

Jacqueline Edwards  
President

Dr. Gary Porcelli  
Vice President



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Traci Welch

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**SPECIAL BOARD OF EDUCATION MEETING  
TUESDAY, SEPTEMBER 24, 2013  
JR./SR. HIGH SCHOOL CAFETERIA – 6:30 P.M.**

**PRESENT:** Ms. Jacqueline Edwards, President, Dr. Gary Porcelli, Vice President, Mr. Gary Markowicz, Sr., Mrs. Gail Rice, Mr. Richard Ross, Mr. Rick Surprenant, and Mrs. Traci Welch

**ALSO PRESENT:** Ms. Kathy Houghton, Mrs. Paula Ann May, and 14 visitors

**1. Meeting Call to Order**

Ms. Edwards called the meeting to order at 6:30 p.m.

**1.1 Pledge to the Flag**

Dr. Porcelli led the Pledge of Allegiance.

**1.2 Acceptance of Agenda**

Mrs. Rice made the motion to approve the agenda seconded by Dr. Porcelli.

Yes 7 No 0  
Motion carried.

**1.3 Teacher/Leader Report – N/A**

**2. Communications**

**2.1 From the Floor**

Mrs. Jeanne Marley, President NYMTA, wanted to thank the Board of Education and remind them of the teachers' hard work and of the time spent to maintain the states mandates.

**2.2 President's Messages**

Ms. Edwards wanted to remind everyone of the SBI Meeting on September 26 at Oneida BOCES on Common Core Impact and Update on the Regents Reform. There will also be a Town Hall Meeting on October 1<sup>st</sup> with Senator Flanagan and Senator Griffo. Ms. Edwards said that Senator Flannigan does not beat around the bush, does not give you a lot of answers, but does tell you what is happening. We have a Board Meeting that evening and asked if the Board would like to postpone the scheduled October 1<sup>st</sup> meeting.

Mrs. Rice made a motion to change the October 1<sup>st</sup> meeting to October 8<sup>th</sup> seconded by Mr. Surprenant.

Yes 7 No 0  
Motion carried.

**3. Consent Agenda – N/A**

**4. Old Business – N/A**

**5. New Business**

5.1 Personnel Report – N/A

**6. Building Reports – N/A**

**7. Superintendent's Report – N/A**

**8. Executive Session – to discuss Fact Finder Report for NYTMA & Confidential/Supervisory Contracts**

Mrs. Welch made the motion to go into Executive Session to discuss the Fact Finder Report for NYMTA and Confidential/Supervisory Contracts at 6:37 p.m. seconded by Mr. Markowicz.

Yes 7 No 0  
Motion carried.

Ms. Edwards appointed Ms. Houghton the Clerk Pro-temp.

Respectfully submitted,



Paula Ann May  
District Clerk

Ms. Edwards called the meeting back into regular session at 7:27 p.m.

Mrs. Rice made the motion to accept the Fact Finder Report seconded by Mr. Surprenant.

Yes 7 No 0  
Motion carried.

**9. Visitors Comments**

N/A

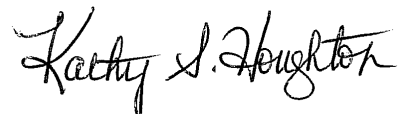
**10. Board Discussion**

N/A

**11. Adjournment**

Dr. Porcelli made the motion to adjourn at 7:29 p.m. seconded by Mr. Ross.

Respectfully submitted,



Kathy Houghton  
Clerk Pro-tem

DRAFT