



Re-Cap!

December 13, 2017

Woodmere

Education Center

A summary of the Board of Education Meeting

Board Members: Scott McInnes, *President*; Cheryl May, *Vice President*; Jonathan Altus, M.D., Melissa Gates, Mitchell A. Greebel, Daniella R. Simon, Stephen B. Witt

Work Meeting

- The Treasurer's Report was made available to the Board of Education. There were no questions for Mrs. SanPhillipo.
- The Fire Safety Reports will be presented at the January meeting.
- Dr. Secaur introduced Dr. Brian Terry, who presented an update on P-12 Science. New York State Science Learning Standards were adopted in December 2016, and three phases must be implemented by 2020. Dr. Terry provided an overview of the science programs at the elementary, middle, and high school levels. Long-term planning for science research was discussed.
- Dr. Secaur provided an update on the DASA/VADIR data. He provided an overview of the DASA law and the VADIR system that is required for all NYS schools to ensure a safe and supportive school environment. Dr. Secaur informed the BOE that the state is in the process of implementing a new system that will combine both DASA and VADIR called School Safety Educational Climate.
- Mr. Frontario presented the following information: Schedule of Contracts, Budget Status Report, Revenue Status Report, Cell Phone and Electronic Equipment Report, Schedule of Gifts, and Club Charters. A Board member requested information on a Districtwide phone audit. Two clubs will be added: WMS National Junior Honor Society and Student Council.
- Mr. Frontario presented the SEQRA Resolution, the 2017/2018 Capital Improvement Program Phase 2. The District architects have stated that the project has no environmental impact.
- Mr. Frontario presented the Management Responses and Corrective Action Plan to FYE. This has been approved by the Audit Committee. Once the BOE has approved, it will be submitted to NYSED.
- Mr. Frontario presented the resolution on the Acceptance of Annual Risk Assessment Update Report and Management Response/Corrective Action Plan. The plan has been reviewed by the Audit Committee.
- The following policies were presented for initial review: Policy #4526 Internet Safety; Policy #8630 Digital Resources and Data Management.

- The following policy was presented for initial review for abolishment: Policy #4126.4 Computer Resources and Data Management.
- The following policies were presented for final review: Policy #1500 Public Use of School Facilities; Policy #5405 Wellness; Policy #8635 Information Breach and Notification.
- A member of the audience asked for an update regarding the 2018-2019 calendar. Mr. McInnes explained that the District is still awaiting information on testing dates from NYSED. The calendar is scheduled for discussion at the January meeting.

The meeting was adjourned to Executive Session at 8:35 PM.

UPCOMING MEETINGS:

- Wednesday, December 20, 2017:
 - 6:00 PM Budget Development Meeting, Woodmere Middle School
 - 7:00 PM Facility Tour, Woodmere Middle School
 - 8:00 PM Regular Board of Education Meeting, Woodmere Middle School

NOTE: All agendas and supporting documentation for the December 13, 2017 Work Meeting can be found by clicking [HERE!](#)