

Orange Board of Education Special Meeting/Retreat

Attendees: W. Kraut, J. Cap, M. Saccente, D. Pucillo, K. Browe, B. Hadlock, K. Ziman, C. Bunnell, V. Scarpetti

Guest: Nick Caruso, CABE

Chair Called the meeting to order at 6:38 PM

N. Caruso left for executive session.

Motion to go into Executive Session to discuss Personnel Mid-Year Reviews and the Director's Agreement - J. Cap and Second K. Ziman – Unanimous in favor

Motion to come out of Executive Session at 6:52 PM, K. Ziman, Second D. Pucillo Vote – Unanimous in favor

The Board of Education moves to amend the contract of the employment for the IT Integration & Database Specialist pursuant to the terms discussed in executive session on January 11, 2016.

Motion made by D. Pucillo, Second K. Browe – Discussion - Unanimous in favor

The Board of Education moves to amend the contract of the employment for the Director of IT pursuant to the terms discussed in executive session on January 11, 2016. Motion made by D. Pucillo, Second K. Browe – Discussion - Vote Unanimous in favor

The Board of Education moves to amend the contract of the employment for the Business Manager pursuant to the terms discussed in executive session on January 11, 2016. Motion made by D. Pucillo, Second K. Ziman – Discussion - Vote Unanimous in favor

The Board of Education moves to amend the contract of the employment for the Superintendent pursuant to the terms discussed in executive session on January 11, 2016. Motion made by D. Pucillo, Second K. Ziman – Discussion Vote in favor: B. Kraut, M. Saccente, J. Cap, C. Bunnell, K. Ziman, K. Browe, D. Pucillo, Opposed: B. Hadlock

The Board of Education moves to grant the superintendent and the board cabinet authority to enter into agreement with the finalist for the Director of Instruction Curriculum and Personnel pursuant to the terms discussed in executive session on January 11, 2016. Motion D. Pucillo, Second, K. Ziman – Vote unanimous in favor

CABE Presentation

Introductions

Nick Caruso, last here in 2007

Senior Staff Associate for Field Services and Coordinator of Technology

Roles and responsibilities of board Members will be discussed.

They include:

Oversight of the environment for learning

Guaranteeing high quality teachers for every student
Guaranteeing high quality curriculum for every student
Advocating for public schools, not individuals
The Board of Education is charged by State Statute to:
Establish good schools
Board members are agents of the State to uphold their interest

Presentation and discussion on roles, responsibilities and well as pitfalls and mistakes.

Motion to adjourn tonight's special meeting made by K. Ziman and seconded by D. Pucillo at 9:18 PM. Vote was unanimous in favor.