. Deb G: went to NYSSBA convention, Craig PTO meeting and EEF meeting.
  - d. Rosemary J: went to NYSSBA Convention. Pep rally was on 10/16, first one in many years.
  - e. David K: Finished his board trainings. Went to NYSSBA convention. Craft fair and Cross country meets.
  - f. Noah: Club meetings, Hogwarts night. Talked about possible student email addresses.
  - g. Kevin: went to NYSSBA.
  - h. Pat L: went to NYSSBA convention and discussed the France exchange students who are visiting for the next week. Our students go to France in the spring. NYSSBA training templates are due 10/30.
2. Comments from Community:

NA
3. Superintendent Reports:
  - a) EEF appointees was tabled until next meeting so board has time to review what liability the board would have with regards to these appointees as well as what role the board has with the EEF.
  - b) Solar Panel discussion: Kevin has some info that he passed along to Carrie. It will be done in conjunction with a Building Condition Survey. Solar City said that if there was a commitment to do solar panels by end of Feb. 2016, there was federal tax credits. Will have solar company give a report of what would the benefits be as well as the negatives.
  - c) School Culture conversation: High school counselors are very overworked to prepare students for college. Some students say they weren't engaged and actually didn't take certain courses they wanted to because they were afraid they wouldn't get an A so took classes that weren't as challenging for them.
4. Assistant Superintendent Reports:
  - a) Approval for textbook :Alice in Wonderland, through the looking Glass-passed 7-0-0
  - b) Report of the Teachers in Tenure cycle: Principals will be staying for executive session to discuss Tenure teachers.
  - c) APPR Plan Approval: 7-0-0
5. Director of Business and Finance:
  - a) Approval sought for outside groups for insurance purposes (PTO's, Friends of Music, Booster Club and friends of music). Approved 7-0-0

- b) School lunch report, sushi went over well at the high school.
- 6. Director for Student and Staff Support Services:
  - a) Athletic Coaches Handbook is fairly extensive. Approval sought; passed 7-0-0
  - b) Creation of Security Monitor position: would start at either 230 or 3 for 4 hours per night. Civil service gave the okay to post the position. Passed 7-0-0.
- 7. NYSSBA resolutions discussions. Some were voting no on and others yes.
- 8. Old Business :Policy Second Reading and Approvals :
  - a. Policy 5672 Information Security Breach and Notification. (Passed 7-0-0)
  - b. Policy 5673 Employee Personal Identifying Information (Passed 7-0-0)
  - c. Policy 5682 Cardiac Automated External Defibrillators in Public School Facilities (Passed 7-0-0)
  - d. Policy 5741: Drug and Alcohol Testing for School Bus Drivers and other Safety Sensitive Employees (Passed 7-0-0)
  - e. Policy 8250: Animals in the School (Instructional Purposes) (Passed 7-0-0)
- 9. New Business: Policy Process and First Readings:
  - a) Policy 6170: Safety of Students (Fingerprinting Clearance of New Hires). There was a question about ASEP policies.
  - b) Policy 6551: Family and Medical Leave Act-question if it could be both parents at once.
  - c) Policy 7211: Provision of Interpreter Services to Parents who are hearing impaired.
  - d) Policy 7222: Diploma and/or Credential Options for Students with Disabilities (access to high school diploma). 55 is passing for local credit. 65 is passing for regents credit.
- 10. Adjournment to Executive Session at 8:15PM.