

Regular Meeting (Tuesday, October 23, 2018)

Generated by Alicia Zupancic on Wednesday, October 24, 2018

Members present

Christine Gregory, Janet Griffin, Judith Murphy, Peter Rogoff, Eugene Waldbauer

Meeting called to order at 6:33 PM

1. Opening of Meeting

Procedural: A. Call Meeting to Order

Procedural: B. Pledge of Allegiance

Janet Griffin called the meeting to order and the Pledge of Allegiance was recited.

2. Recognition - Kudos Korner

There were no items under Kudos Korner this evening.

3. Communications

Information: A. Audience Participation

Lauren Mossiti-Kline and Lauren Gallagher addressed the Board regarding agenda item 4. D. Science Pathways.

4. Presentations

Recognition: A. Introduction of New Staff

Recognition: B. Introduction of 2018 Tenure Recipients

Recognition: C. Introduction of Excellence Award Recipients

The new staff, the 2018 Tenure recipients and the 2018 Excellence Award recipients were introduced to the Board of Education followed by a 10 minute reception for the Board to meet and congratulate them at 6:48 p.m.

The meeting reconvened at 6:58 p.m.

Reports: D. Science Pathways

Mr. Hoose, Mr. Mack and Ms. Krichbaum gave a presentation on the science pathways along with answering questions from the Board and the audience.

5. Consent Items

Action (Consent), Minutes: A. Minutes of October 16, 2018 Board of Education Meeting

Resolution: Resolution to approve the minutes as attached

Action (Consent): B. (Committee on Pre-School Special Education) Recommendations 2018-2019

Resolution: Resolution to approve Consent Items as presented.

Action (Consent): C. Approval of Consent Agenda
Resolution: Resolution to approve consent agenda items

Motion by Christine Gregory, second by Janet Griffin.

Final Resolution: Motion Carried

Aye: Christine Gregory, Janet Griffin, Judith Murphy, Peter Rogoff, Eugene Waldbauer

6. Old Business

There were no items under Old Business this evening.

7. New Business

Action: A. Surplus Music Items

Resolution upon the recommendation of the Superintendent to surplus music items as presented.

Motion by Judith Murphy, second by Peter Rogoff.

Final Resolution: Motion Carried

Aye: Christine Gregory, Janet Griffin, Judith Murphy, Peter Rogoff, Eugene Waldbauer

8. Personnel Action

Action: A. Approval of Administrative and Instructional Personnel Appointments

Resolution to approve Administrative and Instructional Personnel Appointments as presented on Schedules 2553, 2554, 2555 and 2556

Motion by Peter Rogoff, second by Eugene Waldbauer.

Final Resolution: Motion Carried

Aye: Christine Gregory, Janet Griffin, Judith Murphy, Peter Rogoff, Eugene Waldbauer

9. Leadership Reports

Reports: A. Business Administrator

- First budget presentation will be on November 13, 2018

Reports: B. Director of Special Education

Reports: C. Assistant Superintendent for Pupil and Personnel

- *There will be six students art work displayed at the NYSSBA Convention in New York City.*

Reports: D. Assistant Superintendent of Curriculum and Instruction

- *Project Based Learning*
- *Math Program Review Committee are underway*
- *K-12 Counseling Committee will meet for the first time in November. Their plan will need to be approved by the Board.*
- *12 students enrolled in the Seal of Biliteracy program.*

Reports: E. Superintendent

- *Board Goals draft handed out - to be discussed electronically then brought back to the November 13 meeting.*
- *Facilities Committee report*

10. Executive Session

Action: A. Convene into Executive Session

Action: B. Reconvene in Open Session

An Executive Session was not needed this evening.

11. Closing of Meeting

Action: A. Adjournment

Motion to Adjourn

Motion by Christine Gregory, second by Eugene Waldbauer.

Final Resolution: Motion Carried

Aye: Christine Gregory, Janet Griffin, Judith Murphy, Peter Rogoff, Eugene Waldbauer

Time: 7:57 p.m.