

MINUTES 7/26/17
Special BOE Meeting

Call to Order: 7:19 pm

Roll Call: All BOE Members in attendance

In Attendance: Nancy Teed, Superintendent
Marc Matatia, Business Administrator
Jason Schrammel, Principal
Eric Sorenson, Assistant Principal
William Hecht, District Superintendent Orange-Ulster BOCES
Theresa Reynolds, Assistant Superintendent for Instruction OU BOCES

Pledge of Allegiance

Discussion held regarding strategic planning process. Ms. Reynolds suggested the district start with 3-4 attainable goals and reviewed the process by which the planning process proceeds.

BOE members held discussion regarding each of their views on the district's vision looking long term and shared comments as follows:

*Attract more students regardless of whether or not Tuxedo Farms continues, like/love the small school feel, increase marketing efforts, agree to attract more students but not too many to diminish the small school feel. Does not feel our success is based on Tuxedo Farms.

*Increase opportunities for community related experiences, increase unique opportunities for students, enhance STEM activities, sell our schools and the many great things we do here. We do not do this enough.

*Continue to push to get GWL students to attend the high school, keep improving test scores, investigate alternative student populations.

*Market how students get a private school education in a public school setting. Develop a more fine-tuned strategic marketing plan.

*Sports opportunities are still a big issue.

*Our GGM enrollment is increasing. We need to look at it from a fiscally sustainability perspective. The intangibles are important.

*Investigate Pre-K programming to get students into and involved in our district. We need to research how this would affect community Pre-K programs.

Mrs. Reynolds suggested investigating the feasibility of a Pre-K program for the district. She also wants the BOE to assess if in the initial BOE Strategic Planning Workshop, we had too many goals.

Discussion was held regarding regrouping in early September for another strategic planning workshop so that ideas may be implemented early on for the 2017-18 school year.

Motion to add item 2.1 to the agenda: Diana Petrosky

2nd motion: Adam Eirnad

In favor: 7

Against: 0

Item 2.2 Personnel/Instructional Appointments

Stephanie Stasiak- Elementary Classroom Teacher/STEM EI Specialist/8/1/17/\$66,370

MA-Step 1 (Upon recommendation of Superintendent of Schools, Ms. Stasiak shall be assigned as a 1.0 STEM Enrichment Integration Specialist, to provide curriculum enrichment services and instruction, while maintaining active status as an Elementary Teacher (K-6).

Elba Martinez Matthies- Elementary Classroom Teacher/8/1/17/\$73,123 MA-Step 5.

Public Comment: Mrs. Gretzer commented that she felt it was one of the most productive meetings where everyone gets along.

Motion to adjourn meeting: 8:35 p.m. Adam Eirnad

2nd motion: Diana Petrosky

In favor: 7

Opposed: 0

Submitted By,

Nancy Teed, Clerk Pro Tempore

Date approved

