



**Work Session/Budget Workshop**  
**Board of Education Meeting Agenda**  
 March 3, 2020; 6:00pm  
 Boardroom, Community Resource Center

**Board of Education:**

President, Jodee Riordan (2019-2022)  
 Vice Pres., Lance Dickinson (2017-2020)  
 Gemma Fournier (2018-2021)  
 Danielle Mullen (2019-2020)  
 Betty VanDenBosch-Warrick (2019-2022)  
 Absent: Sarah Roat Waechter (2017-2020)  
 Absent: Anne H. Orr (2019-2022)

**Superintendent:**

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

**District Clerk:**

**DRAFT MINUTES**

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

Marisa I. Barile

**CALL TO ORDER**

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|--------------------------------------|--|--|
| <b>Call to Order</b>                 | The Board President called the meeting to order at 6:02pm with the Pledge of Allegiance.   | <b>Ms. Jodee Riordan</b>   |
| <b>Acceptance of Agenda</b>          | <b>RESOLVED</b> , that the Board of Education accept the Agenda for March 3, 2020.<br><b>Motion made by Riordan, seconded by Mullen to approve the agenda.</b>   | <b>Approved, CARRIED, 5-0</b>  |
| <b>Work Session Discussion Items</b> | <p><b>Policy Committee Review</b></p> <p><b>Second Reads</b></p> <ul style="list-style-type: none"> <li>● Policy section 8000, Attendance 8110 - 8230 (Curriculum/Instruction)</li> </ul> <p><b>First Reads</b></p> <ul style="list-style-type: none"> <li>● Policy section 8000, Elementary and Secondary Instruction 8240 - 8280</li> <li>● Policy Pulse - January/February</li> <li>● BOCES Policy 5741 Drug and Alcohol Testing for School Bus Drivers</li> <li>● BOCES Policy 6562 Employment of Retired Persons</li> <li>● BOCES Policy 7530 Child Abuse and Maltreatment</li> <li>● BOCES New Required Policy 5676 Privacy and Security for Student Data and Teacher and Principal Data</li> <li>● BOCES Recommended Deletion of Policy 7243 Student Data Breaches</li> <li>● BOCES Sample Bill of Rights</li> </ul> <p><b>Coronavirus Preparedness</b></p> <p><b>Superintendent Student Advisory Council Presentation</b></p> <p><b>Strategic Plan - Feedback</b></p> <p><b>Budget Presentation</b></p> <ul style="list-style-type: none"> <li>● Curriculum and Instruction/Elementary and secondary program</li> <li>● BOCES</li> <li>● Athletics</li> <li>● Community Education</li> <li>● Discussion</li> </ul> | <p><b>Mr. Dickinson</b></p> <p><br/><br/><br/><br/><br/><br/><br/><br/><br/><br/></p> <p><b>J. Currie, J. Pavan<br/>E. Smith</b></p> |
| <b>Executive Session</b>             | <b>Motion made by Dickinson, seconded by Riordan to enter into Executive Session at 8:13pm to discuss the possible litigation related to the capital project.</b><br><b>Motion made by Dickinson, seconded by Riordan to adjourn from Executive Session at 8:21pm.</b>   | <p><b>Approved, CARRIED, 5-0</b></p> <p><b>Approved, CARRIED, 5-0</b></p>  |
| <b>Adjournment</b>                   | <b>Motion made by Riordan, seconded by Dickinson to adjourn the public meeting at 8:21pm.</b>  | <b>Approved, CARRIED, 5-0</b>  |