

School Board Meeting Notes October 10, 2023

RECOGNITION

The Board recognized the spotlight school Heim ES-Fall Festival and Angel Zheng-AP Computer Science Principles Exam honors for perfect score.

PUBLIC EXPRESSION

No community members addressed the Board at this time.

Audit Presentation

The external auditor, Jared Pickard, Drescher & Malecki, summarized the District's financial condition in their presentation to the Board of Education. The time period covered by the audit was July 1, 2022-June 30, 2023.

ITEMS OF BUSINESS AND DISCUSSION

Superintendent's Community Update

Dr. Brown-Hall updated the community regarding the 2023-2024 speaker series topics, raptor visitor system, family flu clinic, special education advisory committee, and communications.

President's Report:

- Reviewed - dates for after school with staff-conversations with the Board of Education, November retreat, community forum, building visits, 7000 policy committee meeting, ECASB, NYSSBA items, liaison assignments, second public expression, Board goals and implementation plans liaisons, and correspondence.

In other business, the Board:

- Approved the minutes from the September 12th Regular Meeting.
- Approved agenda items; personnel-certified and classified staff, tenure, business items-business reports, 2024-2025 budget development calendar, 2022-2023 external financial audit, capital project change order report, sale and disposal of obsolete District property, special needs and student activities reports, amended 2023-2024 student calendar, amended Committee on Special Education and Preschool Special Education membership, District facilities and support services item-architect contract for services required for the placement of the Maple West ES temporary classrooms.
- Policy updates – keep tabled, policy #5661 for the first reading at the November 14th meeting. First reading of policies #6121 Sexual Harassment in the Workplace and #6122 Employee Grievances, second reading and adoption of these policies will be at the November 14th meeting.

The Board welcomed and congratulated Kaitlyn Parrino as the newly appointed Assistant Principal at Transit MS.

The Board accepted the resignations for the purpose of retirement from the following employees: **John Jacobs**, Special Ed Teacher, Mill MS, retiring April 1st with 30 years of service, **Timothy Goodridge**, Laborer, Facilities, retiring December 18th with 24 years of service; and **Pat Gray**, Senior Clerk, Casey MS, retiring January 2nd with 15 years of service.

Board of Education Meeting Information

LCTV Channel 1302 will televise the Board of Education meetings on Saturday 9:00 AM, Sunday 1:00 PM, Monday 4:00 PM, Tuesday 1:00 PM, Wednesday 2:00 PM, Thursday 9:00 AM, and Friday 5:00 AM and 7:00 PM, following the Tuesday night meeting. DVR and OnDemand is available at LCTV link: <https://trms.lctv.net/CablecastPublicSite/gallery/43?channel=2>

Meeting videos are available to view online the day following the public meeting on the BoardDocs webpage and on the WCSD YouTube Channel.

Upcoming Meetings

- Tuesday, November 14, 2023 – Regular Board Meeting
- Tuesday, December 12, 2023 – Regular Board Meeting