



Re-Cap!

September 6, 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.
- Mr. Frontario introduced the Internal Claims Auditor, Mr. Vecchio, who explained the new format for his reports to the BOE for this school year. The Audit Committee had an opportunity to review and approve the new format at its August 24, 2017 meeting.
- Dr. Secaur provided a report on 3-8 Testing. He discussed the high number of student refusals to take the exams. These refusals make drawing valid conclusions from the results extremely difficult. Dr. Secaur explained that Nassau BOCES provides the District with data analysis that allows us to determine how students performed on specific questions, as well information regarding results from different student populations. Dr. Altus inquired whether we are tracking students who receive lower scores. Dr. Secaur discussed the Response to Intervention Plan. He stressed that District ELA and Math Chairs discuss results with teachers.
- Mrs. Parahus provided a report on Capital and Construction Projects. The complete project list can be found in the agenda packet.
- Mr. Frontario presented the Independent Accountant's Report on the District's Food Services Program. The report was reviewed by the Audit Committee and will be sent to NYSED once approved by the BOE.
- The Budget Status Report, Revenue Status Report, Extra Classroom Report, Transfers of Appropriation, Interfund Transfers, and Schedule of Contracts were reviewed by Mr. Frontario. Mr. McInnes requested additional information on the Bridg-It program. Dr. Secaur responded that it is a great resource for students, parents, and the District.
- Mr. Frontario reviewed the Schedule of Central Treasurers, which was amended due to a new employee at WMS who requires training.
- Board appointments were amended to include a FOIL stipend due to increased activity.
- Mr. Frontario discussed the establishment of the Class of 2017 Character Scholarship.
- Dr. Secaur discussed the AIS Services Plan, which will be posted on the District Website.

- Dr. Secaur discussed the APPR Training Plan and provided a list of evaluators of teachers and principals.
- Dr. Secaur discussed the WMS Frost Valley trip scheduled for December.
- Dr. Secaur reviewed the list of Conferences and Travel. Mrs. McNiff and Ms. Parahus both have upcoming conferences to attend.
- Dr. Marino discussed the upcoming NYSSBA Convention. Several Board members will be attending.
- Dr. Marino reviewed the NYSSBA Bylaws and Resolutions. Mrs. Gates is the District's voting delegate. The BOE reviewed and discussed all of the proposed amendments and resolutions. Mrs. Gates will attend the Nassau-Suffolk Resolutions Dinner Meeting.
- Dr. Secaur discussed policy #7500 Naming of Facilities, which is scheduled for final review.
- The meeting recessed to Executive Session at 9:15 PM.

UPCOMING MEETINGS:

- Wednesday, September 13, 2017, 8:00 PM Regular Meeting, Woodmere Education Center
- Wednesday, October 4, 2017, 7:30 PM Work Meeting, Woodmere Education Center

NOTE: All agendas and supporting documentation for the September 6, 2017 Work Meeting can be found by clicking [HERE!](#)