MINUTES

Date of Meeting: April 9, 2008

Type of Meeting: Work Session

Place of Meeting: Middle School - Cafeteria

Members Present: President Franklin R. Alvarado
                 Vice President Patrick E. Gallagher
                 Board Member Roy Lester
                 Board Member Lynn Gergen

Members Absent: Board Member Ruth Kaleko (due to illness)

Others Present Dr. Robert Greenberg, Superintendent
                 Dr. Randie Berger, Asst. Supt. - Personnel
                 General Admin.
                 Ms. Helen Cheliotes, Asst. Supt. – Curriculum and Instruction
                 Mr. Frank Ruggiero, Asst. Supt. - Business
                 Ms. Mary Ann Colucci, Teacher
                 Mr. Sirio Flores, Exec. Dir. Fac. Plng., School Safety and Oprtlns.
                 Ms. Audrey Goropeuschek, Principal Appointee, Middle School
                 Mr. Kevin Hannon, Dir. Food Services
                 Mr. Larry McGoldrick, Facilitator
                 Mr. Frank Quinn, NYSSBA Facilitator
                 Ms. Ronnie Reimel, Principal, East School
                 Mr. Mike Richez, Director of Information Technology
                 Ms. Sandy Schneider, Principal, West School
                 Dr. Wafa Westervelt, Director Title 1 Services
                 Ms. Eileen Lilly, District Clerk
                 Members of the community

I. Board President Alvarado called the meeting to order and led the community in the Pledge at 6:10 PM.
   • Announced the purpose of this worksession is to conduct a community envisioning meeting as a follow-up to the first meeting on March 29.
   • Called on Mr. Frank Quinn to lead and advise us on tonight’s program
Frank Quinn – NYSSBA
- Indicated that those in attendance will break into groups to discuss Envisioning Day goals (one, two, three years) and vision (ten years) concerning the focus areas discerned by the community on March 29:
  - Student Achievement
  - Curriculum and Instruction
  - Community Engagement
  - Facilities
  - Finances

Larry McGoldrick – NYSSBA
- Introduced those reporting on the committees listed above:
  - Student Achievement – Judi Fishman
  - Curriculum and Instruction – Judy Vining
  - Community Engagement – James Hennessey, James Hodge
  - Facilities – Louis Benitez
  - Finances – Frank Ruggiero

The committees convened and the Board adjourned to Executive Session.

MINUTES

Date of Meeting: April 9, 2008

Type of Meeting: Executive Session

Place of Meeting: Middle School – Guidance Office Conference Room

Members Present: President Franklin R. Alvarado
- Vice President Patrick E. Gallagher
- Board Member Roy Lester
- Board Member Lynn Gergen

Members Absent: Board Member Ruth Kaleko (due to illness)

Others Present: Dr. Robert Greenberg, Superintendent
- Dr. Randie Berger, Asst. Supt. – Personnel
- General Admin.
- Ms. Eileen Lilly, District Clerk
President Alvarado called for a motion to go into executive session at 6:45 PM to discuss personnel issues relating to specific people.

Motion by: Board Member Lester  
Seconded by: Board Member Gergen  
Approved: 4-0  

President Alvarado called for a motion to adjourn the executive session at 7:40 PM.

Motion by: Board Member Lester  
Seconded by: Board Member Gergen  
Approved: 4-0  

At 7:40 PM the committees reconvened in the Middle School Cafeteria.
At the conclusion of the meeting these groups reported back to the Board. Some committees requested more time and that the District have another meeting with greater public participation like the original meeting on March 29.

President Alvarado called for a motion to adjourn at 9:00 PM.

Motion by: Vice President Gallagher  
Seconded by: Board Member Gergen  
Approved: 4-0  

Minutes submitted by

Eileen Lilly, District Clerk  
June 16, 2008