

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR MEETING

6:00 p.m.

MINUTES

TUESDAY, FEBRUARY 7, 2023

PHOENICIA SCHOOL

1. Opening Items

- 1.01 Call to Order 6:00
- 1.02 Tobacco Policy Statement
- 1.03 Pledge of Allegiance
- 1.04 Roll Call

Present: Trustee Sherry, Trustee Bishop, Trustee Storey, Trustee Wallis, Trustee Reimondo, Trustee Hemingway Lynch, Trustee Taylor

2. Executive Session

- 2.01 Enter Executive Session (duration 45 min)

Recommended Action: Motion to enter into executive session to discuss the employment of a particular person and OAA negotiations

Motioned: Trustee Storey

Seconded: Trustee Bishop

Result: Unanimous

Yea: Trustee Sherry, Trustee Bishop, Trustee Storey, Trustee Wallis, Trustee Reimondo, Trustee Hemingway Lynch, Trustee Taylor

- 2.02 Exit Executive Session

Recommended Action: Motion to exit executive session and return to public session

Motioned: Trustee Wallis

Seconded: Trustee Bishop

Result: Unanimous

Yea: Trustee Sherry, Trustee Bishop, Trustee Storey, Trustee Wallis, Trustee Reimondo, Trustee Hemingway Lynch, Trustee Taylor

3. Welcome

- 3.01 Phoenicia Principal, Elizabeth Fallo will welcome the Board (duration 10 min)

- Ms. Fallo reported that back in December, Phoenicia had their third grade Choral Concert, caroling for each classroom, parents came to enjoy hot cocoa with the students, the third graders attended the holiday show, a Charlie Brown Christmas at the Woodstock Playhouse, and more fun included spirit week right before the holidays.
- Ms. Fallo continued to report that coming back from winter break has been an absolute whirlwind
- She announced that they had curriculum work, MAPS testing completed by all students, which is assessments to help monitor student growth
- The third graders celebrated the Chinese New Year by enjoying crafts, stories, eating homemade food, and learned about the year of the rabbit

- Many of the classrooms participated in Senator Lynch's Third Annual Valentine Drive for Seniors to let the local senior citizens know that they are thought about on Valentine's Day
- Around the building, Science Detectives is back for its 5-week cycle
 - Mr. and Mrs. Savatgy work with approximately 12 students each time
- Welcoming back the PTA project of Cool School, which is organized and run by the PTA
 - The after-school program is offering Varga Artists
 - Kids in Clay with Doug and Pam Peltzman
 - Kids in The Kitchen with Chef Christina
 - Lego Builders
 - Cool School Hoops
 - These will be run every Wednesday for approximately an hour after-school
- Phoenicia is also welcoming back the Valentine's Day Bash Dance, which is open to all Phoenicia students and their families
- Mr. Hallock's third grade class has been working on robotics projects
 - Created and programmed a Lego Robot named Milo
- The first-grade students received their first round of pen pal letters from the students in the National Honor Society. These letters will continue back and forth year round
- Upcoming Adventures
 - Second graders are planning a trip to the Ashokan Center to explore outdoor education opportunities
 - Third graders are going to SUNY New Paltz to see their Planetarium
- Teachers continue to work hard everyday and have been participating in professional development in reading, math, technology, and social-emotional learning

4. Presentations

4.01 [Assistant Superintendent for Business, Monica LaClair will present the Roll Over Budget and Budget Assumption](#) (duration 30 min)

5. Acceptance of Minutes

5.01 Acceptance of Minutes

Recommended Action: The Board of Education hereby accepts minutes of January 24, 2023

Motioned: Trustee Wallis

Seconded: Trustee Storey

Result: Unanimous

Yea: Trustee Sherry, Trustee Bishop, Trustee Storey, Trustee Wallis, Trustee Reimondo, Trustee Hemingway Lynch, Trustee Taylor

6. Student Representative Report

6.01 The Student Representative on the Board, Noelle Crandell, will give a report

- Recently in Student Government, the students are eager to implement the Condom Initiative
- The students are awaiting an invoice from Victoria's Gardens for the courtyard

- The Student Government has an association meeting this Thursday, February 9th
- Throughout the High School, the students are settling back down from regents and mid-term week
- Many Varsity sports teams are holding their Senior Nights
- French Club has announced that they will be hosting a talent show in March
- Many clubs are doing Valentine's Day fundraisers by selling bracelets and poems
- Every skier on Ski Team made sections, which will be held on February 15th at Hunter Mountain
- The members of the Nation Honor Society are very excited about having the Phoenicia students as pen pal's

7. Superintendent District News

7.01 The Superintendent will report District News

- Ms. McLaren reported that at the next meeting on February 21, 2023, the Board of Education will have a draft calendar for the 2023-2024 to contemplate
- In Central Administration, the staff was very honored to sit through a presentation from the Bennett Student Government on their initiative for recycling plastic film
- A Facebook Post for Childcare Resources was put on the Onteora Facebook page for emergency childcare and long-term childcare to help assist families
- Since the last meeting, a parent letter has been sent out regarding a remote learning day verses using a snow day in hopes to save Spring Break. However, this will be unable with widespread power outages
- NYSERDA has officially approved the application for the EV bus infrastructure assessment

8. Board District News

8.01 The Board will report District News (proposed 7:40)

- Trustee Storey reported that she went to BOCES Career and Tech's Auto Shop to have new tires placed on her car and an alignment completed. She indicated how wonderful it was to see our student's learning hands on

8.02 Ad Hoc Committee: Trustee Bishop, Trustee Storey or Trustee Reimondo to report

- The Ad Hoc committee met on 1/25/2023 for two hours to review the world cafe process and debrief on feedback received at the 1/24/23 BOE meeting. The committee also considered the suggestions that were made by BOE trustees after the 1/25/2023 Ad Hoc Committee update and have made some decisions for enhancing community outreach. The committee agreed that they would send an email communication after each of their meetings so trustees who are not on the Ad Hoc Committee meeting are better and timelier informed.
 - Attendees on 1/25/2023 were Trustee Bishop, Trustee Storey, Trustee Reimondo Assistant Superintendents LaClair, Laffin, Allison, and Superintendent McLaren
 - The committee discussed the following
 - How can we increase community engagement in the long-term planning process?

- We discussed sending out a survey in coordination with the Communications Committee. The goal is to gather feedback around community preference on the different restructuring options. Informational postcards will be mailed by next week. The survey will be open for responses from community members for two weeks. Survey questions will include:
 - What K-5 configuration would be your choice? (using the options in the Baughman Report)
 - Why is this your choice?
 - If a school building is closed, what other uses would the community like to see for the school building(s)?
 - How would community members like to be informed about ongoing action and planning around our long-term plan going forward?
 - During annual budget presentations to town boards we will include information on long term planning options and our process and commit to ongoing and annual communication with town boards about where the district is in long term planning. As always, board trustees and administrators will be invited to co-present to town boards.
 - A virtual community forum (open to all) outlining all current feedback around long term planning, including community survey results, world cafes, and district-wide shared decision-making team feedback will be held via zoom on 3/30/2023.
- The Ad Hoc Committee will present to BOE on 4/11/23 all feedback and conclusions including that from the 3/30/2023 virtual forum.
- Before adjourning the meeting on 1/25/2023, the committee contacted Trustee Hemingway Lynch and Trustee Wallis to arrange a meeting of the Communications Committee on Monday, 1/30/2023 at 1:30pm. The Communications Committee met on Monday to review the survey so it can be distributed to the community on Feb 1st.
- The Ad Hoc committee met again yesterday, 2/6/2023 for 2 hours to review the feedback received at the first World Cafe, held on 1/31/2023, and to plan for the virtual world cafe on Feb 28th via zoom.
- Attendees: Trustee Bishop, Trustee Storey, Trustee Reimondo, Assistant Superintendents LaCLair, Laffin, Allison and Superintendent McLaren
- The committee discussed planning for the next mass mailing, which will go out next week and implementation of the community-wide survey, which was developed in collaboration with the BOE Communications Committee.
- While community members who were not assigned to table teams at the World Cafe were able to observe the process on 1/31/2023 in person, this will not be possible during the 2/28/2023 virtual World Cafe. There is no way to effectively arrange for breakout sessions excluding community members who are not actively engaged in the process. World Cafe participants who were not present on 1/31/2023 will be contacted to confirm their availability on 2/28. Those who are

not available will be replaced with community members who submitted the original survey indicating their interest in the process. All World Cafe participants will receive documents to support the next phase of work together prior to 2/28/2023. They will receive a zoom meeting link and secure password to enter the 2/28/2023 virtual meeting.

- The Ad Hoc committee will meet again to make final plans for the 2/28/2023 virtual World Cafe on 2/21/2023 at 4:30pm prior to the next BOE meeting.

9. Acknowledge Public Be Heard Comments

9.01 The Board will acknowledge the public be heard comments from the last meeting

Neal Brownell

Jenny Jared

Joanna Drescher

Karen Thomas-Malloy

Christina Signore

Rachel Becker

Elizabeth Kneissl

Kara Colevas

Pamela Peltzman

Harvey Boyer

Melissa Rabapfo

Cynthia

Janice Tieri read statement from Katie Love-Joyce

Lindsay Shands read statement from Dafne DeJesus

Josephine Malloy

Karen Inge

Lisa Treasure

10. Public and Student Comment

10.01 Public and Students may comment on any agenda or non-agenda item

Angela Spinelli- Thanks for the tax exemption Woodstock Fire department, helps community, promotes pride and an incentive for members to join

Neal Brownell- in the hands of the dreamers, a brand-new invention

11. **Break**

11.01 The Board will take a 5-minute break at 8:00 pm

12. Discussion and Possible Action

12.01 Approve the Tax Exemption for Volunteer Firefighter and Ambulance Workers

Recommended Action: WHEREAS, New York Real Property Tax Law (“RPTL”) §466-a, provides for a partial exemption from taxation on real property owned by qualified volunteer firefighters and volunteer ambulance workers or a qualified spouse of up to ten percent (10%) of the assessed value of such property if so determined by a governing body of a city, village, town, school district, fire district or county, after a public hearing, subject to the conditions set forth in RPTL §466-a; and

WHEREAS, RPTL §466-a requires that a minimum service requirement for each applicant be set between two years of service and five years of service; and WHEREAS, the Board of Education of the Onteora School District ("School District") desires to adopt a resolution providing a partial tax exemption on real property used as the primary residence of, and owned by, qualified volunteer firefighters and volunteer ambulance workers or their qualified spouse in accordance with the provisions of RPTL §466-a; and

WHEREAS, a public hearing was held in accordance with RPTL §466-a; NOW, THEREFORE, BE IT RESOLVED by the Board of Education, as follows:

Section 1. Grant of Exemption. Residential real property owned by an enrolled member of an incorporated volunteer fire company, volunteer fire department or incorporated voluntary ambulance service shall be exempt from taxation and assessments levied by the School District to the extent of ten percent (10%) of the assessed value of such property, exclusive of special assessments, subject to the requirements set forth in this Resolution.

Section 2. Eligibility. Such exemption shall not be granted unless:

- A. The applicant resides in the School District, which is served by such incorporated volunteer fire company, volunteer fire department or incorporated voluntary ambulance service;
- B. the property is the primary residence of the applicant;
- C. the property is used exclusively for residential purposes; provided, however, that if any portion of such property is not used exclusively for the applicant's residence but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this Resolution; and
- D. the applicant has been certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or voluntary ambulance service as an enrolled member who has served such incorporated volunteer fire company, fire department, or voluntary ambulance service for at least two years. The applicant must submit such certification together with the tax exemption application.

Section 3. Grant of lifetime exemption. Any enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who accrues more than twenty (20) years of active service, and is so certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service, shall be granted the ten percent (10%) exemption authorized by this Resolution for the remainder of his or her life as long as his or her primary residence is located within the School District.

Section 4. Un-remarried spouses of volunteer firefighters or volunteer ambulance workers killed in the line of duty. The property tax exemption authorized by this Resolution and granted to an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service shall, upon application, be continued to such deceased enrolled member's un-remarried spouse if such member is killed in the line of duty, provided that:

- A. Such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service as an un-remarried spouse of such enrolled

member who was killed in the line of duty;

B. such deceased volunteer had been an enrolled member for at least five (5) years; and

C. such deceased volunteer had been receiving the exemption prior to his or her death.

Section 5. Un-remarried spouses of deceased volunteer firefighters or volunteer ambulance workers. The property tax exemption authorized by this Resolution and granted to an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service shall, upon application, be continued to such deceased enrolled member's un- remarried spouse, provided that:

A. Such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service as an un-remarried spouse of such enrolled member;

B. such deceased volunteer had been an enrolled member for at least twenty (20) years; and

C. such deceased volunteer and un-remarried spouse had been receiving the exemption for such property prior to the death of such volunteer.

Section 6. Application. Application for such exemption shall be filed with the Assessor on or before the taxable status date of each year on a form as prescribed by New York State.

Section 7. No diminution of benefits. No applicant who is a volunteer firefighter or volunteer ambulance worker who by reason of such status is receiving any benefit under the provisions of Article 4 of the state Real Property Tax Law on the effective date of this Resolution shall suffer any diminution of such benefit because of the provisions of this Resolution.

Section 8. This Resolution shall take effect immediately for the 22-23 school year.

Motioned: Trustee Reimondo

Seconded: Trustee Storey

Result: 6 yea, 0 nay, 1 abstain

Yea: Trustee Sherry, Trustee Bishop, Trustee Storey, Trustee Reimondo, Trustee Hemingway Lynch, Trustee Taylor

Abstain: Trustee Wallis

12.02 Discuss the Creation of a Hold Harmless Resolution for Grading Related to Regents Exams (duration 10 mins)

- Trustee Storey reported that the district implemented this resolution during the height of the pandemic and wishes to pass a long-term resolution. Trustee Storey also noted that the State Education Department recommends not using the regents score to affect the final grade
- Trustee Wallis supported Trustee Storey's recommendation
- Trustee Bishop asked that this be a deeper conversation as regent exams are a graduation requirement for all students unless they are unable to take an exam for a specific reason, and asked for what the High School administration and department heads have to report.

- Trustee Bishop does not want the students to think that the regent’s exam isn’t important
- Trustee Hemingway Lynch thanked the administration for the complex report and noted the cons on passing the resolution with students needing to take more quarterly final tests that account for 20% of the grade
- Trustee Sherry indicated that Mr. Edelman asked for time so that the building leadership team and himself can come up with possible solution
- Trustee Reimondo asked for a timeline to revisit this discussion
 - The Board discussed that they would like an update in one month

12.03 Discuss the Olive Comprehensive Plan that was presented at the January 24, 2023 Board Meeting

- [Liam Bertheaud](#) also presented at the 1/24/23 meeting, which was discussed tonight by the Board of Education

13. Consent Agenda

13.01 Approve Consent Agenda

Recommended Action: The Board hereby approves item numbers 13.02 -13.08

Motioned: Trustee Bishop

Seconded: Trustee Storey

Result: Unanimous

Yea: Trustee Sherry, Trustee Bishop, Trustee Storey, Trustee Wallis, Trustee Reimondo, Trustee Hemingway Lynch, Trustee Taylor

13.02 Personnel Agenda

LEAVE OF ABSENCE: NON-INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM - TO	REASON
3114	01/26/23 – 02/23/23	Unpaid Medical Leave
3584	02/06/23 – 02/21/23	FMLA- paid

LEAVE OF ABSENCE: INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM - TO	REASON
3562	04/11/23 – 06/06/23*	FMLA Paid

approximate dates

The following named NON-INSTRUCTIONAL personnel have served a probationary status and are recommended to a PERMANENT STATUS consistent with the applicable laws and regulations of the State of New York:

NAME	POSITION	PROBATIONARY DATE	PERMANENT DATE
Zacchio, Nicole	Occupational Therapist	08/15/22	02/15/23

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
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Harkin, Brandon	Golf- Varsity- Head Coach (girls)	\$3,262.00
Harder, Billy*	Co-Head Coach-JV Baseball	3,262.00 (1/3 prorated)
Kleine, Kylie	Softball-Modified- Head Coach	\$2,064.00
Shultis, Robert*	Co-Head Coach-JV Baseball	\$3,262.00 (1/3 prorated)
Wortman, Kevin*	Co-Head Coach-JV Baseball	\$3,262.00 (1/3 prorated)
Loheide, Laura	Regents Pre- -ELA	\$2,081.00
Moorhus, Jolie	Elementary Resource- Phoenicia	\$2,192.00

pending certifications and pre-employment processing

APPOINTMENT: NON-INSTRUCTIONAL PROBATIONARY APPOINTMENT

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Bradford, Bobbi	School Bus Attendant	03/28/23/- 09/28/23	Extended Probation

SUBSTITUTE

NAME	POSITION	AMOUNT
Vail, Gregory*	Teacher (certified)	\$150.00/day
Vail, Gregory*	Home Tutor	\$50/hour

pending pre-employment processing

RESIGNATION: INSTRUCTIONAL

NAME	POSITION	EFFECTIVE DATE	REMARKS
Iapocce, Judith	Special Ed. Teacher/Bennett	06/30/23	Retirement
Martin, Michelle	Reading Teacher/Middle	06/30/23	Retirement
Occhi, Virginia	5 th Grade Teacher/Bennett	06/30/23	Retirement

RESIGNATION: NON-INSTRUCTIONAL

NAME	POSITION	EFFECTIVE DATE	REMARKS
Sebald, Katy	Custodial Worker	02/12/23	Personal

13.03 Budget Transfer

Recommended Action: The Superintendent recommends the transfer of \$131,350.16 between various payroll budget codes.

Amount From Budget Code To Budget Code

- \$ 1,092.50 A1310.150-00 A1310.161-00
- \$ 69.50 A1310.160-00 A1310.161-00
- \$ 1,855.94 A1345.160-00 A1325.160-00
- \$ 3,612.00 A1430.161-00 A1330.160-00
- \$ 4,000.00 A1430.161-00 A1430.160-00
- \$ 3,800.00 A2110.120-03 A1430.160-00

\$ 3,150.97 A2020.150-02 A2020.150-01
\$ 2,943.75 A 2020.164-02 A2020.164-01
\$ 2,775.00 A2020.164-03 A2020.164-01
\$ 1,380.00 A2020.164-04 A2020.164-01
\$ 19,239.10 A2110.121-04 A2110.121.03
\$ 3,585.93 A2110.120-03 A2110.121.03
\$ 10,777.26 A2110.130-02 A2110.130-01
\$ 11,182.94 A2110.140-01 A2110.160-01
\$ 3,727.64 A2110.140-02 A2110.160-02
\$ 6,325.32 A2110.164-07 A2110.162.07
\$ 15,760.16 A2250.150-02 A2250.150-01
\$ 3,212.67 A2250.150-03 A2250.150-04
\$ 7,414.00 A2250.150-03 A2250.150-04
\$ 223.44 A2250.151-03 A2250.151-01
\$ 111.40 A2250.151-03 A2250.161-03
\$ 978.00 A2270.150-04-PPS A2270.150-07-PPS
\$ 640.70 A2610.150-1 A2630.161-00
\$ 3,565.47 A2610.150-1 A2630.160-00
\$ 242.55 A2610.150-1 A2810.150-02
\$ 882.00 A2610.150-1 A2825.150-01
\$ 5,286.00 A2610.150-1 A2855.150-02
\$ 12,597.92 A5510.160-00 A5510.161-00
\$ 918.00 A5510.162-00 A5510.163-00

13.04 Overnight Trip for Environmental Club

Recommended Action: The Board of Education hereby approves the overnight trip on February 12-14, 2023 to the Ashokan Reservoir for the students of the Environmental Club of Onteora at no cost to the district.

13.05 Overnight Trip for DECA student

Recommended Action: The Board of Education hereby approves the overnight trip on March 8-10, 2023 to the DECA State Career Conference in Rochester NY for one student of the Onteora DECA to compete, and pay all necessary fees.

13.06 Overnight Trip for Harvard Model Congress

Recommended Action: The Board of Education hereby approves the overnight trip on February 23-26, 2023 to the Boston Sheraton Hotel and Conference Center for students to participate in mock legislative simulation, and pay all necessary fees.

13.07 Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations

Recommended Action: The Board hereby approves the Instruction - Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #02/23, Confidential, as reviewed by Trustee Bishop

13.08 Surplus Items

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District declare the attached list of items as surplus and authorizes the sale or disposal of the listed materials.

14. Contracts and Independent Contractor Retainers

14.01 Approve all Contracts and Independent Contractor Retainers

Recommended Action: The Board hereby approves item number 14.02 - 14.05

Motioned: Trustee Reimondo

Seconded: Trustee Bishop

Result: Unanimous

Yea: Trustee Sherry, Trustee Bishop, Trustee Storey, Trustee Wallis, Trustee Reimondo, Trustee Hemingway Lynch, Trustee Taylor

14.02 Approve Health and Welfare Services for Rondout Valley Central School District

Recommended Action: BE IT RESOLVED, that the Board of Education of the Rondout Valley Central School District establishes the rate of \$1,709.09 per pupil for the school year 2022-2023 for Health Services provided for Onteora resident pupils attending nonpublic schools in the Rondout Valley Central School District. BE IT FURTHER RESOLVED, that the Board President and Clerk of the Board of Education be authorized to sign contracts for health services for the 2022-2023 school year.

14.03 Inter-Municipal Agreement with the Town of Olive

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the Inter-Municipal Agreement between Onteora Central School District and the Town of Olive for the use of the baseball/softball field at Davis Park and authorizes the Superintendent to sign such an agreement.

14.04 Paul B. Yellin, M.D., PLLC

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the Independent Contractor Retainer between the Onteora Central School District and Paul B. Yellin, M.D., PLLC effective February 8, 2023 to June 30, 2023 at a maximum rate of \$7,200.00 for neuropsychological evaluation and authorizes the Superintendent to sign such an agreement.

14.05 Soliant

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the Contract between the Onteora Central School District and Soliant retained as School Psychologist, effective March 20, 2023 to June 16, 2023 at a rate of \$93.00/hour, minimum 35 hours with an overtime rate of \$139.50/hour and authorizes the Superintendent to sign such an agreement.

15. Policies

15.01 Second Reading of Policy 4250 Use of Committees

Motion to Adopt Policy 4250

Motioned: Trustee Storey

Seconded: Trustee Reimondo

Result: Unanimous

Yea: Trustee Sherry, Trustee Bishop, Trustee Storey, Trustee Wallis, Trustee Reimondo, Trustee Hemingway Lynch, Trustee Taylor

~~2017~~ 2023

4250

Administration

SUBJECT: USE OF COMMITTEES

Standing and/or ad hoc committees may be appointed to study and to recommend courses of action in response to department, building or District needs. These committees may be appointed by the Board of Education, the Superintendent or other administrators, with the knowledge of the Superintendent, and in accordance with the range of responsibilities of the appointing body or administrator to whom the committee shall report. The composition of each committee shall reflect its purpose and each committee shall have a clear assignment. **Any committee recommendations may be accepted, modified or rejected by the Board of Education.** Board of Education committees, with the exception of State mandated committees, **such as Audit Committee** may be reinstated annually at the reorganization meeting, **or terminated as determined by the Board of Education.**

Adopted: 5/2/17

16. Committee Reports

16.01 Audit Committee: Trustee Bishop, Trustee Reimondo or Trustee Taylor to report

- Nothing to report

16.02 Communications Committee: Trustee Bishop, Trustee Wallis or Trustee Hemingway Lynch to report

- Trustee Wallis reported that the committee met on Feb 1st and looked at specific language for surveys and also discussed ideas of outreach

16.03 Facilities Committee: Trustee Storey to report

- Nothing to report

16.04 Legislative Action Committee: Trustee Sherry, Trustee Wallis or Trustee Hemingway Lynch to report

- Nothing to report

16.05 Policy Committee: Trustee Bishop, Trustee Reimondo or Trustee Hemingway Lynch to report

- Nothing to report

17. Old Business

17.01 The Board will discuss Old Business

- Trustee Storey brought up the discussion about the board tours for each school building and would really like for them to be done during the school day while students are in session
 - Trustee Sherry indicated that all members won't be able to attend every meeting during the day, but to move forward scheduling the visits
 - Visits will be scheduled after spring break and district clerk to schedule during the day that works best for the principal
- BBL is having an issue getting in touch with the contractor who installed the vaping system concern, Ms. LaClair will follow up

18. New Business

18.01 The Board will discuss New Business

- Nothing to report

19. Request For Information

19.01 Board members will request information of the Superintendent

- No request

20. Adjournment

20.01 Adjourn the Meeting. Next meeting is February 21, 2023 at the Middle/High School. (proposed 8:40)

Recommended Action: Motion to adjourn meeting at 8:45pm

Motioned: Trustee Storey

Seconded: Trustee Taylor

Result: Unanimous

Yea: Trustee Sherry, Trustee Bishop, Trustee Storey, Trustee Wallis, Trustee Reimondo, Trustee Hemingway Lynch, Trustee Taylor

Board of Education: Emily Sherry, Cindy Bishop, Valerie Storey, David Wallis, Meghann Reimondo, Sarah Hemingway Lynch, Kristy Taylor