

**PRESENT**

Susan Gelatt, President  
Timothy Johnson  
Laura Hawes  
Jeremy Robinson  
Brian Hunt  
Martha Winsor  
Alicia M. Bowen  
Mary Ellen Bates

**ABSENT**

John E. Holdorf, Vice President

Regular Meeting was called to order by Susan Gelatt at 7:00pm.

**GUESTS/VISITORS** Logged in our Visitor Book.

**CORRESPONDENCE** Thank you was read from the United Methodist Church for allowing them to use our building for their annual election dinner. A thank you was also read from the Rural Schools thanking us for the renewal membership.

**MINUTES** On motion of Laura Hawes, seconded by Jeremy Robinson the Board approved the Regular Minutes of the November 10, 2011 meeting.

**BILL WARRANTS** The Board reviewed the Bill Warrants.

**TREASURER'S REPORT** The Board reviewed the Treasurer's Report for 11/30/11.

**CLAIMS AUDITOR REPORT** The Board reviewed the Claims Auditor Report.

**OLD BUSINESS:**

**SMART RESULTS** Mary Ellen Bates discussed our SMART Results Initiative. She shared current course failure data and described AIS procedures.

**HOGAN-SARZYNSKI BOARD POLICY MANUAL** Received and reviewed policies 71-80 from the new Board Policy Manual.

**GIFT POLICY REVIEW** The Board discussed the Gift Policy.

**AUDIT COMMITTEE REPORT** Reported on district answer to Management letter.

**NEW BUSINESS:**

**EMERGENCY DISMISSAL DRILL** On motion of Timothy Johnson, seconded by Jeremy Robinson, the Board approved an early dismissal for all students at 1:00pm on Friday, December 23, 2011 for an "Emergency" Dismissal Drill.

**STAFF DEVELOPMENT** On motion of Laura Hawes, seconded by Timothy Johnson, the Board approved an early dismissal for all students at 12pm on January 31, 2012 for a half day of Staff Development.

**SUBSTITUTE CLEANERS** On motion of Jeremy Robinson, seconded by Timothy Johnson, the Board appointed Alfred Hawes and Bill Wetherbee as substitute cleaners. Jodi acknowledged relative status.

**VARSITY AND MODIFIED TRACK** On motion of Laura Hawes, seconded by Timothy Johnson, the Board appointed Joe Sorrentino and Gloria Smith as Co-Coaches for the Varsity and Modified Track Programs for the Spring 2012 Season per ECSFA contract.

**SPANISH CLUB TRIP** On motion of Jeremy Robinson, seconded by Laura Hawes, the Board approved the modification of the Spanish Club Trip dates to March 9 & 10, 2012.

**REFUNDING BOND RESOLUTION** On motion of Timothy Johnson, seconded by Jeremy Robinson, the Board approved a Refunding Bond Resolution. (Copy in Supplemental Minutes)

**PROGRAM AREAS DISCUSSION** Mr. Hunt discussed the focus of the Elementary, Middle School and High School on particular program areas.

**BUDGET DISCUSSION** Staff and course requirements to provide a basic academic program were discussed.

#### **OTHER BUSINESS:**

**PRINCIPAL'S REPORT:** Mrs. Winsor discussed the following items: We are expecting 2 student teachers from SUNY Oneonta next spring. The detention once per week is helping to fill that in-between consequence. The staff has been notified of the concession assignments starting with spring sports. Katie Russell has developed a new list of mentors/mentees for this school year. We had a computer issue with eSchool grades last week but it seems to have been fixed. The Inquiry Team spent two days in training on the new system of observations as required by NYS. Next week Mary Ellen Bates and Mrs. Winsor will be going to 3 more days of training on the new evaluation process. Work is also being done choosing interim assessments and streamlining an assessment plan.

**SUPERINTENDENT'S REPORT:** Mr. Hunt discussed the following items: He attended a Dignity for All Students Act Workshop in Saratoga last week. We will need to have a policy in place by July 1, 2012. He will be attending a legislative breakfast in Greene on Saturday. We are looking to improve 3 areas for the School Improvement Grant: Middle School, High School college preparedness and a High School Internship program. We are exploring the possibility of an internship program with NYCM for next year for our 11<sup>th</sup> and 12<sup>th</sup> grade students. Susan Gelatt and Mr. Hunt will be attending the Board Forum on January 5<sup>th</sup> with Regent Tallon and possibly Commissioner King. Cooperstown is hosting a forum on January 17<sup>th</sup> regarding the tax cap. There will also be a board forum on February 17<sup>th</sup> at SUCO with Rick Timbs as the speaker.

**EXECUTIVE SESSION:** On motion of Jeremy Robinson, seconded by Laura Hawes, the Board moved to executive session at 8:50pm to discuss the medical, financial, credit, or employment history of a particular person or corporation.

On motion of Timothy Johnson, seconded by Jeremy Robinson the Board adjourned executive session at 9:45pm.

**ADJOURNMENT** On motion of Laura Hawes, seconded Timothy Johnson, the Board unanimously adjourned at 9:46pm.