

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

WORKSHOP MEETING

6:00 p.m.

MINUTES

TUESDAY, FEBRUARY 21, 2023

MS/HS AUDITORIUM

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 Storey, Trustee Wallis, Trustee Reimondo,
Trustee Hemingway Lynch, Trustee Taylor
Not Present: Trustee Bishop

2. Welcome

- 2.01 [Middle School Principal, James DiDonna will welcome the Board](#) (duration 10 min)

3. Presentations

- 3.01 [Assistant Superintendent for Business, Monica LaClair will present the Preliminary 23-24 Budget Forecast and Tax Levy Limit](#) (duration 30 min)

4. Acceptance of Minutes

- 4.01 Acceptance of Minutes

Recommended Action: The Board of Education hereby accepts minutes of
February 7, 2023

Motioned: Trustee Wallis

Seconded: Trustee Reimondo

Result: Unanimous

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

5. Student Representative Report

- 5.01 Ruby Gallin will be giving the student report on behalf of her classmate, Noelle Crandell who could not attend the meeting tonight

- Recently in Student Government an association meeting was held with the Middle School Student Government to connect on ideas and initiatives. The Middle School representatives has been working on promoting mental health by encouraging the use of positive referrals as well as hoping to hold a school dance in the upcoming months.
- Tomorrow, February 22nd the HS Student Government will be joining Bennett students to celebrate their Pink Shirt Day.
- Throughout the High School some of the Onteora Athletes have made States. Ms. Gallin happily congratulated them.
- The Harvard Model Congress conference is later this week and the delegates are very excited to attend.

- The High School Yearbook is halfway completed, and the Talon released another excellent newspaper, which will be distributed throughout the District.
- The French Club will be holding their Talent Show, and auditions are underway.
- The senior officers are working hard planning Senior Prom and the Senior Trip.

6. Superintendent District News

6.01 The Superintendent will report District News

- Summer School for secondary
 - Ms. McLaren was happy to report that Ulster BOCES will offer an in-person 7-12 summer school located at Rondout Valley HS this year. The UB Summer School west site will host students from Ellenville, Rondout, and Onteora.
 - The student dates are:
 - HS: 7/20/23 through 8/17/23, M-Th
 - MS: 7/10/23 through 8/15/23, M-Th
 - The exact times of the program are undermined at this point, but will likely be something close to 7:30-12:30 or 8:00-12:00
 - Ms. McLaren noted that they will work with Transportation to provide bussing, but wanted to announce the initial details
- School Calendar
 - Ms. McLaren is recommending the calendar be approved without graduation delineated. The Administrators are working with the building team and families to identify the date for graduation. In the meantime, families can begin to make plans related to holidays. Next school year the district was able to plan for seven snow days to start. As previously mentioned, this is in part driven by the fact that it is a leap year so there is an additional school day in February, Rosh Hashanah is not observed during the week next year.
- Vaping
 - Ms. McLaren noted that they had a large team meeting to discuss vaping. One of the items on our agenda was the vape detectors. They reviewed the documentation that accompanies the detectors the school has and compared the system recommended placement details with our site locations and they have concerns with the location in a number of our bathrooms and locker rooms. The next step is to have an onsite meeting with the vendor that installed them. They did review the system capabilities for creating logs, and unfortunately, the system does not log information related to when the sensors send a notification. The system does not have the capability to store historical data, the log only works for 24 hours and then starts over. This is a function of the system itself and not a setting that can be adjusted unfortunately. One of the other concerns that was raised is the lag time between when the system creates an alert and when that alert is actually delivered to an administrator. it can be fairly quick, or it could take several minutes.
 - We are also in the process of setting up a meeting with LaSalle to find out what assistance they can provide in creating parent workshops related to vaping. This will continue to be a topic in Superintendent's News.

- Electric Buses
 - There has been some recognition that the timelines associated with this grant are not actually viable. A process has been established to apply for an extension, and we have applied for an extension. Once a decision is received on the extension application, this will be shared with the board and the community. Ms. McLaren indicated that “while we are happy to be receiving funding for something that will become a mandate, we feel that the original required timeline is not realistic and apparently, we are not alone in this belief.”
- Weather
 - This week appears to have several weather-related issues potentially, so our principals have been preparing in anticipation of students needing their Chromebooks at home at the elementary level. The district is hopeful that we will not need to utilize a remote learning day or a snow day, but please be aware that the possibility exists.

7. Board District News

7.01 The Board will report District News

- Trustee Hemingway Lynch reported that her and Trustee Wallis attended the NYSSBA Lobby Day in Albany, NY at the NYS Capitol Building last Wednesday, 2/15/23. They discussed their concerns and ideas with Senator’s and Assembly member’s. Content discussed were related to vaping, food insecurity, UPK, electric buses, and domestic partners of volunteer firefighters not receiving the tax exemptions due to not being married. Both Trustee’s felt that these were productive meeting the outcome of these meetings were very successful.

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

- Superintendent McLaren reported that the Board Ad Hoc Committee met this afternoon to review the plans for the next World cafe. The next meeting is virtual, and will continue the conversations from the January meeting. There will be information presented as a follow-up from the last meeting, and additional topics will be discussed and shared with the group.
- The postcard that was mailed to our community to invite responses to the survey and to inform the community of the Forum that will be held at the end of March was received by households starting on February 10th. The committee was happy to report that there are currently over 100 responses to the community survey. They very much appreciate that the community is engaged in this conversation. The survey will remain open until March 10th. Ms. McLaren asked that anyone who has not responded yet do so soon so that their voice can be part of the conversation.
- The committee did want to note that when they are discussing potential uses for different district buildings, there are some things that we would not be able to do. For example, since the Bennett building is in the middle of our campus we would not be able to utilize this building for any non-district entities for safety and security reasons. Given the proximity to our students here in Boiceville, the

district could not have people that are not part of the school community in that building.

8. Acknowledge Public Be Heard Comments

- 8.01 The Board will acknowledge the public be heard comments from the last meeting
Angela Spinelli
Neal Brownell

9. Public and Student Comment

- 9.01 Public and Students may comment on any agenda or non-agenda item
- Neal Brownell – The Dreamers Document, Protects the People
 - Karen Inge- 6th grade reconfiguration vote

10. **Break**

- 10.01 The Board will take a 5-minute break at 7:00 pm

11. Discussion and Possible Action

- 11.01 Approve 2023-2024 School Calendar
Recommended Action: The Board of Education hereby approves the School Calendar for the 2023-2024 School Year, as attached
Motioned: Trustee Reimondo
Seconded: Trustee Taylor
Result: Unanimous
Yea: Trustee Sherry, Trustee Storey, Trustee Wallis, Trustee Reimondo, Trustee Hemingway Lynch, Trustee Taylor
- 11.02 Approve Overnight Trip for NYSPHSAA Skiing Championships
Recommended Action: The Board of Education hereby approves the overnight trip for Rylan Reynolds and Mercedes Cecelia- Storey to attend the NYSPHSAA Skiing Championships at Bristol Mountain in Canandaigua, NY on February 26-28, and pay all necessary fees.
Motioned: Trustee Wallis
Seconded: Trustee Hemingway Lynch
Result: Unanimous
Yea: Trustee Sherry, Trustee Storey, Trustee Wallis, Trustee Reimondo, Trustee Hemingway Lynch, Trustee Taylor
- 11.03 Approve Overnight Trip for NYSPHSAA Wrestling Championships
Recommended Action: The Board of Education hereby approves the overnight trip for Thomas Shields to attend the NYSPHSAA Wrestling Championships at the Times Union Center in Albany, NY on February 23-24, and pay all necessary fees.
Motioned: Trustee Wallis
Seconded: Trustee Reimondo
Result: Unanimous
Yea: Trustee Sherry, Trustee Storey, Trustee Wallis, Trustee Reimondo, Trustee Hemingway Lynch, Trustee Taylor

11.04 Approve Overnight Trip for Senior Class Trip

Recommended Action: The Board of Education hereby approves the overnight trip for the senior class students to visit Camp Echo in Bloomingburg, NY on May 20-21, and pay all necessary fees.

Motioned: Trustee Reimondo

Seconded: Trustee Taylor

Result: Unanimous

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

11.05 Closing of the GSA Club and NHS Financial Accounts

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Ontario Central School District approves the closing of the GSA Club and the National Honor Society Extra-Classroom Club Financial Accounts due to the clubs not funding raising in the future.

Motioned: Trustee Wallis

Seconded: Trustee Reimondo

Result: Unanimous

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

12. Consent Agenda

12.01 Approve Consent Agenda

Recommended Action: The Board hereby approves item numbers 12.02 -12.08

Motioned: Trustee Wallis

Seconded: Trustee Taylor

Result: Unanimous

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

12.02 Budget Transfer

Recommended Action: The Superintendent recommends the transfer of funds from the Unemployment Reserve to the Unemployment Insurance budget code to pay for NYS Unemployment Insurance billing. This expense is not budgeted in the general fund due to the existence of the reserve funds designated for this purpose. Transfer Amount \$7,280.17 from Reserve A815 Description Unemployment Reserve to Budget Code A9050.800-10 description Unemployment Insurance

12.03 Personnel Agenda

Be it hereby resolved that the Board appoints:

Schoepflin Kovac, Amanda certified in Literacy (Grades B-6), to a 3-year probationary period in the tenure area of Reading at a salary of Step 11MA (replace retirement) commencing on 03/23/2023 and ending on 03/22/2026.

Be it further resolved that, to the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, the above teacher must have received an APPR rating of effective or highly

effective in two of the three probationary years and must not receive an ineffective in the third year.

LEAVE OF ABSENCE: NON-INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM - TO	REASON
1629	02/05/23 – 03/07/23*	FMLA paid
4167	02/20/23 – 05/23/23*	FMLA-unpaid

approximate dates

LEAVE OF ABSENCE: INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM - TO	REASON
4128	02/17/23 – 02/23/23*	FMLA Paid
4128	02/24/23 - 03/31/23*	FMLA-Sick Bank Paid
1984	03/13/23 – 06/13/23*	FMLA-paid

approximate dates

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Buono, Gabriel	Summer School Principal	\$5,500.00
Connolly, Brian	Regents Prep-U.S. History	\$2,081.00
Brown, Walter	Volunteer Softball- Modified- Assistant Coach	-\$0-
Young, Jason	Softball- JV- Head Coach	\$3,262.00
Burkhardt, Patrick	Spring Track-Varsity-Head Coach (girls)	\$5,278.00
King, Tom	Spring Track-Varsity-Head Coach (boys)	\$5,278.00
Gallin, Anne	Spring Track-Modified-Head Coach (boys)	\$2,545.00
Warnes, Carsten	Spring Track- Modified- Assistant Coach	\$2,064.00
Funck, Brianna	Spring Track-Varsity-Assistant Coach	\$3,571.00
King, Halle	Spring Track-Varsity-Assistant Coach	\$3,571.00
Wall, William	Spring Track-Varsity-Assistant Coach	\$3,571.00
Katz, Emma	Spring Track-Modified-Assistant Coach	\$2,064.00
Murphy, Steven*	Tennis- Varsity-Head Coach (boys)	\$2,913.00

pending certifications and pre-employment processing

RESIGNATION: NON-INSTRUCTIONAL

NAME	POSITION	EFFECTIVE DATE	REMARKS
Rivera, Robyn	PT Food Service Worker	02/26/23	To accept FT Typist position
Weber, Anthony	School Bus Driver	02/24/23	Personal
Weir, Alexandria	School Bus Driver	02/21/23	To accept FT Head Bus Driver position

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
Fauble, Robert	School Bus Driver	10/03/22	03/01/23

SUBSTITUTE

NAME	POSITION	AMOUNT
Bloom, Ruth*	Teacher (uncertified)	\$115.00/day
Bloom, Ruth*	Teaching Assistant (uncertified)	\$100/day
Lapinski, Lois	School Bus Attendant	Step 5 hourly rate

pending pre-employment processing

APPOINTMENT: NON-INSTRUCTIONAL PROBATIONARY

NAME	EFFECTIVE DATE	REMARKS
Weir, Alexandria	02/22/23 – 08/21/23	Replace vacancy, Step 11

APPOINTMENT: NON-INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Rivera, Robyn	Typist/B&G department	02/27/23	Replace resignation, Step 6 PROVISIONAL

12.04 Approve Appointment

Recommended Action: The Board of Education hereby approves the following appointment.

Deputy District Clerk: Monica LaClair -\$0-

12.05 Financial Report

Recommended Action: The Board has reviewed and hereby accepts the Financial Report from October 2022

12.06 Warrants

Recommended Action: The Board of Education has reviewed and hereby accepts Warrant Schedule 7

12.07 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

12.08 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.

13. Contracts and Independent Contractor Retainers

13.01 Approve all Contracts and Independent Contractor Retainers

Recommended Action: The Board hereby approves item numbers 13.02 - 13.03

Motioned: Trustee Reimondo

Seconded: Trustee Taylor

Result: Unanimous

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

13.02 Approve Health and Welfare Services for Arlington Central School District

Recommended Action: BE IT RESOLVED, that the Board of Education of the Arlington Central School District establishes the rate of \$918.98 per pupil for the school year 2022-2023 for Health Services provided for Onteora resident pupils attending nonpublic schools in the Arlington 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.

13.03 Approve Health and Welfare Services for Rhinebeck Central School District

Recommended Action: BE IT RESOLVED, that the Board of Education of the Rhinebeck Central School District establishes the rate of \$1,200.81 per pupil for the school year 2022-2023 for Health Services provided for Onteora resident pupils attending nonpublic schools in the Rhinebeck 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. Policies

14.01 First Reading of Policy 5661 District Health & Wellness Policy

2023 ~~2015~~ 5661

Non-Instructional/Business Operations

SUBJECT: DISTRICT HEALTH & WELLNESS POLICY

Health & Wellness Committee

The District is committed to creating school environments and experiences that establish healthful eating and daily physical activity opportunities that promote and protect students' mental, emotional and physical health. This commitment fosters an optimal learning and work climate, and takes into account the social and emotional well-being of all those in the school District.

The District established a Health & Wellness Committee (hereafter called the Committee) which will have as one of their tasks to participate in the development, implementation and ~~periodic triennial~~ review and update of the school Health and Wellness Policy (hereafter called the wellness policy). The District will establish and maintain a School Health & Wellness Committee that will have participation from

parents/guardians, students, director of school lunch/breakfast programs, school and district administrators, school nurses, medical community members, district health coordinator, health/physical education and/or family and consumer science teachers, social workers/psychologists/guidance counselors and registered dietician, BOE members and the general public.

Local School Health & Wellness Policy Leadership

The District delegates one or more school official(s) to ensure that each school complies with the school health & wellness policy. The position of the school officials responsible for the oversight of the health & wellness policy are identified within the policy.

Policy Implementation, Review and Update; Public Notification

The Committee shall conduct an annual assessment that includes the extent to which District schools are in compliance with the Policy and a description of the progress made in attaining the goals of the Policy. This assessment is made available to the public.

School food service staff will ensure compliance with nutrition policies within school food service areas and will report on this matter to the superintendent or if done at the school level, to the school principal. **All school nutrition program directors, managers and staff will meet hiring and annual education/training requirements in the USDA Professional Standards for Child Nutrition Professionals. These school nutrition personnel will refer to USDA's Professional Standards for School Nutrition Standards website to search for training that meets their learning needs.**

The Health & Wellness Committee serves as a resource to schools for implementing the health & wellness policy.

Privacy Eligibility and Certification

The school district's food service staff will accept all students, regardless of the type of payment they make for school meals, or the food being purchased (meal or a la carte). The students are given a code to enter at the cash register when purchasing such items. The school food service staff will ensure that student's privacy of unpaid balances be kept confidential. It is prohibited for students with unpaid balances to be shamed in any way, including, announcing of names, using hand stamps to identify them, making them use a different serving line, or sending home clearly marked notices that they have an unpaid balance. Schools will reach out to the family of the child with an unpaid balance to assess whether the child is eligible for free or reduced-price meals. Applications for free/reduced priced meals are sent home to families, who are not directly certified by the state, for free/reduced priced lunch.

Goals to Promote Student Health & Wellness

The District will provide nutrition promotion and education, physical education and other school-based activities to foster lifelong habits of healthy eating and physical activity, and will establish linkages between health education and school meal programs. Taking into account the parameters of the School District (academic programs, annual budget, staffing issues, and available facilities) as well as the community in which the District is located (the general economy; socio-economic status; local tax bases; socio-cultural and religious influences; geography;

and legal, political and social institutions) the Committee recommends the following District goals:

a. Environmental Health

The goal is to provide a healthy physical environment free of harmful products and materials.

b. Health Education

The District will provide students with instruction in a general Health Education curriculum as mandated by the New York State Department of Education.

c. Mental Health (Education and Services)

The District provides a school community which values positive mental health and behavioral health, encourages everyone to seek help when they need it, promotes good mental health prevention and responds to mental health needs.

d. Nutrition (Guidelines)

1. Guidelines: The goal is to promote student health and reduce childhood obesity by ensuring that all foods and beverages provided to students meet or exceed the USDA Nutrition Standards for School Meals and are consistent with the nutrition standards for competitive foods which meets the Smart Snacks in School nutrition standards for all foods sold in school outside the school meals programs under the Healthy Hunger-Free Act of 2010.
2. (Nutritional) Promotion/ (Nutrition) Education
 - a. The District will provide nutrition promotion and education to influence lifelong eating behaviors in a positive manner by encouraging healthy nutrition choices.

Through a comprehensive, standards-based program, nutrition education focuses on skills such as reading food labels, creating healthy action plans, and analyzing influences that impact healthy eating. This program is designed to provide students' knowledge and skills necessary to promote their health, and make positive food and nutrition choices. These concepts will be reinforced during classroom snack time to encourage students to adopt healthy eating habits and other nutrition-related behaviors conducive to health and well-being. Nutrition Education is offered at every grade level and is integrated in to various subjects, such as Physical Education, Science and Home Economics.

Nutrition promotion encourages students to participate in the National School Lunch Program (NSLP) and School Breakfast Program (SBP). Using a comprehensive and multi- channel program through staff and teachers, there is marketing and advertisement of nutritious foods and beverages that reach the entire student body. Through the use of school field trips, school gardens, local foods and plant based foods, students are exposed to different healthy eating avenues in their communities as well as the school environment.

b. Nutritional Values of Foods and Beverages

All foods and beverages sold, served, marketed or advertised at school will meet the nutrition guideline requirements of the USDA Nutrition Standards in the National School Lunch and School Breakfast Programs and the Smart Snacks in Schools Standards.

c. Physical Education & Activity

The District will provide opportunities, support, and encouragement for every student to: regularly participate in physical activity; develop the knowledge and skills for specific physical activities; maintain physical fitness; reduce sedentary time; learn about cooperation, fair play, responsible and safe participation that meets the needs of all students; and gain an appreciation for lifelong physical activity through a healthy lifestyle.

Opportunities for physical activities are provided outside of physical education for every grade level.

A written Physical Education curriculum/program for each grade level has been developed and kept on file with the Director of Physical Education and shall meet National Association of Sport and Physical Education (NASPE) and New York State Learning Standards.

d. Other School-based Activities

The District will establish a school environment that presents consistent messages that are conducive to healthy eating, physical activity, and social and emotional wellness for all. **The cafeteria shall provide regular food promotions to encourage taste testing of healthy new foods being introduced on the menu, for example Try it Tuesday's. Students are allotted a minimum of 20 minutes after obtaining food to eat. During school lunch, students have access to free drinking water from the water fountains or water filling stations that are available in the cafeteria. No competitive foods or beverages will be sold during the school day, including food related fundraising.**

NOTE: The regulation that accompanies this policy outlines the procedures for accomplishing these Health & Wellness Policy goals.

Section 203, 204 and 208 of the Healthy, Hunger-Free Kids Act of 2010 (Public Law 111-296) including Smart Snacks in Schools Nutrition Standards, <http://www.fns.usda.gov/healthierschoolday/tools-schools-focusing-smart-snacks>

Child Nutrition and WIC Reauthorization Act of 2004 Public Law Section 108-265 Section 204 Richard

B. Russell National School Lunch Act 42 United States Code (USC) Section 1751 et seq.

Child Nutrition Act of 1966

42 United States Code (USC) Section 1771 et seq.

7 Code of Federal Regulations (CFR) Section
210.10 [http://www.access.gpo.gov/nara/cfr/waisid
x_05/7cfr210_05.html](http://www.access.gpo.gov/nara/cfr/waisidx_05/7cfr210_05.html)
District Policy 5660
Administrative Regulation 5661-R

Adopted: ~~2/24/15~~

14.02 First Reading of Policy 7251 Prohibition on Administration of Traditional Standardized Tests

2023 7251
Students

SUBJECT: PROHIBITION ON ADMINISTRATION OF TRADITIONAL STANDARDIZED TESTS

Notwithstanding the provisions of this subdivision, no school district shall administer traditional standardized tests in a prekindergarten program; provided that nothing herein shall prohibit assessments in which students perform real-world tasks that demonstrate application of knowledge and skills or assessments that are otherwise required to be administered by Federal law.

Traditional standardized test shall mean a systematic method of gathering information from objectively scored items that allow the test taker to select one or more of the given options or choices as their response. Examples include multiple-choice, true-false, and matching items. Traditional standardized tests are those that require the student (and not the examiner/assessor) to directly use a "bubble" answer sheet. Traditional standardized tests do not include performance assessments or assessments in which students perform real-world tasks that demonstrate application of knowledge and skills; assessments that are otherwise required to be administered by Federal law; and/or assessments used for diagnostic or formative purposes, including but not limited to assessments used for diagnostic screening required by Education Law section 3208(5).

Ref: [§3602-e (15)] [8 NYCRR 151-1.2 (e), 151-1.3 (b)(4)] and [8 NYCRR 100.3 (5)(i-ii)]

Adoption date:

15. Committee Reports

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

- Nothing to report

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

- Nothing to report

15.03 Facilities Committee: Trustee Storey to report

- Trustee Storey reported that the committee met last week and completed the Middle/High School walkthrough

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

- Trustee Hemmingway Lynch and Trustee Wallis reported their update in Board News

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

- Nothing to report

16. Old Business

16.01 The Board will discuss Old Business

- Trustee Taylor invited PTA members to attend board meetings to report meeting decisions/discussions back to their constituents

17. New Business

17.01 The Board will discuss New Business

- Trustee Sherry reported that the reason for an abstention vote of a Board member is being clarified by NYS law, and once she receives this information, she will pass it along to the rest of the Board members

18. Request For Information

18.01 Board members will request information of the Superintendent

- Trustee Sherry asked if there is a way for students to report student vaping on the anonymous app
- Trustee Sherry also asked for information on purchasing costs for additional properties for special education needs

19. Adjournment

19.01 Adjourn the Meeting. Next meeting is March 7, 2023 at the Woodstock School. (proposed 7:45)

Recommended Action: Motion to adjourn meeting at 7:21pm.

Motioned: Trustee Storey

Seconded: Trustee Taylor

Result: Unanimous

Yea: Trustee Sherry, 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