

# ONTEORA CENTRAL SCHOOL DISTRICT

**BOARD OF EDUCATION  
BOICEVILLE, NEW YORK 12412**

## *MINUTES*

**WORK SESSION  
7:00 p.m.  
March 25, 2008  
Middle-High School**

**CALL TO ORDER** Trustee Bernholz called **REGULAR MEETING** to order at approximately 7:07 p.m.

### **TOBACCO POLICY STATEMENT**

### **PLEDGE OF ALLEGIANCE**

**PRESENT** Trustees Mary Jane Bernholz, Cindy O'Connor, Rita Vanacore, Maxanne Resnick, Herb Rosenfeld, Michelle Friedel and Richard Wolff

**ALSO PRESENT** Superintendent of Schools, Leslie G. Ford; Assistant Superintendent, Deborah L. Fox; Assistant Superintendent, Victoria McLaren; Student Board Representative, Nicholas Alba; District Clerk, Jeanne Shultis; and approximately 30 visitors.

**NEW SCHOOL BUS DEMONSTRATION** Transportation Director David Moraca provided a demonstration for the Board of the differences between the bus that is proposed to be purchased for the 2008-2009 school year and the bus that would be replaced by taking them for a brief ride in both buses.

**MOTION TO ENTER INTO EXECUTIVE SESSION** Trustee Friedel moved to enter into **EXECUTIVE SESSION** at approximately 7:41 p.m. to discuss collective negotiations, current litigation and the employment history of a particular person or persons.

**MOTION TO RETURN TO REGULAR SESSION** Trustee Vanacore moved to return to **REGULAR SESSION** at approximately 8:45 p.m.  
Trustee Wolff seconded the Motion.  
7 Yes 0 No  
**CARRIED**

**PRESENT** Trustees Mary Jane Bernholz, Cindy O'Connor, Rita Vanacore, Maxanne Resnick, Herb Rosenfeld, Michelle Friedel and Richard Wolff

**ACCEPTANCE OF MINUTES** Trustee Friedel moved to approve the following **RESOLUTION**:  
**BE IT HEREBY RESOLVED** by the Board of Education of the Onteora Central School District that the minutes of the Special Meeting of the Board of Education held on March 4, 2008 and the Work Session of the Board of Education held on March 11, 2008, are hereby accepted as submitted.  
Trustee O'Connor seconded the Motion. *Discussion.* Trustee Resnick requested that in the Minutes of the March 4, 2008, meeting, her request for information be revised to read as provided in her e-mail to the District Clerk on March 23, 2008 and in the Minutes of the March 11, 2008, meeting her request under "Old Business" be revised to read as provided in her e-mail to the District Clerk on March 23, 2008  
7 Yes 0 No  
**CARRIED**

**WELCOME TO  
HIGH SCHOOL**

High School Principal Lance Edelman welcomed everyone to the High School/Middle School and reported that many positive changes are happening with programs and individual student achievement. He announced that one of our High School students has advanced to the finalist standing in the National Merit Scholarship Program 2008 and he presented the student with a certificate of merit for his outstanding achievements and the Board then congratulated him as well. Principal Edelman thanked the student's parents, who were present, for their important contributions to his achievement. Another recent news item is that the High School has re-established its PTSO.

**REPORTS/  
PRESENTATIONS**

Superintendent Ford introduced guest speaker Rondout Valley Middle School Principal Ray Palmer who reviewed the history of their grade 5-8 Middle School, its inception and its growth, accomplishments and arrangements. He introduced fifth grade teachers Michele Palmer and Patricia Bennett, who is also the parent of a Middle School student. They apprised the Board and the public of the teacher and parental concerns over the transition to a 5-8 Middle School and its actual outcome, which they consider to be very positive from all viewpoints. Questions and concerns from the public as well as the Board were responded to.

**DISTRICT NEWS**

Superintendent Ford did not have any district news to report at this time.

**REPORT FROM  
2007-2008  
STUDENT BOARD  
REPRESENTATIVE**

Student Representative Nicholas Alba reported that

- on April 5 the Senior Class will host the school-wide dodge ball tournament
- on April 10 from 5:30 –9:00 p.m., the Diversity Club will host a fund raising dinner for the children of Deborah Leshkevich at New World Home Cooking
- on April 11 from 6:30 – 8:00 p.m. there will be a sophomore class vs. junior Class volley ball tournament and the classes will split the profits

**STUDENT  
COMMENT**

No student comments were made at this time.

**PUBLIC COMMENT**

- Ann McGillicuddy spoke in disagreement with the reports on declining enrollment, questioning the sources and their accuracy

**REPORTS/  
PRESENTATIONS**

(Board Committee Facilitator – Trustee O'Connor)

**BUSINESS  
REPORTS**

District Treasurer Monica Kim reviewed the business reports provided to the Board with the agenda for this meeting.

- Audit Committee Report – Trustee Bernholz reported that their last meeting was held on March 14 when they held interviews for the external auditing firms. The committee will be making a recommendation for a new company for a one year period. The next meeting is scheduled for April 11, 2008, at 8:45 a.m.
- Communications Committee – Trustee O'Connor reported that they have not met recently, but will be meeting on March 31, 2008. Dr. Ford reported that the District newsletter will be coming out shortly.
- Facilities Committee – Trustee Resnick reported that their last meeting was canceled and the next meeting is scheduled for May 6, 2008.

- Policy Committee – Trustee Vanacore and Superintendent Ford reported that the meetings have been canceled while we wait for policy reviews to be returned.
- Technology Committee – Trustee Resnick reported that the committee met on February 25 and were updated on what the technology teaching assistant has accomplished in the elementary schools. Technology to support the RTI program was discussed. The February 15 Staff Development was reviewed. Through prudent purchasing of hardware, the committee was able to offer mini-grants to teachers for technology. The student management system, Infinite Campus, will be phased in as of July 21. The committee continues to look at the acceptable use policy. The next meeting is scheduled for March 31, 2008
- Early Childhood Committee – Trustee Vanacore reported that the committee met this afternoon to assemble the fun “goodie” bags containing pads, pencils, grips, bookmarks, combs, shampoo samples for Kindergarten Registration and Screening. No date has been set for their next meeting.

### **TECHNOLOGY INFRASTRUCTURE UPGRADE PROPOSAL**

Superintendent Ford reviewed the resolutions for some of the capital fund projects and described the scope of the upgrades to our current technology infrastructure.

Trustee Bernholz called for a five-minute break at approximately 10:00 p.m.

Trustee Rosenfeld left at approximately 10:00 p.m.

### **BUDGET PRESENTATION**

#### **SUPERINTENDENT'S 2008-2009 BUDGET RECOMMENDATION**

Superintendent Leslie Ford and Assistant Superintendent for Business Victoria McLaren presented the Superintendent's 2008-2009 Budget Recommendation

- Historical Date
- 2008-2009 Budget Focus on Board Goals
- Projected Enrollment
- Budget Process
- Superintendent's Recommended Budget - \$48,215,077
  - o Budget to Budget Increase = \$1,439,759
  - o Percentage Increase = 3.08%
  - o Anticipated Levy Increase = 2.84%
- Contingent Budget Calculation
- Current Contingent Budget
- Areas of Note
- 2007-2008 Budget
- 2007-2008 Facilities
- 2008-2009 Budget
- Proposition for Public Vote
- Proposition Composition

- o Capital Reserve Funds
- o General Funds
- Proposition Amounts
- Good News
- Future Challenges
- 

**DISCUSSION AND  
POSSIBLE ACTION**

**MOTION FOR  
STATE  
ENVIRONMENTAL  
QUALITY REVIEW  
ACT  
TYPE II ACTION**

Trustee Resnick moved to approve the following RESOLUTION:

**WHEREAS**, the Ontario Central School District Board of Education is proposing an capitol improvement project limited to renovation, upgrade and replacement work at the Middle/High School Campus and the Woodstock Elementary School ("Project"); and

**WHEREAS**, the proposed Project is a routine activity of the District, and entails no substantial changes or expansion beyond 10,000 square feet of gross floor area of existing structures and/or facilities; and

**WHEREAS**, the proposed Project includes no other potential involved agencies that have been identified in regards to the Project; and

**WHEREAS**, the Board has considered the information and documentation, which describe the design and intent of the Project;

**NOW, THEREFORE, BE IT RESOLVED**, that the Ontario Central School District Board of Education, based upon the record before it, including the general, specific and detailed knowledge of the Board of the proposed Project and under the applicable standards of SEQRA and 6 NYCRR Part 617.5, hereby determines that:

- a) The proposed Project is classified as a Type II Action; and
- b) In accordance with Article 8 of the New York State Environmental Conservation Law, the Board is precluded from further environmental review.

Trustee Friedel seconded the Motion.

*Discussion.*

6 Yes 0 No

**CARRIED**

**MOTION TO  
APPROVE  
EXPENDITURE OF  
CAPITAL RESERVE  
FUNDS –  
PROPOSITION #3**

Trustee O'Connor moved to approve the following RESOLUTION:

**WHEREAS**, the Board of Education of the Ontario Central School District ("Board of Education" or "District") established a capital reserve fund, as approved by the qualified voters in May of 2006, of \$3,000,000 for the specific purpose of appropriating sufficient funds necessary for capital improvement projects that the Board determines to be necessary for its District-wide facilities and to rehabilitate and reconstruct any of its facilities that are identified in the building condition survey conducted pursuant to Part 155.4 of the Commissioner's Regulations; and

**WHEREAS**, the Board of Education has identified that replacement of certain roofing areas of, and upgrades to the technology infrastructure at, the Ontario Middle/High School Building are necessary projects to undertake according to the District's building condition survey;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education submit the following proposition to be included on the ballot at the Annual Meeting and Election, to be held on May 20, 2008:

Shall the Board of Education of the Ontario Central School District be

authorized to reconstruct and renovate the Middle School/High School facilities, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$1,800,000; and that such sum, or so much thereof as may be necessary, after application of applicable State aid, shall be appropriated and expended from the capital reserve fund approved by the voters in May 2006;

**AND BE IT FURTHER RESOLVED**, that the District Clerk be authorized to publish notice of said proposition in the manner required by Section 2004 of the Education Law.

Trustee Friedel seconded the Motion.

6 Yes 0 No

**CARRIED**

**MOTION TO  
APPROVE  
PROPOSITION #2 -  
PURCHASE OF  
VEHICLES**

Trustee Bernholz moved to approve the following RESOLUTION:

1. The Board of Education of Onteora Central School District is hereby authorized to finance the costs of the acquisition of two (2) sixty-five passenger school buses (\$189,127.32), including any preliminary and incidental costs related thereto; and

2. The total estimated maximum cost of such purpose, including other related expenses, is One Hundred Eighty-Nine Thousand One Hundred Twenty-Seven Dollars and Thirty-Two Cents (\$189,127.32). The Board of Education is authorized to expend for such purpose an amount not exceeding such total estimated maximum cost; and

3. A tax in the amount of \$189,127.32 being the total of the cost authorized to be expended for such purpose shall be levied upon all the taxable property in the School District in order to raise the monies required for such purpose and such tax shall be levied in annual installments which shall be of such amounts and levied in such years as may be determined by the Board of Education; and

4. The Board of Education is hereby authorized to issue bonds or other obligations of the School District in the aggregate principal amount of up to \$189,127.32 in anticipation of the collection of said tax and a tax shall be levied to pay the interest on said bonds or other obligations as the same shall become due.

Trustee Resnick seconded the Motion.

*Discussion.*

6 Yes 0 No

**CARRIED**

**MOTION TO  
APPROVE  
RESOLUTION FOR  
2007-2008 REPAIR  
AND  
REPLACEMENT OF  
FLUSHING  
MECHANISMS AND  
FAUCETS**

Trustee Resnick moved to approve the following RESOLUTION:

- **WHEREAS**, the Board of Education of the Onteora Central School District ("Board of Education" or "District") has identified that the repair and replacement of flushing mechanisms and faucets at various District buildings ("Project") is work that is necessary to perform in the 2007-08 school year in order to preserve District property and assure the adequate health and safety of students and staff; and

**WHEREAS**, the estimated cost for the labor and materials to perform the necessary work concerning the proposed project is \$45,000; and

**WHEREAS**, the Board of Education has identified that there are sufficient funds available in the 2007-2008 budget to pay for the Project.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education declares the repair and replacement of flushing mechanisms and faucets at various District buildings as an ordinary contingent expense;

**BE IT FURTHER RESOLVED**, that the Board of Education in accordance with the District's purchasing policy authorizes the procurement of the necessary materials and District personnel to perform the repair and replacement work of the project; and

**BE IT FURTHER RESOLVED**, that the Board of Education appropriate the sums necessary to pay for said project from the 2007-2008 budget.

Trustee Friedel seconded the Motion.

6 Yes 0 No

**CARRIED**

**MOTION TO  
 ACCEPT THE 2008-  
 2009 PUBLIC  
 SCHOOL FIRE  
 SAFETY  
 INSPECTION  
 REPORTS AND  
 SUMMARIES**

Trustee Bernholz moved to approve the following RESOLUTION:

- **BE IT HEREBY RESOLVED** by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent that the 2008-2009 Public School Fire Safety Inspection Reports and Summaries from Dr. Michael O'Rourke (BOCES Safety Compliance Officer) for the Onteora Central School District be accepted.

Trustee Friedel seconded the Motion.

6 Yes 0 No

**CARRIED**

**PERSONNEL**

**LEAVE OF  
 ABSENCE:  
 INSTRUCTIONAL**

Trustee O'Connor moved to approve the following INSTRUCTIONAL LEAVE(S) OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2508	3/31/08 – 4/4/08	Medical – Paid Family Medical Leave
#2508	4/7/08 – 6/26/08	Medical – Unpaid Family Medical Leave
#3006	5/5/08 – 6/2/08	Medical – Paid Family Medical Leave
#3006	6/3/08 – 6/26/08	Medical – Unpaid Family Medical Leave
#1698	4/9/08 – 4/24/08	Medical – Paid Family Medical Leave

Trustee Friedel seconded the Motion:

6 Yes 0 No

**CARRIED**

**APPOINTMENTS:  
 INSTRUCTIONAL**

Trustee O'Connor moved to approve the following INSTRUCTIONAL APPOINTMENTS:

**SHORT-TERM SUBSTITUTE**

NAME	CERTIFICATION	POSITION	EFFECTIVE DATE FROM – TO	SALARY	REASON
Morris, Ashton	Social Studies 7-12 Initial	Social Studies – HS	3/24/08 – 6/26/08	1MA	Replace C. Grady (Leave)

**EXTRA DUTY STIPENDS**

NAME	POSITION	AMOUNT
Thomas, Joseph	Track – Jr.H.S. – Assistant (Boys)	\$1,317

**PER DIEM SUBSTITUTES**

NAME	CERTIFICATION	SALARY
Gates-Petosa, Shawn	Uncertified Substitute Teacher	\$80/day
Pedersen, Tracey	Certified Substitute Teacher	\$95/day
Sobel, Linda	Certified Substitute Teacher	\$95/day

**PER DIEM SUBSTITUTES CORRECTION**

NAME	CERTIFICATION	SALARY
*Thomas, Joseph	Uncertified Substitute Teaching Assistant	\$9/hour

\* Correction from 3/11/08 agenda

Trustee Friedel seconded the Motion:

6 Yes 0 No

**CARRIED**

**LEAVE OF ABSENCE:**  
**NON-  
 INSTRUCTIONAL**

Trustee O'Connor moved to approve the following NON-INSTRUCTIONAL LEAVE(S) OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2299	3/14/08 – 3/23/08	Medical – Unpaid Family Medical Leave
#1132	2/27/08 – 4/26/08	Medical – Paid Family Medical Leave

Trustee Friedel seconded the Motion:

6 Yes 0 No

**CARRIED**

**APPOINTMENTS:**  
**NON-  
 INSTRUCTIONAL**

Trustee O'Connor moved to approve the following NON-INSTRUCTIONAL APPOINTMENTS:

**PER DIEM SUBSTITUTES**

NAME	CERTIFICATION	SALARY
Smith, Estelle	Substitute Bus Attendant	\$9/hour

Trustee Friedel seconded the Motion:

6 Yes 0 No

**CARRIED**

**FINAL NYSED CLEARANCE RECEIVED:**

Trustee O'Connor moved to acknowledge that the following FINAL NYSED CLEARANCE(S) HAVE BEEN RECEIVED for:

NAME	POSITION
Dittus, John	Uncertified Substitute Teacher
Keller, Jane	Certified Substitute Teacher
Post, Cheryl	Typist – Woodstock
Till, Justine	Uncertified Substitute Teacher

Trustee Friedel seconded the Motion:

6 Yes 0 No

**CARRIED**

**FINAL NYSED  
 CLEARANCE  
 HAS NOT YET  
 BEEN RECEIVED**

Trustee O'Connor moved to acknowledge that FINAL NYSED CLEARANCE HAS NOT YET BEEN RECEIVED for:

<b>NAME</b>	<b>POSITION</b>
Altman, Ellen	Uncertified Substitute Teacher
Arnold-Mays, MaryAnn	Certified Substitute School Nurse
Croswell, David	Part Time School Bus Driver
Cuneo, Jan	Uncertified Substitute Teacher
Downes, Troy	Soccer – 7/8 grade (Boys)
Henderson, Robin	Uncertified Substitute Teacher
Malloy, Alison	Substitute Food Service Worker
Moore, Maureen	Short-term substitute Library Media Specialist
Perez, Brian	Soccer – J.V. (Boys)
Russell, Amy	Typist – Central Administration
Ryan, Sarah	Certified Substitute Teacher

Trustee Friedel seconded the Motion:

6 Yes 0 No

**CARRIED**

**TENURE  
 APPOINTMENT(S):  
 ADMINISTRATIVE**

Trustee O'Connor moved to approve the following ADMINISTRATIVE TENURE APPOINTMENT:

The following named ADMINISTRATIVE PERSONNEL, having served a period of probationary status consistent with the Education Law of the State of New York, and provisions of the Commissioner's Regulations; and having received continuing satisfactory evaluations of performance are hereby recommended by the Superintendent of Schools for APPROVAL for TENURE STATUS:

<b>NAME</b>	<b>CERTIFI- CATION</b>	<b>TENURE AREA</b>	<b>PROBA- TIONARY DATE</b>	<b>TENURE DATE</b>
Victoria McLaren	Permanent School District Administrator	Assistant Superintendent for Business	11/08/04	03/26/08

Trustee Friedel seconded the Motion:

6 Yes 0 No

**CARRIED**

**SALARY CHANGES:  
 INSTRUCTIONAL  
 SCHEDULE T 03/08**

Trustee O'Connor moved to approve the following INSTRUCTIONAL SALARY CHANGES:

The Superintendent of Schools hereby recommends the APPROVAL of the following INSTRUCTIONAL SALARY CHANGES for the reasons indicated and effective dates:

<b>NAME</b>	<b>POSITION/ SCHOOL</b>	<b>CURRENT STEP</b>	<b>REC'D STEP</b>	<b>EFFECTIVE DATE</b>	<b>REASON</b>
Brower, Carol	K-6 – Woodstock	9M + 30	9M + 36	2/1/08	Educational Increment
Davalos, Elohim	K-6 – Woodstock	11M + 12	11M + 18	2/1/08	Educational Increment
Elmendorf, Suellen	School Nurse – Bennett	BA + 18	BA + 36	2/1/08	Educational Increment
Gustafson, Amy	Special Ed. – Phoenicia	7M + 24	7M + 30	2/1/08	Educational Increment
Haug, Margaret	Health – Middle School	8M + 48	8M + 54	2/1/08	Educational Increment



Kaftan, Kathleen	Speech – Woodstock	16M + 42	16M + 48	2/1/08	Educational Increment
Keenan, Bryan	Science – High School	9M + 12	9M + 18	2/1/08	Educational Increment
LaMonda, Kevin	K-6 – Phoenicia	9M + 30	9M +36	2/1/08	Educational Increment
Naccarato, Mary	K-6 – Woodstock	17M + 54	17M +60	2/1/08	Educational Increment
Olin, Jill	Special Ed. – High School	22M + 24	22M +30	2/1/08	Educational Increment
Pezzello, Eric	Physical Ed. – High School	BA + 5	5M	2/1/08	Educational Increment
Primiano, Linda	K-6 – Woodstock	22M + 48	22M + 54	2/1/08	Educational Increment
Roszko, Michele	Reading – Phoenicia	15M + 24	15M + 30	2/1/08	Educational Increment
Van Baren, Kathleen	Science – Middle School	12M + 48	12M + 54	2/1/08	Educational Increment
White, Ingrid	K-6 – Phoenicia	18M + 18	18M + 24	2/1/08	Educational Increment
Wolfrom, Jane	K-6 - Phoenicia	13M + 24	13M +30	2/1/08	Educational Increment

Trustee Friedel seconded the Motion:

6 Yes 0 No

**CARRIED**

## INSTRUCTION

### **MOTION TO APPROVE CSE/CPSE RECOMMENDATIONS, SCHEDULE U, #03/08 A-032508**

Trustee O'Connor moved to approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #03/08 A-032508, Confidential, as reviewed by Trustee Bernholz.

Trustee Friedel seconded the Motion:

*Discussion.*

6 Yes 0 No

**CARRIED**

## BUSINESS AND FINANCE

### DONATIONS

### **MOTION TO ACCEPT DONATION FROM SHANDAKEN MEMORIAL POST FOR THE "SENIOR PROM"**

Trustee O'Connor moved to accept the donations totaling \$100, CASH, from Shandaken Memorial Post for the "Senior Prom"

Trustee Friedel seconded the Motion.

6 Yes 0 No

**CARRIED**

**MOTION TO  
INCREASE THE  
2007-2008 BUDGET  
PER THE  
DONATION BY THE  
SHANDAKEN  
MEMORIAL POST**

Trustee O'Connor moved to increase the 2007-2008 Budget per the following donations:

**The Shandaken Memorial Post**

A2110.431.01	Supplemental – High School	\$100.00
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Trustee Friedel seconded the Motion.

6 Yes 0 No

**CARRIED**

**BUSINESS  
REPORTS**

**MOTION TO  
APPROVE THE  
BUSINESS  
REPORTS**

Trustee O'Connor moved to approve the following RESOLUTION:

**BE IT HEREBY RESOLVED** on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District has reviewed and hereby approves the FINANCIAL MANAGEMENT REPORT for March 2008 and the following WARRANT:

WARRANTS – Schedule F - # 3/08

Trustee Friedel seconded the Motion.

6 Yes 0 No

**CARRIED**

**OLD BUSINESS**

Trustee Friedel asked if a thank you card could be sent to the Budget Advisory Committee for donating their personal time and speaking to the Board about their recommendations.

Trustee Wolff requested the status of the BoardDocs demonstration. District Clerk Jeanne Shultis reported that there will be an online demonstration at 6:00 p.m. on April 23, 2008

Trustee Resnick reminded everyone that she had requested the actuals for West Hurley closure.

Trustee Friedel asked if the Board evaluation forms are still being provided to the public and what is being done with the completed forms.

**NEW BUSINESS**

Trustee Vanacore requested that a thank you note be sent to the Parent-Teacher store for their donation of pencils and grips for the kindergarten registration bags.

Trustee Resnick requested information about the INDIE program and proposed changes and what they will mean to the program.

**GOALS UPDATE**

**CDEP Presentation  
on Math Initiatives  
and Data Teams**

Assistant Superintendent Deborah Fox presented the first of three presentations she will be presenting to the Board on CDEP. Tonight's presentation included a CDEP Overview, Instructional Data Teams and Math Improvement Plan.

o What is CDEP?

o District-Wide CDEP Members by Sub Committee

- o Established Improvement Goals for Student Achievement – CDEP 2004-2007
- o Established Improvement Goals for Student Achievement CDEP 2007-2010
- o CDEP Development Established building-Level Instructional Data Teams 2007-2008
- o Instructional Data Teams
- o What are Instructional Data Teams?
- o Instructional Team Process (5 steps)
- o Establish SMART Goals
- o Identify Instructional Strategies and Then Monitor Results
- o Desired Outcomes from Instructional Data Teams
- o Continuous Improvement Cycle
- o Onteora CDEP – The Foundation for Next Steps
- o Instructional Improvement Plans
- o School Accountability Status
- o Elementary/Middle Level Math Improvement Plan Developed for 2007-2008
- o Math Improvement Plan
- o Math Appraisal Team
- o Math Improvement Plan
- o Technology to Support School Improvement
- o Technology to Support Curriculum
- o New York State School and District Report Cards

**BOARD MEMBERS  
REQUEST FOR  
INFORMATION**

Trustee Resnick requested the age of the elementary levels on the statistic for the number of students out of district.

Trustee Bernholz that the new business from a couple of meetings ago – the UCSBA Legislative Program – could that resolution be put on the next agenda.

Trustee Friedel requested a list of the AP courses being offered.

Trustee Friedel asked if the Retreat will be continued.. Trustee Bernholz said she would check to see if it could be done on April 8 at 6 p.m.

**PUBLIC COMMENT**

No public comments were made at this time.

**MOTION TO  
ADJOURN**

Trustee O'Connor moved to ADJOURN at approximately 11:25 p.m.  
Trustee Friedel seconded the Motion.

6 Yes 0 No

**CARRIED**

Recorded by:  
Jeanne Shultis  
District Clerk

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