



Valerie M. Donnan, Ed.D.
Superintendent

Executive Board Meeting Summary
Thursday, February 15, 2024

CONSENT AGENDA

Regular minutes and financial matters were approved along with the following personnel items:

- ~ Request for Contracts for 5 educational support personnel (ESP)
- ~ Resignations/retirements by 5 ESP and 1 licensed staff
- ~ Leave of Absence for 1 licensed staff

SPECIAL RECOGNITION

STARS Student

The Board recognized a student from Ms. Rebecca Zaslavsky's classroom at Gages Lake School as the February STARS student. This student is a hard worker, perseveres when tasks are challenging, and is unafraid to ask for help when needed. He is transitioning to speech group the first time when asked and working on his writing in OT. He is an incredible friend to his peers and is a perfect fit for the STARS award.

Employee of the Month

The Board recognized Ms. Karen Schreck, Academic Specialist, as February's Employee of the Month. Karen is an incredible mentor to staff. She takes time to make sure staff have the resources and knowledge needed to create the best learning experiences for their students. She assists in classrooms when needed and has a calmness about her that helps create a safe learning environment. Karen is dedicated to SEDOL, the staff and the students.

PUBLIC COMMENT

There was no Public Comment.

OLD BUSINESS

Policy Revisions

The following revised policies were reviewed and approved by the Board.

04:10	Fiscal/Business Management
04:60	Purchases/Contracts
7:165	Reserved School Uniforms
7:270	Admin Meds to Students

NEW BUSINESS

SEDOL Program Update

Ms. Strieter provided an update on student achievement and instructional practice review using data compiled by the ECRA Group.

- SEDOL Mathematics Growth indicated areas of unsatisfactory, lower, and expected growth for the 2022-23 school year. The SEDOL buildings are already addressing the mathematics areas of concern. Sector classrooms will align with the mathematics programs in the member district they are housed in. Both programs align to the ELS Program Review recommendations. Growth in the mathematics area is expected to increase with the focus on mathematical instruction.
- SEDOL Reading Growth indicated areas of lower, expected, and higher than expected growth for the 2022-23 school year. Growth in the reading area is expected to continue.

School Calendar 2024-25

The calendar was developed based on the suggested calendar from the Regional Superintendent of Schools, but was modified to fit the special needs of SEDOL facilities. The calendar pertains to Laremont School, Gages Lake School, Cyd Lash Academy, Fairhaven School, SEDOL Vocational Program, Transition Program at John Powers Center, REACH Community Site, the Regional Safe School Program, the ALOP Program and the administrative office. All other programs follow the calendar as established by the host school district for the class/program/attached building. The Board approved the 2024-25 School Calendar.

Camera Request for Proposals

Dr. Donnan discussed the need for security camera updating and replacement throughout the district. The Board approved Administration to seek Request for Proposals for the district.

Fairhaven School Gym Floor Replacement Project

Dr. Donnan discussed the need for replacing the Fairhaven School gym flooring. This project will be paid for with a partnership with the SEDOL Foundation. The Board approved Administration to seek Request for Proposals for the flooring project.

PowerSchool Agreement

The Board approved the three year contract with PowerSchool to purchase software and services to serve as SEDOL's next student information system (SIS) in the amount of \$54,820.00. Annual recurring fees beginning year two of implementation and moving forward will be approximately \$16,235.00.

CLOSED SESSION

The Board entered into closed session to discuss:

1. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
2. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.

OTHER BUSINESS

Termination

The Board approved terminating support staff member Ms. Eve Tarantur during her probationary period.

Termination

The Board approved terminating support staff member Ms. Kara Wange for cause.

Termination

The Board approved terminating support staff member Ms. Lacechia McClendon for job abandonment.

COMMITTEE REPORT

- Finance Committee discussed for the 2024-25 school year:
 - Tuition increase of 5%
 - O & M increase of 5%
- Personnel Committee discussed for the 2024-25 school year:
 - Student enrollment
 - Retirements
 - RIFs
 - Displaced Staff

Both committees will meet again in March.

PROGRAM/SCHOOL REPORTS

1. SEDOL hosted their annual blood drive. SEDOL's Nursing Coordinator, Susan Kruckman, was instrumental in its success.
2. SEDOL has four seniors from the DHH program who have been accepted into the National Technical Institute of the Deaf (RIT) to pursue their future degrees for next year. SEDOL is excited to see them pursue their future endeavors.
3. Congratulations to two Cyd Lash Academy student who were recognized by Exchange Club. Great work Taylor and Keagan!
4. Community Transition classes prepared over 4000 books with Bernie's Book Bank! Way to go Community Transition

EXECUTIVE BOARD MEMBER COMMENTS

1. Reminder of the March 6, 2024 Governing Board meeting at Gages Lake School Community Room.
 - 6:45 p.m. SEDOL school buildings and program displays
 - 7:00 p.m. Board Meeting
2. April 20, 2024 SEDOL Foundation Heart of Gold Dinner/Dance fundraiser

ADJOURNMENT

With no other items to discuss, the meeting was adjourned.

2023-24 Executive Board Meeting Schedule *SEDOL Office Bay Room*

- Thursday, March 21, 2024 – 9:30 a.m.
- Thursday, April 4, 2024 – 9:30 a.m. *Special Meeting to Review Tentative Budget Meeting*
- Thursday, April 25, 2024 – 9:30 a.m.
- Thursday, May 23, 2024 – 9:30 a.m.
- Thursday, June 27, 2024 – 9:30 a.m.
- Thursday, July 25, 2024 – 9:30 a.m.

2023-24 Governing Board Meeting Schedule

- Wednesday, March 6, 2024 – 7:00 p.m.
- Wednesday, June 5, 2024 – 7:00 p.m.

:sm 02/16/24; 02/20/2024