

MINUTES



**Thursday, December 17, 2015
Work Session
MS/HS Library, 7:00 PM**

1. Call to Order

2. Meeting Opening - 7:02 p.m.

Mr. Schwartz called the meeting to order.

In attendance Mr. Louis Schwartz, Board Vice President; Ms. Tracy Baron; Mr. Robert Reiser; Ms. Jean Lucasey; Ms. Shannon Johnson; Dr. Lisa Brady, Superintendent; Mr. Douglas Berry, Assistant Superintendent of Curriculum and Instruction; and Ms. Loretta Tularzko, District Clerk.

Mr. Michael Goldman, Board President; Mr. Jonathan Greengrass; and Ms. Sylvia Fassler-Wallach, Assistant Superintendent of Finance, Facilities and Operations, were not in attendance.

2.01 Pledge of Allegiance

2.02 Acceptance of the Agenda

Mr. Reiser moved, and Ms. Johnson seconded, that the Board accept the December 17th Agenda.

Vote: 5 ayes - 0 nays

3. Committee Reports

Please visit our District website under the BOE – Committees Tab for complete committee meeting minutes

3.01 Committee Reports

School Community Relations
Curriculum

- School Community Relations
 - Update on Communications Survey
 - 265 responses to date
 - Analysis will be prepared for January Meeting and sent to committee ahead of time
 - K-12 Alerts - text messaging feature is now turned on (Advanced Messaging).
 - Live streaming test of the BOE meeting received extremely positive feedback
 - K-12 and Advertorial (announcement about live streaming) will be sent for the January 7th BOE Business Meeting.
 - Dr. Brady will ask if the link to the live streaming can be included in the K-12 Agenda Snapshot
 - Discussed the Work Session advertisement/participation for December 17th

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- Update of District Dialogue and programming ideas
 - Once a month it will be a Round Table discussion on the health topic of the month, i.e., breast cancer awareness, etc.
- Curriculum discussions:
 - 2014-15 Regents Data: Noteworthy Trends
 - IB Data: Noteworthy Trends
 - The scheduling of the January Regents/Mid-Term exams
 - The initial thoughts related to the change in start time at High School
 - The timing of extra-curricular activities in the High School
- Student Activities & Athletics
 - Did not have a formal meeting but there is one issue to announce
 - Modified boys basketball
 - There are 40 boys interested
 - Andrew Klaich feels the District can run 2 teams of 20 boys without any cuts
- Miscellaneous Discussions
 - Early start times of extra-curricular clubs
 - How many T-periods are there before and after the school day?
 - Wellness Fair will be held on Wednesday, March 23rd
 - Ideas and presenters are being discussed

4. Correspondence

4.01 Resignation Letter

The Board acknowledged a resignation from an employee for the purpose of retirement.

5. Reports to the Board

Please view the entire meeting on TV DFTV - Channel 75 & 47 for full details or visit the website for the video of the presentation

5.01 Creating Emotionally Literate Classrooms

Dr. Brady and Mr. Berry led the Board and Community members in a visible thinking session Connect Extend Challenge to discuss Creating Emotionally Literate Classrooms.

Ms. Tularzko left the meeting at 7:33 PM.

6. Old Business

None.

7. New Business

None

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8.0 Upcoming Meetings

8.01 Calendar

Thursday, January 7, 2016 – 7:00 PM – MS/HS Library

- Special Education Update
- Budget Status Report

Thursday, January 21, 2016 – 7:00 PM – MS/HS Library

- Work Session

9. Adjournment

At 8.52 PM, Ms. Lucasey moved, and Ms. Baron seconded, to adjourn the meeting.

Vote: 5 ayes - 0 nays



District Clerk