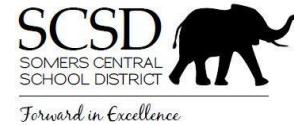


Members Present: Sarena Meyer, President
Ifay Chang, Trustee
Linda Graffitti, Trustee
Michael D'Anna, Trustee – arrived at 7:36 pm
Joseph Marra, Trustee
Chadwick Olsen, Trustee



Member Absent: Donna Rosenblum, Vice President

THIS MEETING WAS HELD IN ACCORDANCE WITH THE BY-LAWS.

1. **CALL TO ORDER:** President Sarena Meyer called the meeting to order at 6:05 pm

ALSO PRESENT: Dr. Raymond Blanch, Superintendent, Mr. Kenneth Crowley, Assistant Superintendent for Business.

2. **EXECUTIVE SESSION:**

RESOLVED, that the Board of Education goes into Executive Session to discuss the employment history of particular persons.

MOVED Ifay Chang SECONDED Linda Graffitti VOTE 5-0 TIME 6:05 pm

3. **RETURN TO PUBLIC SESSION:**

RESOLVED, that the Board of Education returns to Public Session.

MOVED Ifay Chang SECONDED Chadwick Olsen VOTE 5-0 TIME 7:01 pm

ALSO PRESENT: Dr. Raymond Blanch, Superintendent, Mr. Kenneth Crowley, Assistant Superintendent for Business, Mrs. Julie Gherardi, Assistant Superintendent for Learning, Mrs. Annamarie Maggio, Director of Special Services, Mr. Matthew Carr, Manager of Student Svcs and Human Resources, Ms. Nancy Corrado, District Clerk, members of the media, staff and community.

4. **PLEDGE OF ALLEGIANCE:** President Meyer led those present with the Pledge of Allegiance at 7:08 pm.

5. **CENTRAL OFFICE REPORT**

A. Schools Success Plans w/Principals – Mrs. Julie Gherardi gave a brief overview of the Global Citizenship Task Force that was established last year. Building Principals Mark Bayer, Jeff Getman, Stacey Elconin and Katie Winter reviewed their building success plan as it relates to global citizenship. All building success plans can be found on the school websites.

B. District Technology Plan – Dr. Blanch reviewed the technology success plan.

6. **COMMENTS FROM THE PUBLIC:** None

7. **BOARD ACTION**

A. Personnel Agenda

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools, hereby approves the attached Personnel Agenda.

MOVED Linda Graffitti SECONDED Ifay Chang VOTE 6-0

8. **BOARD MEMBERS COMMENTS:** President Meyer thanked the principals for being in attendance and discussing their building success plan with the Board.

9. **SUPERINTENDENT COMMENTS:** Dr. Blanch discussed the resignation of Chris White, Director of Technology, and the amazing job he's done for the district. Everyone wishes Chris well in his new endeavor. Dr. Blanch discussed working with our current vendor, Corstar, to support our infrastructure even more so, and looking at changing the Director of Technology position to that of Director of Innovation and Learning to support more of the student learning. President Meyer, on behalf of the Board, wished Chris well!

10. **ADJOURNMENT:**

RESOLVED, that this Special Meeting/Workshop of the Board of Education be adjourned.

MOVED Linda Graffitti SECONDED Ifay Chang VOTE 6-0 TIME 8:29 pm

Respectfully submitted,



Nancy Corrado
Clerk of the Board of Education

1. RESIGNATIONS

- a. **Anne Harris: Teacher** **High School**
Acceptance of the resignation with the intent to retire of Ms. Harris from her Teaching position effective January 3, 2017.
- b. **Christopher White: Director of Technology** **District Office**
Acceptance of the resignation of Mr. White from his Director of Technology position effective October 14, 2016.

2. APPOINTMENT

- a. **John Masterson: Computer Aide** **High School**
Appointment of Mr. Masterson as a probationary Computer Aide effective October 17, 2016 at an annual salary of \$29,203 (25,486 prorated) based on Step 1 of the 2016-2017 full-time SSRP salary schedule . This is a budgeted position replacing Sam Conlon, and is contingent upon fingerprint clearance from NYSED.
- b. **Peter Clarke: Nurse, Hourly** **Transportation**
Appointment of Mr. Clarke, to provide medical services as a Registered Nurse to student with medical needs effective October 12, 2016, for the duration of need, not to exceed June 30, 2017 at an hourly rate of \$40.00.

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