

**Regular/Work Session**  
**Board of Education Meeting**  
 January 7, 2020; 6:00pm  
 Boardroom, Community Resource Center

**Board of Education:**

President, Jodee Riordan (2019-2022)  
 Vice Pres., Lance Dickinson (2017-2020)  
 Gemma Fournier (2018-2021)  
 Danielle Mullen (2019-2020)  
 Anne H. Orr (2019-2022)  
 Sarah Roat Waechter (2017-2020)  
 Betty VanDenBosch-Warrick (2019-2022)

**Superintendent:**

**Asst. Supt. for Admin. Svcs.:**

**Asst. Supt. for Curr./Inst. & Tech:**

**District Clerk:**

**Draft Minutes**

Paul J. Casseri

Patricia Grupka, Ed.D.

Heather Lyon, Ph.D.

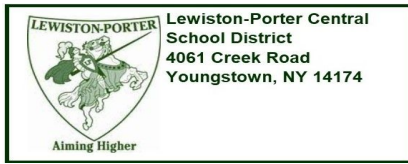
Marisa I. Barile

**CALL TO ORDER**

<b>Call to Order</b>	The Board President will called the meeting to order at 6:02pm with the Pledge of Allegiance.	<b>Ms. Jodee Riordan</b>
<b>Acceptance of Agenda</b>	<b>RESOLVED</b> , that the Board of Education accept the Agenda for January 7, 2020. <b>Motion made by Riordan, seconded by Dickinson to approve the agenda.</b>	<b>Approved, CARRIED, 7-0</b>

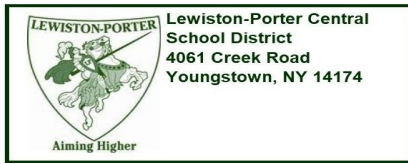
**PERSONNEL**

<div>Appointments -  Administrative</div>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Administrative, Instructional and Long-term appointments. <i>The probationary expiration date is tentative and conditional only (unless extended in accordance with the law). Except to the extent required by the applicable provisions of Section 3012 of the Education Law. In order to be granted tenure the principal/teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the principal/teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.</i></p>		<div>PAA Approved, CARRIED, 7-0</div>
	Name:	Bradley Rowles	
	Placement:	High School	
	Position:	High School Principal	
	Effective:	02/03/2020	
	Probationary Period:	02/03/2020 - 02/02/2024	
	Tenure Area:	High School Principal	
	Certification:	School District Leader, School Building Leader	
	Degree:	Masters	
	Salary:	\$117,500.00	
<p>Motion made by Riordan, seconded by Dickinson to approve item PAA.</p>			



**NEW BUSINESS**

<b>Approval of Change Orders</b>	<p><b>RESOLVED</b>, upon the recommendation of the Assistant Superintendent for Administrative Services that the Board of Education approve the following change orders;</p> <p><b>Phase 2</b></p> <p><b>Primary Education Center</b></p> <p>Change # G 13 Sicoli - \$2118.83 – Providing labor and material to infill four louver openings with CMU block in corridors</p> <p><b>Middle School</b></p> <p>Change # E 24 Frey - \$1,822.35 – Providing power to one new unit ventilator and one existing at the 800 Science wing</p> <p>Change # M 15 Hoot - \$5248.43 – Moving Univentilator at MS science room because it interfered with foldable doors</p> <p><b>High School</b></p> <p>Change # E 24 Frey - \$2,844.36 – Installing cable and data at HS commons area</p> <p>Change # E 25 Frey - \$1,523.52 – providing power to a large overhead coiling door at commons area</p> <p><b>Motion made by Riordan, seconded by Dickinson to approve item NA-1.</b></p>	<p><b>NA-1</b>  <b>Approved,</b>  <b>CARRIED, 7-0</b></p>
<b>Recess</b>	A short recess was taken from 6:12pm to 6:26pm pm to 7:00pm to welcome the new High School Principal.	
<b>Presentation</b>	<b>Smart School Update Presentation</b>	<b>Mr. Hill</b>
<b>Work Session Discussion Items</b>	<p><b>Policy Committee Review</b></p> <p><b>Second Reads</b></p> <p>#5672, Information Security Breach and Notification</p> <p>#5681, School Safety Plans</p> <p>#6550, Leaves of Absence</p> <p>#7121, Diagnostic Screening of Students</p> <p>#7550, Dignity for All Students</p> <p>Policy section 6000, Personnel, 6410-6450 (Activities)</p> <p>#7580, Safe Child Act (Delete) (waive First Read)</p> <p><b>First Reads</b></p> <p>#3210, Visitors to the School</p> <p>BOCES #6121, Sexual Harassment in the Workplace</p> <p>Policy section 6000, Personnel, 6510-6552 (Compensation and Related Benefits)</p> <p><b>Next Procedures Committee Meeting 02/27/2020 2-4pm</b></p>	<b>Mr. Dickinson</b>



**Regular/Work Session**  
**Board of Education Meeting**  
 January 7, 2020; 6:00pm  
 Boardroom, Community Resource Center

	<b>Claims Audit Review for December 2019</b>  <b>Opening Discussion of Budget Goals / Parameters / Priorities</b>  <b>Discussion of Proposed 2020 Capital Project - Phase I, II of \$19, 000, 000.</b>	<b>Dr. Grupka</b>   <b>Mr. Casseri, Dr. Grupka, Mr. Dickinson, Ms. Waechter</b>
<b>Adjournment</b>	<b>Motion made by Riordan, seconded by Waechter to adjourn the meeting at 8:44pm.</b>	<b>Approved, CARRIED, 7-0</b>

---

Marisa I. Barile, District Clerk