

Type of Meeting: Work Session

Date: May 11, 2010

Place: High School Dining Room

Members Present: President Lucinda Sutton, Trustees William Peoples, Jr., Michelle Terwilliger, Brian Herrington, Amanda Stuart, and Michael Knapp

Member Excused: Brian Crane

Others: Superintendent Betsy Stiker, Director of Curriculum & Instruction Joe DioGuardi, Board Clerk Mary Berkan, High School Principal William Howe, Middle School Principal Tanya Loomis, Business Administrator Steve Perry.

Guests: Heidi Holter, Roy Lewis, Tim Wesley, Rebecca Carr, Arron Burton, Scott Eisele, Joshua Sprague, Chris Smith, Joe Eisele, Rasmus Kristiansen, Cody Arnold, Elizabeth Carr, Barbara Clark, Zach Dean, Erica Rafferty

President Sutton called the meeting to order at 7:10 p.m. (after the Budget Hearing) and led the group in the Pledge of Allegiance after explaining the emergency procedure.

To Order

A motion was made by Trustee Terwilliger and seconded by Trustee Stuart to approve the agenda as presented. Motion carried.

Agenda Approved

The first agenda item was the laptop rollout for Board members, thereby hoping to move forward with paperless meetings. Mr. Scott Vang, of the IT department proceeded with demonstrating and working with the Board to start the process.

Paperless Meetings –
Laptop Rollout

The Superintendent then distributed copies of the policy revisions that the Board was going to be reviewing. (the Policy Committee met on May 10, 2010 to review the changes prior to going to the full Board) This was the 2nd reading and they should be approved at the next Business meeting and then forwarded to BOCES Policy Services for copying and returning to us for distribution.

Policy Revisions
Reviewed

Mr. Perry then distributed copies of information regarding insurance for the district and explained some of the pertinent information, coverage, limits, etc. from the Lawley Insurance firm that the district currently has, and then the same type of information from NYSIR, (New York Schools Insurance Reciprocal) which is run by school officials, and discussed with the Board the consideration for doing an RFP(Request for Proposal) and it was agreed that would be the best.

District Insurance
Discussion

Mrs. Stiker asked Mr. DioGuardi to review the draft calendar for the 2010-2011 school year. He noted that unlike last year, the proposal is to have teachers in just one day prior to the students arriving. However, this is still in the draft stage.

2010-2011 Calendar
Draft Reviewed

There being no further business, Trustee Stuart made a motion to adjourn at 9:10 p.m. and Trustee Terwilliger seconded the motion. Motion carried.

Mary L. Berkan, Clerk

