Re-Cap!

June 27, 2022
Woodmere Education Center

A summary of the Board of Education Meeting

Board Members: Debra Sheinin, President; Cheryl May, Vice President; Mitchell A. Greebel, Judy Menashe, Francois Tenenbaum, Shari L. Amitrano, Jonathan D. Altus

WORK MEETING FOR THE ORGANIZATION MEETING

The work meeting was called to order at 5:00 PM.

The Pledge of Allegiance was led by Mrs. Sheinin.

Mrs. Donnelly reviewed the following agenda items:

- Board appointments.
- Annual appointments of Board service personnel. Mr. Greebel asked what Ingerman Smith will do for the District in 2022-23.
- Designation of Newspapers for legal notices during the 2022-23 school year.
- Designation of Banks as depositories.
- Designation of Bond Counsel and Financial Advisors.
- Authorization to Secure Crime Bonds.

Ms. Peterson reviewed the following resolution: Board of Education members authorized to appoint Impartial Hearing Officers for the 2022-23 school year.

Dr. Marino reviewed the Board of Education member Accountability Statement which needs to be signed at the July 6 meeting.

Dr. Marino discussed Board representation on District committees and organizations. Board members completed the slate for the 2022-23 school year.

Dr. Marino opened the BOE discussion on the topic of the president and the vice president of the Board of Education for the 2022-23 school year.

Meeting ended at 5:25 PM.

WORK MEETING FOR REGULAR MEETING

Mrs. Donnelly reviewed the following agenda items:

- The Treasurer's Report. There were no questions.
- Amount to be raised in taxes for the 2022-23 school year.
- Business Office Reports: Budget Status Report, Revenue Status Report, Preliminary Fund Balance Report.
- The 2022-23 Foundation Aid and ARP/ESSER Funding Plans were reviewed. The plans were shared with the HW 2025 Implementation Team and are posted on the District Website for review.
- The Schedule of Contracts and the Schedule of Bids were reviewed. The Transportation bid will be added.
- The RFP for Suspension Center, Homebound Instruction & GED Program. This needs to be awarded in August.
- Surplus Textbooks. Mr. Tenenbaum asked if the District donates surplus electronics. Other BOE members asked if textbooks can also be donated. Mrs. Donnelly will follow up.
- Club Charters for 2022-23 school year. Dr. Altus asked if all school districts follow the same procedure. Mrs. Donnelly responded that it is standard procedure and teaches the students how government entities operate.
- Breakfast and lunch prices for the 2022-23 school year will be raised slightly.
- Classified Substitute Hourly Salary Guide.
- The Schedule of Central Treasurers is posted and information will be available for approval on July 6.

Ms. Peterson reviewed the Special Education Committees for the 2022-23 school year, including the CSE and CPSE chairpeople, committee members, and parent members.

Dr. Marino discussed the Board of Education Goals for the 2022-23 school year. The Board discussed and agreed to minor changes from the previous years' goals. They will be approved at the July 6 meeting.

Dr. Marino reviewed the District Goals for the 2022-23 school year. The Board agreed to a minor change. The goals will be approved at the July 6 meeting.

Dr. Marino reviewed the Board of Education Norms and Protocols. Several changes were suggested including the removal of the reference to Superintendency, inclusion of meeting minutes and re-cap, and a speaker time limit. It was decided that a new bullet would be inserted including a time limit at the discretion of the Board president.

Dr. Marino discussed the video recording of Board of Education meetings. A lengthy and thorough conversation took place. It was agreed that the April 6 recording was of poor quality. Mrs. Kavanagh and Dr. Fund will be asked to attend the September meeting to discuss additional options for recording.

Dr. Marino discussed the NYSSBA Annual Convention and Education Expo in October in Syracuse, New York. Board members expressed interest in attending.

Policies for Final Review: #1336 Fees, #1900 Parent and Family Engagement, #8630 Digital Resources and Data Management (Mrs. Jeter noted that the word computer had been changed to technology, but not in all places), #6240 Investments.

Policies for Initial Review: #2120.2 Voting Procedures, #9120.1 Conflict of Interest (a discussion ensued about the definition of "family." This policy will be sent back to the committee.), #2262 Professional Advisory Committees, #2263 Teacher Advisory Council, #2264 Student Advisory Council, #2266 PTA Advisory Council, #2310 Meetings of the Board of Education, #2360 Board of Education Meeting Minutes, #2440 Administration in Policy Absence, #2450 Policy Dissemination.

Future Meetings of the Board of Education:

Wednesday, July 6, 2022, Organization Meeting at 5:00 PM, Regular Meeting at 5:20 PM, Woodmere Education Center

Wednesday, August 17, 2022, Regular Meeting at 5:00 PM, Woodmere Education Center

Meeting recessed to Executive Session at 7:00 PM

NOTE: Click HERE for the agenda and supporting documentation for the June 27 Work Meeting for the Organizational Meeting.

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