

ORANGE BOARD OF EDUCATION MEETING MINUTES

Monday, June 17, 2019

Minutes have not been approved

BOE Meeting: **Upstairs Conference Room – BOE**
Offices Time of BOE Meeting: 7:00 P.M.

Attendees: Chairman Kraut, Jeff Cap, Susan Riccio, Charles Flynn, Kim Browe, Ken Ziman, Mary Welander, Christian Young, Betty Hadlock, Superintendent Scarpetti, Dr. Russo

I Call to Order by Chairman Kraut

Pledge of Allegiance & Mission Statement

The Orange Elementary School District recognizes that the education of each child is the shared responsibility of every member of our community.

Our goal is to inspire and empower each student to achieve academic excellence, embrace social and individual responsibility, and lead with integrity. We believe all individuals should be valued and treated with respect.

Together we will make a difference

II Public Participation: No public participation

III Correspondence - None

Dr. Scarpetti introduced Mary Edo new Special Education Director for Orange Elementary School District - unanimous selection by the nominating committee. Welcome to Ms. Edo!

IV Consent Agenda - BOE Regular Meeting Minutes – May 20, 2019 Motion to accept Betty Hadlock, 2nd by Ken Ziman, unanimous vote in favor to accept the BOE Regular Meeting Minutes - May 20,2019. Motion passed

V Presentation(s) - Transitions - Kindergarten to Grade 7 – Mrs. Lasto/Dr. Arterbery - Explanation of activities that happen during transitions. Kindergarten to 1st as well as all grades including transition to middle school. Standards and expectations need to be at each grade so that the transitions are smoother for instruction at the next grade. Reading and math alignments are checked across schools and among schools.

Monthly principal council meetings during January through April include student progress, concerns, future planning, transitions and curriculum. Evenly leveled learning for each grade. In addition, consultants work across BOWA to ensure consistency. Middle School transition for Special education, guidance counselors, and selecting electives.

VI Superintendent's Report - Dr. Scarpetti

Rosie Slowik, Director of Special Education and Mary Jo Sierakowski, Business Manager are both entering retirement, Marie Acampora, Board Secretary's departure after 24 years. Also Mrs. Moffett's and Amy Wargo are also entering retirement. We wish them well but will miss them!

Positions have been posted and interviews are being conducted. Thank you to all the staff who make the district work - enjoy the summer!

Lots of end of the year activities occurred including graduations, Orange Olympics, Paugy 6th grade party, field day, Spelling Bee, Award ceremonies and many other activities

Thank you to Jamie Hulley for support during the Amity Middle School Orange transition for the video.

Financials are within budget, paving happening at MLT currently. Munis financial conversions are beginning. Balancing end of year line items, capital improvements - ceiling tiles at THS and MLT Bd Room, improvements for security drills.

VII Board Business

1. Policy Second Reads
1. Americans with Disability Act – Section 504 – Policy 5145.4 Motion by Mary Welander, 2nd by Susan Riccio, unanimous vote in favor to accept
2. Suspension/Expulsion/Due Process – Policy 5114 Motion made by Susan Riccio, 2nd by Ken Ziman, unanimous vote in favor to accept
2. Motion to cancel the July Board of Education Meeting Motion by Susan Riccio, 2nd by Ken Ziman, all in favor to cancel meeting. Motion passed subject to board business that might require a July 2019 meeting
3. Ratification - Bus Driver Contract* - Will be discussed in Executive Session
4. Superintendent's Recommendation – Principal – Peck Place School* - Will be discussed in Executive Session
5. Superintendent's Evaluation* - Will be discussed in Executive Session

VIII Standing Committees

1. Finance & Operations- Ms. Susan Riccio - Meeting prior to this board meeting. Finances are in order, within budget and awaiting close out of the fiscal year.
2. Personnel/Policy/Transportation- Mrs. Kim Browe - Subcommittee will meet next Monday, 6/24 at 6pm to meet on 3240 - tuition and compensation and salary
3. Building & Grounds / Safety & Security – Mr. Christian Young - No subcommittee meeting
4. Curriculum / Instruction – Mr. Ken Ziman - no May meeting. TBD for Monday meeting, Congratulations to Band/orchestra for great performances,

IX **ACES Update** – Ms. Riccio Leeder Hill is progressing on time/budget, lots of graduations occurring.

X Adjournment of Meeting * Item may require an executive session Executive session made by Susan, 2nd by Betty.

Executive Session Notes - Invited Dr. Scarpetti

1. *Discussion of Bus Driver contract- minor correction.*
2. *Discussion of process and recommendation for Peck Place Principal*
3. *Discussion of Superintendent evaluation - Motion to modify terms and extend Dr. Scarpetti's contract for one addition year the modifications will be done by executive board, Made by Susan 2nd by Ken, unanimous*

Board delegates the Executive board to modify terms and extend contract.

Back to Regular Session at 9:03pm by Chairman Kraut

Motion to approve the Orange Public School transportation services contract beginning on July 1, 2019 through June 30, 2024. Motion made by Christian, 2nd by Ken, Unanimous vote in favor

Motion to approve the recommendation of the candidate of Peck Place School principal made by Susan, 2nd by Betty, Unanimous

Motion to adjourn Susan, Ken 9:06 pm