

Regular - Work Session **Board of Education Meeting**

December 3, 2019; 6:00pm Boardroom, Community Resource Center

Draft Minutes

Board of Education:

President, Jodee Riordan (2019-2022) Vice Pres., Lance Dickinson (2017-2020) Gemma Fournier (2018-2021) Danielle Mullen (2019-2020) Anne H. Orr (2019-2022)

Sarah Roat Waechter (2017-2020)

Superintendent: Asst. Supt. for Admin. Svcs.: Asst. Supt. for Curr./Inst. & Tech:

District Clerk:

Paul J. Casseri Patricia Grupka, Ed.D. Heather Lyon, Ph.D.

Marisa I. Barile

Betty VanDenBosch-Warrick (2019-2022) - arrived at 6:10pm

CALL TO ORDER								
Call to Order	The Board President called the meeting to order at 6:08pm with the Pledge of Allegiance.	Ms. Jodee Riordan						
Acceptance of Agenda	RESOLVED, that the Board of Education accept the Agenda for December 3, 2019. Motion made by Riordan, seconded by Waechter to accept the agenda.	Approved, CARRIED, 6-0						
Work Session Discussion Items	Policy Committee Review Second Reads Policy section 6000, 6210-6310 (Certified Personnel/Support Staff) BOCES 7440, Student Voter Registration and Pre-Registration (new required) First Reads Policy 7121, Diagnostic Screening of Students #5672 Information Security Breach and Notification #5681 School Safety Plans #6550 Leaves of Absence #7550 Dignity for All Students Policy section 6000, Personnel, 6410-6450 (Activities) Raptor Visitor Management System Next Procedures Committee Meeting	Mr. Dickinson						
	Claims Audit Review for October, November 2019 Draft Budget Calendar	Dr. Grupka						
	Good to Great, Book Study Chapter 9 Open dialogue	Dr. Grupka/Dr. Lyon						

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	F	PERSONNEI	L CC	ONSEN	IT AGEN	IDA				
	Motion made by Riordan, seconded by Waechter to approve the Personnel Consent agenda combining items PRI, PANI, PAC.								Approved, CARRIED, 7-0	
Resignation/ Rescissions-	RESOLVED, upon that the Board of Edresignations/resciss	PRI								
Instructional	Name	Date	Position				Reason			
	Anthony Morreale	11/21/19	JV Boys' B		Basketball		Resignation			
	Brian Hall	11/21/19	/19 Mod Boys' Basketball			II	Resignation			
	Coleen Chesnut	12/3/19	Cleaner				Resignation			
Appointments -	RESOLVED, upon that the Board of Ed Non-Instructional a	PANI								
	Name	Date Pos			on H		Hrly Salary			
	Coleen Chesnut	12/4/19		Prob. C	ustodian	\$15.52				
Appointments -	that the Board of Education accept the consent agenda for Coaching									
	Name	Appointment			Cat./Step		Stipend			
	Brian Hall	JV Boys' Bas	ys' Basketball		II-2		\$3,830.00			
	Thomas Penale	Mod Boys' Ba	tball	IV-3		\$2,403.00				
Executive Session	Motion made by I Executive Sessio of a particular pers particular person(s Educational Admir Motion made by I Executive Sessio		Approved, CARRIED, 7-0 Approved, CARRIED, 7-0							
Adjournment	Motion made by Dickinson, seconded by Riordan to adjourn the public meeting at 7:58pm.								Approved, CARRIED, 7-0	

Marisa I. Barile, District Clerk