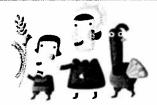
### **Highland Central School District**

### **AGENDA**

Board of Education Meeting
Tuesday, November 18, 2014
5:00 – 6:45 pm Board Retreat
7:00 pm Open Meeting to be held in the
High School Cafeteria



### **BOARD RETREAT**

Board will meet with District Leadership Team in the BOCES Conference Room.

### **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENTS:**

Any topic related to the agenda may be addressed except for personnel or specific student issues.

The school board encourages public participation at its meetings. To allow for efficiency in conducting meetings and to give each speaker a fair opportunity to present his/her views the following shall apply to the public speaking portion of the agenda.

- Each speaker shall state their name;
- Any questions/concerns be submitted in writing with speaker's contact information (name/address/phone number);
- Each speaker shall be limited to a time agreed upon by the Board;
- The Board will not permit discussion involving individual personnel or students;
- Direct all remarks to chair. Community members may not poll individual Board members nor debate other community members in attendance.

Members of the community are encouraged to also present their comments in writing. Undue interruption or other interference with the orderly conduct of the Board of Education business will not be allowed. Defamatory or abusive remarks are always out of order.

### **SPECIAL PRESENTATION**

• The Middle School will demonstrate instructional strategies that incorporate technology.

### **ACCEPTANCE OF REPORTS:**

BE IT RESOLVED that the Board of Education acknowledges reviewing the following report(s):

- a) Board of Education Minutes October 21, 2014 & November 4, 2014
- b) Attendance and Enrollment Period 2 October 1, 2014 October 31, 2014
- c) Claim Audit Reports / Warrants July, August, September 2014

### **CURRICULUM AND INSTRUCTION:**

### a) Principal's Report:

Each month the Principals will report on important information and events occurring in their schools.

### b) Director of Student Services Report:

Director of Student Services will report on operations of the Student Services Department.

### c) Approval of Committee on Special Education Minutes

BE IT RESOLVED that the Board of Education hereby accepts the recommendations of the Committee on Special Education according to the minutes of the CSE meetings of, Amendment-no meetings of October 24<sup>th</sup> along with Amendment-Program Change November 4<sup>th</sup> and Amendment-Agreement No Meeting November 4<sup>th</sup>: authorizes the arrangements for such students' special education programs and services.

### d) Approval of Committee on Preschool Special Education

BE IT RESOLVED that the Board of Education hereby accepts the recommendations of the Committee on Preschool Special Education according to the minutes of the CPSE meetings of October 30<sup>th</sup>, and authorizes the arrangements for such students' special education programs and services.

### PERSONNEL:

### a) Appointment

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following appointment based on an Emergency Conditional Appointment consistent with SAVE legislation requirements.

Frank Alfonso

Position:

Athletic Director

Effective Date:

November 10, 2014 through June 30, 2015

Salary:

\$30,000.00 pro-rated

James Eckert

Position:

Computer Technician - Provisional

Effective Date:

July 1, 2014

Salary:

Step 2 / \$38,433.00

Purpose:

Replacing Vincent Gregory

### b) Tenure

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the tenure appointment for Meghan Connors as School Building Leader, effective December 2, 2014.

### c) Elimination of Position

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, eliminates the position known as Program Secretary, effective December 19, 2014.

### d) Termination

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, terminates employee number 274, effective November 19, 2014.

### e) Substitute Teaching Appointments

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the attached revised substitute teaching list with an Emergency Conditional Appointment consistent with SAVE legislation requirements.

### d) Non-Teaching Substitute Appointments

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the attached revised Non-Teaching substitute list with an Emergency Conditional Appointment consistent with SAVE legislation requirements.

### **BUSINESS AND OPERATIONS:**

### a) Surplus

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the request to surplus the requested microfilm and microfiche material from the Back Room in Library Media Center.

### STUDENT REPRESENTATIVE COMMENTS

### SUPERINTENDENT COMMENTS

### **BOARD OF EDUCATION:**

### **New Business:**

### a) Middle School Trip

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following 8<sup>th</sup> Grade Middle School Trip to Boston, MA for the 2014-2015 school year as follows:

Date: May 5 & 6, 2015

Cost Per Student: \$330.00 Cost Per Adult: \$385.00

### b) Local Assistance Plan

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the attached Local Assistance Plan for the 2014-2015 school year.

c) <u>Correspondence</u> – Any correspondence received by the Board may be discussed.

### d) Future BOE Agenda Items

### **Old Business:**

- a) NYSSBA Membership
- b) <u>Ulster County School Boards Association</u> Legislative Committee

### **PUBLIC COMMENTS:**

Any topic related to the agenda may be addressed except for personnel or specific student issues.

### EXECUTIVE SESSION: Anticipated upon Board approval BE IT RESOLVED, that the Board of Education of the Highland Central School District conduct

BE IT RESOLVED, that the Board of Education of the Highland Central School District conduct
an Executive Session to discuss the following topics:
1 Matters which will imperil the public safety if disclosed;
2. Any matter which may disclose the identity of law enforcement agent or informer;
3. Information relating to current or future investigations or prosecution of criminal
offices, which would imperil effective law enforcement if disclosed;
4. Discussions regarding proposed, pending, or current litigation;
5. Collective Negotiations pursuant to Article 14 (Taylor Law) of the Civil Service Law;
6. x The Medical, financial or credit, employment history of a particular person or
corporation, or matters leading to the appointment, employment, promotion, demotion,
discipline, suspension, dismissal or removal of a particular person or corporation;
7. The preparation, grading or administration of examinations;
8. A proposed acquisition, sale, or lease of real property or the proposed acquisition of
securities, or sale or exchange or securities held by such public body, but only when publicity
would substantially affect the value thereof.

### **ADJOURNMENT**

### AWe56Highland Central School District MINUTES

Board of Education Meeting **Tuesday, October 21, 2014**6:00 pm Public Hearing

7:00 pm Open Meeting

To be held in the High School Cafeteria



### MEETING AVAILABLE LIVESTREAM THANKS TO STUDENT DAN RUSSO

### **ATTENDEES:**

Board Members Present: Alan Barone, Sue Gilmore, Tom Miller, Debbie Pagano, Mike Reid, Mike Bakatsias, Heather Welch

Administrators/Principals/Directors: Deborah Haab, Superintendent of Schools; Sarah Dudley-Lemek, Assistant Superintendent of Schools; Louise Lynch, Business Administrator; Barbara E. Chapman, Director of Student Services; Pete Miller, Director of Buildings and Grounds; Carol Potash, Director of Technology; Debbie Tompkins, Assistant Director of Transportation (6:45 pm); Pete Harris, High School Principal; Meghan Connors, Assistant Principal at Middle School; Joel Freer, Elementary School Principal; Kathleen Sickles, Assistant Principal at Elementary School

Other Attendees: Ashley McGraw Architect firm Design Team members.

### CALL TO ORDER AND PLEDGE OF ALLEGIANCE (6:06 pm)

Board President Alan Barone called meeting to order at 6:06 pm. The Pledge of Allegiance was then recited.

### **PUBLIC HEARING** (Power Point Presentation)

Superintendent, Deborah Haab, presented a power point presentation to community regarding the 17.5 million dollar capital project proposition. Deborah Haab started presentation by thanking the Board for all their hard work in fine tuning the numbers and items in proposed project.

Topics included but not limited to:

- Benefits to students in all buildings;
- Planning process of project;
- Facilities Needs Review Committee;

- Health, Safety & Security Improvements;
- Updating Infrastructure;
- Exterior Rehabilitation;
- Energy Efficiency Upgrades;
- Program Improvements;
- Athletic Improvements;
- Project Funding;
- Effects on Taxpayers;
- Date of Capital Project Vote

The Board had the following questions/concerns/comments:

- Seating capacity at bleachers for the Middle School? Deborah responded the original footprints will remain the same.
- Information center for dates and location. Also, website has a wealth of information.
- Alan Barone compared how the two projects (comparing the Capital Project Vote in December of 2013 and present) were different and what key items were eliminated and/or scaled down.

No public comments were made at this Public Hearing. Public Hearing was closed at 6:28 pm.

Motion made by 6:28 pm by Mike Reid to go into Executive Session; Seconded by Tom Miller; Motion carried with a 7-0 vote.

### EXECUTIVE SESSION (6:28 pm)

BE IT RESOLVED, that the Board of Education of the Highland Central School District conduct an Executive Session to discuss the following topics:

• The Medical, financial or credit, employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Motion made at 7:00 pm by Tom Miller to exit Executive Session and return into Open Meeting; Seconded by Mike Reid; Motion carried with a 7-0 vote.

Meeting reconvened at 7:05 pm.

### STUDENT REPRESENTATIVE OATH OF OFFICE & COMMENTS

Pete Harris, introduced Danielle Stoner to the Board as the Student Representative for the school board for the 2014-2015 school year. The District Clerk then administered Oath of Office to Danielle Stoner. Oath of Office on file in District Office.

### SPECIAL PRESENTATION (Power Point):

Director of Technology, Carol Potash, presented the meaning behind Blended Learning at Highland CSD. Topics included but not limited to:

• Combining online contents and face-to-face instruction;

- Placing actual coursework online for students to access and move through at their own pace;
- Using computers and/or devices with a plan for increased achievements.
- Teacher Maureen Pesano demonstrated how she uses the program Noodle with her students in the Instructional Skills class:
- Mark Chiarieri demonstrated how he uses the program AirServer with his students in his
  English class (unfortunately due to minor technical difficulties he was not able to fully
  show his presentation).
- Chris Cozzolino demonstrated how he uses Nearpod with his Physics and Calculus class.

The Board had the following questions/concerns/comments:

- The cost of app program. Response was after a free trial there is a minimum cost to upgrade account.
- Sue Gilmore requested to see Mark Chiarieri's demonstration at another time;
- Sarah Dudley-Lemek thanked Maureen, Mark and Chris for sharing with the Board their demonstrations.
- Deborah Haab stated the STLE grant has supported this and she also thanked Carol Potash for supporting this blended learning concept.
- As of today's date, there are seventeen (17) teachers in this program.
- Discussion took place about how this concept has changed the complexity of department.
   Further discussion took place on researching the cost to provide the required resources as well as technology update in this department. A suggestion was made if a separate proposition should take place in future for the purpose of supporting technology.

### **PUBLIC COMMENTS (7:05 pm):**

The floor was open for public comments. No comments were made at this time.

### ACCEPTANCE OF REPORTS:

BE IT RESOLVED that the Board of Education acknowledges reviewing the following report(s):

- a) Treasurers Reports September 2014
- b) General Fund Budget & Revenue Status Reports September 2014
- c) Food Service Fund Budget & Revenue Status Reports September 2014
- d) Special Aid Fund Budget & Revenue Status Reports September 2014
- e) Attendance and Enrollment Period 1 September 3, 2014 September 30, 2014

Motion made by Sue Gilmore; Seconded by Debbie Pagano; Discussion: (1) question on balance sheet - Louise Lynch explained how budget transfers affect this; (2) enrollment below typical numbers; (3) senior class attendance/drop-out numbers. Motion carried with a 7-0 vote.

### **CURRICULUM AND INSTRUCTION:**

a) <u>Principal's Report</u>: (Reports on file in District Office)
 Each month the Principals report on important information and events occurring in their schools.

Joel Freer, Elementary School Principal

- Acknowledged Barbara Klotz and Holly Brooker regarding their discovery on fraudulent invoice with scholastic school supply.
- Parent Information Night (Common Core Math for K-2 parents) to be held November 3<sup>rd</sup> from 6:30-8:00. PTA and Honor Society will provide day care.
- Flip your classroom;
- Expectation of a fully staffed cafeteria will be by November 2<sup>nd</sup>;
- BEDS Basic Education Data Services:

### Meghan Connors, Middle School Principal

- Anti-Bullying assembly took place for 6<sup>th</sup> graders;
- Food Drive:
- Recognized Mike Reid for their help with fundraiser to benefit St. Augustine Food Drive:
- Trash Bag sale very successful.

(Sue Gilmore stepped out approximately 8:05 pm)

### Pete Harris, High School Principal

- Students Jahnvi Bansal and Dorairaj Rammohan have been commended for their outstanding performance in the PSAT National Merit Scholarship Qualifying Test in 2013.
- PSAT offered during the school day; reflected a large increase in attendance;
- Food Drive;
- Blood Drive to take place November 4<sup>th</sup>;
- Several Homecoming Events took place over the known "Homecoming Weekend". Recognized Ms. Ludwigson, Ms. Pratts and Ms. Braggs for putting together a successful dance as well as Mr. Tatum for supervising the day carnival.

(Sue Gilmore returned at 8:15 pm)

### b) Director of Student Services Report:

Director of Student Services reported on operations of the Student Services Department.

- Responded to the mentioned concern on Drop-Out rates. Barbara explained this is not to be confused with an actual "drop-out" term.
- Medicaid Training:
- District Wide PBIS meeting took place;

The Board had the following questions/concerns/comments:

- Question on CSE/CPSE meeting;
- · Acknowledged the update on Medicaid billing process;
- Expects closure on this Medicaid issue shortly.

### c) Approval of Committee on Special Education Minutes

BE IT RESOLVED that the Board of Education hereby accepts the recommendations of the Committee on Special Education according to the minutes of the CSE meetings of August 12th, and September 12th, 2014, and the Amendment-no meetings of September

5th, 15th, and 19th, and October 2nd, and 6th, 2014, and the Transfer Meetings of September 3rd, and 19th, 2014, and authorizes the arrangements for such students' special education programs and services.

Motion made by Tom Miller; Seconded by Debbie Pagano; Discussion: none; Motion carried with a 7-0 vote.

### d) Approval of Committee on Preschool Special Education

BE IT RESOLVED that the Board of Education hereby accepts the recommendations of the Committee on Preschool Special Education according to the minutes of the CPSE meetings of September 23rd, 2014, and authorizes the arrangements for such students' special education programs and services.

Motion made by Debbie Pagano; Seconded by Tom Miller; Discussion: none; Motion carried with a 7-0 vote.

### **PERSONNEL:**

Motion made by Debbie Pagano to move items "a-f" with the exception of "b" as a block; Seconded by Mike Bakatsias; Discussion: none; Motion carried with a 7-0 vote.

### a) Leave of Absence

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the request for a leave of absence as follows:

Employee: Chris Kosier
Position: Custodial Worker

Effective: October 8, 2014

Purpose: To accept position as Head Custodian

### b) Tenure Appointment

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following employee a tenure status:

Employee: Corey Miller
Position: Social Studies
Effective: November 2, 2014

High School Principal, Pete Harris, recommended Corey Miller for his tenure recommendation. Pete then said a few words recognizing Corey for his teaching abilities and accomplishments. Corey thanked the Board for his recognition. Motion made by Mike Bakatsias; Seconded by Heather Welch; Discussion: Congratulated Corey Miller for his appointment; Motion carried with a 7-0 vote.

### c) Appointment

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following appointments based on an Emergency Conditional Appointment consistent with SAVE legislation requirements:

Dawn Smith

Position: School Bus Driver

Salary: Grade 10, Step 10 / \$18,051 pro-rated

Effective: October 22, 2014

### October 21, 2014 Minutes

Probationary Period: October 22, 2014 - April 22, 2015

Purpose: New Position

Sharon McCormick

Position: School Bus Attendant

Salary: Grade 3, Step 3 / \$13,836 pro-rated

Effective: October 22, 2014

Probationary Period: October 22, 2014 – April 22, 2015
Purpose: Replacing Leslie Stafford, resignation

### d) Appointments for Co-Curricular/Special Services Positions at Middle School

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following faculty members for the co-curricular Position at the Middle School for the 2014-2015 school year:

Teresa Cilento - Peer leadership Assistant

### e) Substitute Teaching Appointments

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the attached revised substitute teaching list with an Emergency Conditional Appointment consistent with SAVE legislation requirements.

### f) Non-Teaching Substitute Appointments

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the attached revised Non-Teaching substitute list with an Emergency Conditional Appointment consistent with SAVE legislation requirements.

### STUDENT REPRESENTATIVE OATH OF OFFICE & COMMENTS

Pete Harris introduced student Danielle Stoner as the elected student representative for the Board of Education for the 2014-2015 school year. Danielle Stoner said a few words on her goals for being student rep. and thanked the Board for allowing her to represent the student body at this capacity. Danielle shared that if anyone student would like to share their concerns/questions, to please email her at daniellestoner@highland-k12.org.

### **BUSINESS AND OPERATIONS:**

None at this time.

### SUPERINTENDENT COMMENTS

Deborah Haab updated the Board with the following:

- A lot of different events took place during Homecoming weekend;
- Information center for Capital Project (bright, yellow suburban at Hannaford's);
- October 24th Black and Blue Bowl;
- October 26<sup>th</sup> School Law Conference;
- October 28<sup>th</sup> Capital Project Vote;
- Application for Absentee Ballots are available on website, District Office or Main office in High School;
- October 31st Superintendent's Day (1/2 pm)

 November 3<sup>rd</sup> Common Core parent workshop (math) to take place at Elementary School;

The Board had the following questions/concerns/comments:

- On behalf of the Board, Alan Barone thanked Deborah as well as the administrators for all their efforts in communicating with the public on the upcoming Capital Project vote.
- Mike Reid reiterated Alan's statement and articulated the remarkable efforts by all
  in getting the information out to taxpayers about the Capital Project Vote.

### ASSISTANT SUPERINTENDENT'S COMMENTS

Sarah Dudley-Lemek informed the Board that October 31st is a scheduled ½ day Superintendent's Day. The focus on the meeting is to give the teachers the opportunity on informing each other what their students are achieving

### **BOARD OF EDUCATION:**

### **New Business**

### a) School Overnight Trips - High School

BE IT RESOLVED that the Board of Education, based upon the recommendation of the Superintendent of Schools, approves the following high school overnight trips for the dates and location as follows:

Trip Name: Canada-Quebec City
Date: December 5-7, 2014

Number of Students: 47 students

Trip Name: Disney-Orlando, Florida

Date: June 4-7, 2015 Number of Students: 50 students

Trip Name: Washington, DC Date: April 17-19, 2015

Number of Students: 40 students

Motion made by Sue Gilmore; Seconded by Mike Reid; Discussion: none; Motion carried with a 7-0 vote.

### b) Initiate Club at Middle School

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves initiating a new math club at the middle school, supervised by an appointed individual on a volunteer basis.

Motion made by Debbie Pagano; Seconded by Mike Reid; Discussion: none; Motion carried with a 7-0 vote.

c) <u>Correspondence</u> – Recognized all the efforts on Friday's Homecoming Game and a special thank you to Athletic Director Pete Watkins.

### d) Future BOE Agenda Items

The November 4th Board Meeting will be starting at 7:30 pm.

### **Old Business:**

### a) **BOCES Ballot For Election**

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, recommends the election of the following candidate to serve on the Board of Cooperative Educational Services:

### Seat #1 - Highland CSD (1-year unexpired term)

Susan Gilmore

Roll Call:	Aye/Nay
Heather Welch	Aye
Mike Bakatsias	Aye
Tom Miller	Aye
Debbie Pagano	Aye
Mike Reid	Aye
Sue Gilmore	Aye
Alan Barone	Aye

Motion carried with a 7-0 vote.

Deborah Haab stated the first meeting is to take place October  $22^{nd}$ . The District has invited Sue to attend Executive Session even though her official term date has not started as of yet.

### **PUBLIC COMMENTS:**

The floor was open for public comments. No comments were made at this time.

Motion made by Heather Welch at 8:55 pm to go into Executive Session; Seconded by Mike Bakatsias; Motion carried with a 7-0 vote.

### EXECUTIVE SESSION: (8:55 pm)

BE IT RESOLVED, that the Board of Education of the Highland Central School District conduct an Executive Session to discuss the following topics:

1. \_\_\_\_ Matters which will imperil the public safety if disclosed;
2. \_\_\_\_ Any matter which may disclose the identity of law enforcement agent or informer;
3. \_\_\_ Information relating to current or future investigations or prosecution of criminal offices, which would imperil effective law enforcement if disclosed;
4. \_\_\_ Discussions regarding proposed, pending, or current litigation;
5. \_\_\_ Collective Negotiations pursuant to Article 14 (Taylor Law) of the Civil Service Law;
6. \_x The Medical, financial or credit, employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
7. \_\_\_\_ The preparation, grading or administration of examinations;

8. \_\_\_\_\_ A proposed acquisition, sale, or lease of real property or the proposed acquisition of securities, or sale or exchange or securities held by such public body, but only when publicity would substantially affect the value thereof.

Motion made at 11:00 pm by Mike Bakatsias to exit Executive Session and return to open meeting; Seconded by Mike Reid; Motion carried with a 7-0 vote.

### PERSONNEL

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves appointing Nancy E. Hoffman, Esq. as the Hearing Officer pursuant to Section 75 of the New York State Civil Service Law, with respect to Employee No. 274, and authorized the Hearing Officer to hear evidence, make a transcript of proceedings and to issue a written report of her findings of fact and recommendations, including a disciplinary penalty, if any.

Motion made by Debbie Pagano; Seconded by Tom Miller; Motion carried with a 7-0 vote.

Motion made by Mike Bakatsias at 11:03 to adjourn meeting; Seconded by Mike Reid; Motion carried.

### ADJOURNMENT (11:03 pm)

Minutes recorded and submitted by Lisa M Cerniglia, District Clerk

### **Highland Central School District**

### **MINUTES**

Board of Education Meeting

Tuesday, November 4, 2014

### 7:30 pm Open Meeting

To be held in the High School Cafeteria



### MEETING AVAILABLE LIVESTREAM THANKS TO STUDENT JARED SPRAGUE

### **ATTENDANCE:**

Board Members Present: Alan Barone, Sue Gilmore (absent), Tom Miller, Debbie Pagano, Mike Reid, Mike Bakatsias, Heather Welch

Administrators/Principals/Directors: Deborah Haab, Superintendent of Schools; Sarah Dudley-Lemek, Assistant Superintendent of Schools; Louise Lynch, Business Administrator; Debbie Tompkins, Assistant Director of Transportation

### CALL TO ORDER AND PLEDGE OF ALLEGIANCE (7:37 pm)

Board President Alan Barone called meeting to Order. The Pledge of Allegiance was then recited.

### **PUBLIC COMMENTS:**

The floor was open for public comments. No comments were made at this time.

### **ACCEPTANCE OF REPORTS:**

BE IT RESOLVED that the Board of Education acknowledges reviewing the following report(s):

a) Board of Education Meeting Minutes – October 7, 2014 and October 15, 2014 Motion made by Debbie Pagano; Seconded by Tom Miller; Discussion: none; Motion carried with a 6-0 vote.

### **CURRICULUM AND INSTRUCTION:**

a) Directors' Report: (Reports on file in District Office)

Each month the Directors of Technology, Food Service, Transportation, Buildings & Grounds, and Athletics provide the Board with their written update.

The Board had the following questions/concerns/comments:

• In regards to the Transportation Report; (1) What are the number of buses on the road; (2) surplus clarification on buses.

### **PERSONNEL:**

Motion made by Tom Miller to move items "a-d" as a block; Seconded by Mike Bakatsias; Discussion: item "d" should read; *Charles Busick appointed as Varsity Girls Basketball Volunteer Assistant Coach.* Motion carried with a 6-0 vote.

Deborah Haab recognized Teacher Assistant Michelle McGrath on her appointment.

### a) Request for Leave Extension

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the extension of leave request as follows:

Employee: Jessica Cozzolino

Effective: February 1, 2015 - September 1, 2015

Purpose: Child Rearing Leave

### b) Leave Replacement Extension

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the appointment for leave replacement extension:

Employee: Lisa Rogers

Effective: February 1, 2015 – September 1, 2015

Purpose: To replace child rearing leave for Jessica Cozzolino

### c) Recommendation For Co-Curricular Position

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the following extra-curricular appointment as follows for the 2014-2015 school year:

Employee: Pat Lichy

Position: Reading Club Advisor at Middle School

### d) Appointments

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following appointment with an Emergency Conditional Appointment consistent with SAVE legislation requirement:

Alan Benson

Position: Physical Education Teacher (part-time) / 0.1 FTE

Salary: BA Step 1 /\$44,494.00 pro-rated

Effective Date: September 11, 2014

Michelle McGrath

Position: Teaching Assistant - MS

Salary: Grade 7A, Step 1 / \$16,796 pro-rated

Effective Date: October 24, 2014

Probationary Period: October 24, 2014 – October 23, 2017

Tenure Area:

Teaching Assistant

Purpose:

Replacing MaryAnne DuFrane, retirement

Olivia Pacheco

Position:

Modified Girls Basketball Head Coach

Salary:

Pursuant to HTA Contract

Effective Date:

Winter Season 2014

Purpose:

Coach

Tabitha Jones

Position:

Varsity Winter Cheerleading Head Coach

Salary:

Pursuant to HTA Contract

Effective Date:

Winter Season 2014

Purpose:

Coach

Taylor Jones

Position:

Varsity Winter Cheerleading Volunteer Assistant Coach

Effective Date:

Winter Season 2014

Purpose:

Coach

Charles Busick

Position:

Varsity girls Basketball Volunteer Assistant Coach

Effective Date:

Winter Season 2014

Purpose:

Coach

Jordan Depuy

Position:

Varsity Boys Basketball Volunteer Assistant Coach

Effective Date:

Winter Season 2014

Purpose:

Coach

### **BUSINESS AND OPERATIONS:**

### a) Acknowledgement of Payment

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby acknowledges payment application # 5 in the amount of \$166,460.00 to Johnson Controls.

Motion made by Mike Bakatsias; Seconded by Heather Welch; Discussion: Certification of Completion is expected to be in near future, the procedure for contract energy performance took place. Motion carried with a 6-0 vote.

### STUDENT REPRESENTATIVE

Danielle Stoner updated the Board on the following update:

- Recognized the fall sports teams for their successful season;
- Congratulated the Boys soccer team for winning Section 9, Class B Championship title;
- Congratulated Varsity Football team for making it to playoffs;

- Recognized the high school office for all their help with the recent power outage that took place;
- The SADD club held a Blood drive which resulted in over 22 pints of blood being donated.

### SUPERINTENDENT COMMENTS

Deborah Haab updated the Board on the following updates:

- Expressed gratitude to the community for supporting Capital Project;
- Varsity Boys Soccer team won Section 9, Class B title and state tournament is scheduled at Middletown on November 5<sup>th</sup> at 4 pm.
- Varsity Football team had a successful season and had an exciting game against Burk school this past weekend;
- Sarah Dudley-Lemek and Deborah Haab recently read stories to the Elementary school students on October 31<sup>st</sup>.
- Professional Development will soon be taking place
- Very well received demonstration on the Common Core (Math) took place at the Elementary School.

The Board had no questions, concerns or comments.

### ASSISTANT SUPERINTENDENT COMMENTS

Sarah Dudley-Lemek updated the Board on the following updates:

- Distributed flyer on the upcoming Common Core sessions at the Elementary School (Parent Information Night).
- Session at the Middle School regarding Common Core to take place around November 17<sup>th</sup> and another meeting in early December to be scheduled.
- Recognized Deb Kelley, Robin Hecht for organizing these above mentioned sessions:
- Enjoyed reading to Elementary School students on October 31st;
- ½ Superintendent's Day scheduled on October 31<sup>st</sup>. Focus will be on topic "vertical alignment".
- The Math Department (6-12 grade) met at BOCES Conference Center to discuss topic, "flip learning".

The Board had no questions, concerns or comments.

### **BOARD OF EDUCATION:**

### New Business

- a) <u>UCSBA</u> Meeting to be held November 13<sup>th</sup> at the Ulster BOCES Conference Center. The RSVP date is November 10<sup>th</sup>. Mike Bakatsias stressed the importance of representation is at these meetings. He asked for a schedule of future dates from UCSBA for these meetings.
- b) Correspondence Any correspondence received by the Board may be discussed.
- c) Future BOE Agenda Items

- Mike Bakatsias asked for future discussion to take place regarding topic membership to NYSSBA. Louise Lynch will follow-up on cost for being a member vs. non-member.
- Mike Reid shared his experience at the recent law conference in New York.
   One of the highlights Mike shared with everyone was Wes Moore, author of "The Other Wes Moore". Alan Barone expressed that it would be a benefit to the Board for the entire committee to attend future seminars. He also thanked Mike for sharing his experience.

### **Old Business:**

### **CLERK'S REPORT:**

### **Board Comments:**

Alan Barone articulated the gratitude to the community, Facilities Review Committee, Holly Brooker, Board members and Administrators and all those who supported the most recent Capital Project vote proposition. Gratitude also went to MaryAnn Ingraham, Chairwomen of the Special District Meeting and Lisa M. Cerniglia, Chief Election Inspector for their extended day on vote day, October 28<sup>th</sup>.

a) The Results from the October 28, 2014 Capital Project Vote

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the below figures as the official results of the October 28, 2014 Capital Project Vote:

Proposition No. 1 – Capital Project Vote \$17,500,000.00

YES - 596 NO - 441 TOTAL VOTES CAST - 1037

Motion made by Mike Reid; Seconded by Mike Bakatsias; Discussion: none; Motion carried with a 6-0 vote.

Board again thanked Deborah Haab for her dedicated hours in communicating with the community on Capital Project.

### **PUBLIC COMMENTS:**

The floor was open for public comments. No comments were made at this time.

Motion made by Debbie Pagano to go into Executive Session; Seconded by Tom Miller; Motion carried with a 6-0 vote.

### **EXECUTIVE SESSION: (8:16 pm)**

BE IT RESOLVED that the Board of Education of the Highland Central School District conduct an Executive Session to discuss the following topics:

 The Medical, financial or credit, employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation; Motion made at 10:27 pm by Heather Welch to exit Executive Session and return to Open Meeting; Seconded by Tom Miller; Motion carried with a 6-0 vote.

### OPEN MEETING (10:27 pm)

### <u>Personnel</u>

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby continues the paid suspension for Employee No. 274 through November 18, 2014.

Motion made by Debbie Pagano; Seconded by Mike Bakatsias; Motion carried with a 6-0 vote.

Motion made at 10:29 to adjourn meeting by Heather Welch; Seconded by Tom Miller; Motion carried with a 6-0 vote.

### ADJOURNMENT (10:29 pm)

Minutes recorded and submitted by Lisa M. Cerniglia, District Clerk

### Attendance Enrollment Period 2 10/01/2014 to 10/31/2014

Grade	Days in Session	Begin Enroll	Pupils Added	Pupils Left	End	Total Absent	Drop Outs	Percent Attend
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2	22	148	0	0	148	111		96.59%
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4	22	11	0	0	=	67		97.26%
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9	22	126	2	0	128	82		92.09%
7	22	142	_	_	142	129	A CONTRACTOR OF THE PROPERTY O	95.87%
8	22	138	2	2	138	115		96.21%
တ	22	166	0	_	165	207		94.33%
10	22	135	0	_	134	137		95.39%
=	22	136	7	0	137	134		95.55%
12	22	150	0	2	148	234	1	92.91%
Totals		1781	14	6	1786	1604		96.01%

Highland Central School District

# Student Services Office

Attendance Report 2014-2015

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Highland Central School District Student Services

## Enrollment Report 2014-2015

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### Highland Central School District Student Services

### HIGHLAND ELEMENTARY SCHOOL Principal's Report November 13, 2014

### **Enrollment:**

K: 114H + 1M 1st: 145H + 1M 2nd: 148 3rd: 144 4th: 111 5th: 134

Total: 796H + 2M = 798 (as of 11/13/2014)

\*Note: We have two students attending from Marlboro as tuition students. Notice this distinction in the kindergarten and first grade enrollment number.

### **SAFETY Drills:**

We have completed a school-wide Lockdown Drill and all required fire drills for the fall. There are two additional fire drills to complete before winter sets in. Additionally, we will conduct four fire drills in the spring.

### Local Assistance Plan (LAP):

The elementary school is continuing to work with the SESIS from BOCES on completing action plan goals from last school year. The LAP is in the has been updated and is ready for BOE review and approval so that it can be posted on the district web site as mandated by State Education Department.

### **Superintendent's Conference Days:**

The elementary teachers have used the half-days that have been incorporated into the calendar to work with the new mathematics curricula across the building. Teaching assistants have also joined in the conversations and work to solidify the approaches being used from grade level to grade level. Robin Hecht, Deb Kelley and Terri Grossman have been working hard to lead the work being done in this area. Our plan for the half day on Friday, December 5<sup>th</sup> is to review the RTI/AIS plan with the faculty and staff (including reviewing the process and forms to be used when referring a child to the IST).

### **Common Core Math Parent Night:**

Our first Common Core Math Parent Night was held on Monday, November 3<sup>rd</sup> for parents with students in grades K-2. The evening began with an overview of the shifts in math and then parents rotated through a series of mini-lessons highlighting some of the new approaches that are being used to help students better understand content. The PTA sponsored a musical event with a drummer for students to attend so parents could receive information from the sessions. Additionally, the High School Honor Society members were on hand to work with students on crafting so parents could attend the math sessions. The entire evening was well received by parents and many commented that they would like more opportunities for events such as this one in the future. Over 70 parents attended the evening.

### PTA:

PTA has been busy researching arts-in-education experiences for the student body and will make a presentation to the full PTA in December. Additionally, they have completed two of their planned fundraisers for the year. Thank you to PTA for supporting a drumming program during our recent Parent Information Night so parents could attend workshops and their children could participate in a fun activity.

### APPR:

The evaluation process is underway at the elementary school. We have completed twenty [20] of the seventy [70] announced observations. Unannounced observations will take place after most of the announced-style are completed.

### Positive Behavior Interventions & Supports (PBIS):

We have incorporated themes for each of the months to make the PBIS work interactive. For instance, **GRATITUDE** is the theme for November and students have been asked to think about ways in which they are grateful for something. Additionally, there is a large poster in our main hallway where students can record their thoughts for others to read and reflect upon.

### **Playground Committee:**

The HES Playground Committee held a penny social on Friday, November 7<sup>th</sup>. They have reported a profit of \$3100 which will go into the fund to help upgrade the existing playground area at the elementary school.

### **MOBIL Energy Grant:**

The elementary school has been fortunate to receive a financial grant in the amount of \$500 from the local MOBIL on Route 9W. Thanks to Linda Scribner, teaching assistant at the elementary school, for continually seeking such opportunities from MOBIL.

### **IBM Grant:**

The elementary school has been fortunate to receive a financial grant in the amount of \$1000 from IBM. Thanks to Colleen Incorvaia, parent at the elementary school, for submitting our school to her company for this award. We have used this award in the past to purchase technology for the school and plan to do so again.

### **Upcoming Events:**

Parent/Teacher Conferences – Monday, November 24 (5:45pm – 6:00pm)
Parent/Teacher Conferences - Wednesday, November 26 (8:00am – 11:00am)
HES PTA Meeting – Monday, December 6 (6:30pm)
HES In-School Winter Concerts for Students – Friday, December 12

HES Winter Concert - Monday, December 15 (6:30pm)

### Staffing:

Type of Staffing	FTE
General Education – Classroom Teachers	35.0
Special Education (Inclusion, 12:1, 8:1, Resource, ESL)	15.0
Special Area (Art, Music, Library, PE, AIS)	11.3
Special Supports (Psychologist, Social Worker, OT/PT,	6.0
Speech, Nurse)	
Teaching Assistants/Aides	22.0
Secretaries/Attendance Clerk	3.0
Monitor	1.0
Health Aide/LPN	1.0
Security	1.0
Café Monitors (2.5 hrs)	12

### Highland Middle School Principal's Report November 13, 2014

Enrollment:	11/13/2014	Staffing:	Teach	ers	Support Staff	
6 <sup>th</sup> grade:	128	Full time H	MS:	37	Teacher Assistants:	8
7 <sup>th</sup> grade:	141	Full time tra	avel:	5	Teacher Aides:	3
8 <sup>th</sup> grade:	<u>138</u>	Part time H	MS:	3	Part time Monitors:	2
Total:	407					
Calendar:						
November 20	Scho	ol Picture re-ta	kes			
November 21	Writ	ten portion of S	Scripts Sp	elling l	Bee	
	PTA	School Dance	•			
November 25	PM I	Parent conferer	ıces			
November 26	AM I	Parent confere	nces			
December 8	PTA	Meeting				
December 11	Wint	er Concert				

AIS: We continue to have 101 students enrolled in 18 sections of AIS Math. We now have 77 students enrolled in 15 sections of AIS reading. I have been visiting the AIS math classes on a regular basis. There is strong alternative instruction happening on a regular basis. At any given time you can witness a small group (3-4) being instructed alternatively on grade level curriculum and up to 5 students working on skill deficits through Moby Max. At the 15 week mark, all students in AIS math will be re-assessed using Moby Max to see if there is noted improvement.

WRITING PROJECT: Using curriculum and faculty meetings, teachers have worked together in grade level groups to determine the focus of writing instruction. This instruction is individual to each teacher. The purpose of the group discussion is to make available, experts (ELA teachers) to the rest of the staff so that writing instruction in non-ELA classrooms is as effective as possible. Another purpose of the group discussion is for all teachers at a grade level to have knowledge of each other's instruction. In this way we can assure that all needed areas of covered and replicated throughout the instructional day.

**Red Cross Emergency Shelter:** Before the end of the month, a representative of the Red Cross will visit the school to conduct a survey update as the Middle School is an emergency shelter location.

**Kurzweil Training:** Kurzweil is a software program that will read any document to a student. We are currently having teachers trained in the use of this program as we have a student with an IEP who cannot read and is in need of this level of support.

**IST/AIS:** Returning to the 9 period day, we have the opportunity to more effectively implement the Instructional Service Team model. Each grade level team has been meeting regularly to discuss students' difficulties. At Monday's faculty meeting, we will review the successes of implementation and brainstorm solutions to difficulties implementing this process. The goal is to assure that Tier 1 intervention strategies have been implemented for each struggling student and if these strategies are not successful, have the existing paper trail to support effective choices of Tier 2 intervention strategies.

### Highland High School Principal's Report November 12, 2014

Enrollment:	11/12/2014	Staffing:	Teachers	Support S	taff
9 <sup>th</sup> grade: 10 <sup>th</sup> grade: 11 <sup>th</sup> grade: 12 <sup>th</sup> grade: Total	165 134 137 148 584	Full time HHS: Full time travel: Part Time:		Teacher Assistants: Teacher Aides: Monitors:	3 0 1
Calendar: November 20 November 26 November 27 - December 3 December 4 December 5 December 5 - 7 December 10 December 12		Parent/Teacher Parent/Teacher Thanksgiving B Financial Aid N Financial Aid St Half Day for St Canada Trip High School Wi End of Third M	Morning Confereak ight now Date idents A.M. and		

### Community Foundations of the Hudson Valley Grant

Thanks to Vanessa Pratts, HHS has been awarded a \$2,000 grant to support a field trip to the Ashokan Field Campus. The field trip will be an event that supports the freshmen mentoring program. The purpose of the trip is to build bonds and develop communication skills amongst the freshmen, their mentors and chaperones. During the trip students will participate in a ropes course, communication activities and survival orienteering.

### **Emergency Drills**

On November 6<sup>th</sup> HHS participated in county-wide early release day. On November 12<sup>th</sup> HHS conducted a progression of emergency drills. All students and staff participated in a "Shelter in Place" drill followed by a "Duck and Cover" drill. All students and staff lastly practiced a whole school evacuation through a single point of egress using the gymnasium.

### **American Red Cross Blood Drive**

On November 4<sup>th</sup> the SADD club hosted a blood drive in the gymnasium with the American Red Cross. During the day 24 pints of blood were collected.

### **College Information Night**

On October 29th the HHS guidance department hosted a college information night. The purpose of the event was to inform the parents of the college search, application and selection process. During the event parents were introduced to Naviance, an online platform that helps students to search colleges and career opportunities. It also allows them to apply for admission and to save their demographic and specific academic information for admission counselors at colleges to see.

### Model UN

On November 15<sup>th</sup> the HHS Model United Nations Team will travel to Bard College to participate in a conference. The conference will focus on: the situation in Palestine, the Egyptian Constitutional Committee, the British Peace Summit and the right to adequate housing and protection from forcible eviction. Our HHS team will be representing the perspective of 13 different nations.

### **Highland Central School District**

Office of Student Services, 320 Pancake Hollow Road, Highland, NY 12528

Barbara E. Chapman
Director of Student Services

bchapman1@highland-k12.org 845.691.1023

Fax: 845.691.1024

### Director's Report November 18, 2014

### Special Education Enrollment (District/out-of-District)

К	1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	4 <sup>th</sup>	5 <sup>th</sup>	6 <sup>th</sup>	7 <sup>th</sup>	8 <sup>th</sup>	9 <sup>th</sup>	10 <sup>th</sup>	11 <sup>th</sup>	12 <sup>th</sup>	Total
8/4	11/3	12/2	15/2	10/1	13/3	23/2	24/3	14/5	21/2	25/0	15/4	14/4	205/35

**Sharing** – We are continuing to work closely with our neighboring school districts. We are going to be sharing the services of a Teacher of the Visually Impaired with New Paltz. Students Services in Marlboro and Highland are working very closely together sharing information, resources, and developing placements for students. We are reviewing a Marlboro student for possible inclusion in our elementary school self-contained program.

Clarification Dropouts – There was an eighth grader listed as a dropout on the attendance and enrollment report. That was actually a temporary data situation. The student had relocated and we had not received a records request from any other district in a timely manner, so the student showed up on the dropout report. Since that time, we have received the records request and the student has been recoded to moved – enrolled in a public school out of state and no longer appears on the dropout report. A partial answer to the low percentage of attendance on the high school report has to do with 2 or 3 students who have not attended school at all and are no longer of compulsory age. After all attempts to get the student to attend school have been exhausted, the student(s) will be dropped for nonattendance and will no longer effect the attendance report.

Annual Review Planning and Budgeting – We are beginning to schedule our out of district students for their annual reviews and for planning for the budget process. This involves going to visit some of the programs to see if there are students who need program changes or are ready to return to district. We also identify any students expected to graduate. While we have a very intensive process to determine where our students will be placed and what expenses this will entail and we have been very accurate in the past, this is an unpredictable business as families can move in or out of the district and significantly impact our numbers.

**State Performance Plan 8 – Parent Surveys –** Percent of parents with a child receiving special education services who report that schools facilitated parent involvement as a means of improving services and results for children with disabilities. We are required to order the parent surveys and distribute them to families for them to fill out and return to the state. Many districts struggle to get the required percentage of surveys returned, but the last time we had this indicator to report on, we did very well with our return rate.

### Attachments:

Article – "Why Teaching Kindness in Schools Is Essential to Reduce Bullying"

"Children are the living message we send to a time we will not see."

~ John W. Whitehead

- ➤ Article "What Happens When You Tear 6<sup>th</sup> Graders Away From Their Gadgets for 5 Days"
- > Article "Elementary World Language Instruction"
- NYSDOH Memo Guidance on the Ebola Outbreak
- > Article Link <a href="http://www.nydailynews.com/new-york/queens/vegging-better-school-article-1.1486681">http://www.nydailynews.com/new-york/queens/vegging-better-school-article-1.1486681</a>