Regular Meeting of the Board of Education  
Bradley Elementary School Library  
Tuesday, February 7, 2017  
7:00 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Recognition of Visitors and Delegations
   - Secondary Student Performance Results – Allen Hyde
4. Approval of Minutes
   - Regular Meeting - 1/11/17
5. Correspondence and Communications
6. Board Committee Reports
   - Policy Committee – 1/4/17
   - Buildings, Grounds & Transportation Committee - 1/4/17 & 1/12/17
   - Staffing & Curriculum Committee – 1/5/17 & 1/17/17
7. New Business
   A. Policies

   The following policies/regulations are presented for the first reading:

   #4500.2 Non-Bid Purchasing
   #7001 Curriculum Management
   #7002 Selection and Procedures for Reconsideration of Instructional Materials
   #7002.1 Request for Reconsideration of Instructional Materials
7. **New Business – Policies (cont'd.)**

#7003 Student Books: Fees/Rental  
#7004 Graduation Credentials  
#7100 Limited English Proficiency Instruction English as a New Language  
#7100.1 Limited English Proficiency Instruction English as a New Language  
#7101 Internet Safety Policy  
#7102 Staff Use of Computerized Information Resources  
#7103 Student Use of Computerized Information Resources  
#7104 District Web Publishing Policy  
#7105 Student Grading, Scheduling and Graduation  
#7105.1 Recognition of Graduating Seniors  
#7105.2 Advanced Placement Examination Regulation  
#7105.3 Physical Education and Interscholastic Athletics Regulations  
#7106 Exam and Regents Week Activities  
#7106.1 Regents Exam “Walk-In” Qualifications  
#7107 School-Wide Enrichment  
#7108 Grade Level Placement, Retention and Promotion  
#7200 Religious Education  
#7200.1 Traditional Holiday Seasons – Guidelines  
#7201 Home Instruction  
#7201.1 Application for Home Instruction  
#7202 Homebound Instruction  
#7203 Courses Including Dissection of Animals  
#7300 Special Education Programs and Services  
#7301 Section 504 Policy for Students with Disabilities  
#7301.1 Notice of Section 504 Committee Meeting  
#7301.2 Notice of Determination After Section 504 Committee Meeting  
#7301.3 Notice of Determination After Section 504 Committee Meeting Non-Eligible  
#7301.4 Notice of Determination After Section 504 Board Meeting  
#7302 Independent Educational Evaluations  
#7302.1 Independent Educational Evaluations  
#7302.2 Independent Educational Evaluations  
#7303 Skills and Achievement Commencement Credential  
#7304 Preschool Special Education  
#7305 Exemption from Second Language Requirement  
#7306 Accommodation of Hearing Impaired Parents  
#7306.1 Accommodation of Hearing Impaired Parents Request Form
7. New Business – Policies (cont’d.)

#7306.2 Accommodation of Hearing Impaired Parents Notice
#7307 Parental Involvement in Title I Program
#7307.1 Annual Notification of Teacher Qualifications
#7308 Response to Intervention (RtI) Framework
#7308.1 Structure of the Response to Intervention Program
#7400 Instructional Support Teams
#7400.1 Requests for Consent to Evaluate
#7401 Selection, Appointment and Compensation of Impartial Hearing Officers
#7401.1 Selection, Appointment and Compensation of Impartial Hearing Officers

B. Personnel

1. Retirement Resignations

a. Music Teacher/Jr. High Stage Band Director

It is recommended that the retirement resignation of Maryann Snow from the positions of Music Teacher and Jr. High Stage Band Director be accepted, with deep regret, effective July 1, 2017.

b. Music Teacher

It is recommended that the retirement resignation of Michelle Wilcox from the position of Music Teacher be accepted, with deep regret, effective July 1, 2017.

c. Special Education Teacher/Department Chair

It is recommended that the retirement resignation of Joan Basloe from the positions of Special Education Teacher and Department Chair be accepted, with regret, effective June 30, 2017.
7. New Business – Personnel – Retirement Resignations (cont’d.)

    d. Physical Education Teacher

    It is recommended that the retirement resignation of Edward Prue from the position of Physical Education Teacher be accepted, with deep regret, effective June 30, 2017.

    e. Cleaner Nights/Pool

    It is recommended that the retirement resignation of Joseph Diciolla from the position of Cleaner Nights/Pool be accepted, with deep regret, effective September 5, 2017.

    f. Senior Groundsman

    It is recommended that the retirement resignation of Michael Hulser from the position of Senior Groundsman be accepted, with deep regret, effective August 14, 2017.

    g. Office Specialist/Confidential

    It is recommended that the retirement resignation of Sharie Arnold from the position of Office Specialist/Confidential be accepted, with deep regret, effective July 10, 2017.

2. Appointments

    a. Teacher Assistant

    Upon the recommendation of Robert J. Nole, Superintendent of Schools, Amanda Vanderlan is hereby appointed on probation to the tenure area of teacher assistant, pending satisfactory clearance for employment by the State Education Department. The service shall begin on February 8, 2017 and end on August 31, 2021. The appointee is certified (permanent) in Pre-Kindergarten, Kindergarten and Grades 1-6 and Special Education.
7. New Business – Personnel – Appointments (cont'd.)

b. Substitute Teacher List

It is recommended that the following be appointed to the per diem substitute teacher list, pending satisfactory clearance for employment by the State Education Department:

<table>
<thead>
<tr>
<th>Name</th>
<th>Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alissa Snyder</td>
<td>Uncertified</td>
</tr>
<tr>
<td>Julia Madore</td>
<td>Uncertified</td>
</tr>
<tr>
<td>Emily Wilcox</td>
<td>Music</td>
</tr>
<tr>
<td>Taylor Yerrick</td>
<td>Uncertified</td>
</tr>
</tbody>
</table>

c. Coaches

It is recommended that the list of coaches for the spring 2017 sports season be approved as presented by the Director of Athletics.

d. Temporary School Monitor

It is recommended that Jade Giglio be appointed to the position of temporary school monitor, effective March 22 through May 31, 2017.

e. Substitute Teacher Aide/Substitute School Monitor/Substitute Office Specialist I

1. It is recommended that Melissa Lawin be appointed to the substitute positions of teacher aide, school monitor and office specialist I, effective February 8, 2017, pending satisfactory clearance for employment by the State Education Department.
2. It is recommended that Cindy Nash be appointed to the substitute positions of teacher aide, school monitor and office specialist I, effective February 8, 2017, pending satisfactory clearance for employment by the State Education Department.

3. It is recommended that Lisa Slaga be appointed to the substitute positions of teacher aide, school monitor and office specialist I, effective February 8, 2017, pending satisfactory clearance for employment by the State Education Department.

4. It is recommended that Christine Sterling be appointed to the substitute positions of teacher aide, school monitor and office specialist I, effective February 8, 2017, pending satisfactory clearance for employment by the State Education Department.

f. Substitute Teacher Aide

It is recommended that Krista Whitman be appointed to the position of substitute teacher aide, effective February 8, 2017.

g. Substitute Teacher Aide/Substitute School Monitor

It is recommended that Mackenzie Holbert be appointed to the substitute positions of teacher aide and school monitor, effective February 8, 2017, pending satisfactory clearance for employment by the State Education Department.
7. New Business – Personnel – Appointments (cont’d.)

h. Substitute Bus Drivers

1. It is recommended that Tammy Griffin Hanrahan be appointed to the position of substitute bus driver, effective February 8, 2017, pending satisfactory clearance for employment by the State Education Department.

2. It is recommended that Sharon Colon be appointed to the position of substitute bus driver, effective February 8, 2017, pending satisfactory clearance for employment by the State Education Department.

3. Leave of Absence

It is recommended that an unpaid leave of absence be granted to Michelle Hogan for child rearing, effective at the end of her disability period through September 1, 2018.

C. Treasurer’s Reports

It is recommended that the December 31, 2016 Treasurer’s Reports be accepted.

D. Basketball Backboard Donation

It is recommended that the donation of four basketball backboards for the Perry Jr. High gym, donated by New Hartford Youth Basketball, be accepted by the district.

E. Amendment to Agreement

It is recommended that the Amendment to the Employment Agreement between the Board of Education of the New Hartford Central School District and Superintendent Robert J. Nole be approved and that authorization be given to the Vice President of the Board of Education to sign the amendment in the absence of the Board President.
7. **New Business (cont'd.)**

F. **Revision to the 2016-2017 School Calendar**

   It is recommended that the 2016-2017 school calendar be revised to reflect a secondary early release (10:40 a.m.), an elementary early release (11:45 a.m.) and a ½ Superintendent’s Conference Day on Friday, March 17, 2017.

G. **Committee on Pre-School Special Education**

   The recommendations from the Committee on Pre-School Special Education’s meetings of January 6, 2017 (2) and January 20, 2017 (3) are presented for approval.

H. **Committee on Special Education**

   The recommendations from the Committee on Special Education’s meetings of January 6, 2017 (1), January 10, 2017 (5), January 12, 2017 (1), January 20, 2017 (1) and January 23, 2017 (1) are presented for approval.

I. **504 Committee**

   The recommendations from the 504 Committee’s meetings of January 10, 2017 (1) and January 19, 2017 (2) are presented for approval.

8. **Other Business**

   - Legislative Update and Ongoing Board Strategy
   
     - U.S. Department of Education Secretary Nomination

9. **Executive Session Subject to Board Approval**

10. **Adjournment**
New York State Regents Examinations Results
Graduation Rate

- % Graduate: 99, 99, 99
- % Regents Dip: 98, 96, 97
- % RDAD: 57, 59, 57

Year:
- 2015-16
- 2014-15
- 2013-14
CC ELA

*Was Comprehensive English prior to 2015-16

Percent Scoring Level 3 and above

- 2015-16: 99%
- 2014-15: 99%
- 2013-14: 97%
- 2012-13: 95%

Percent Level 4 and 5

- 2015-16: 81%
- 2014-15: 71%
- 2013-14: 71%
- 2012-13: 67%
CC ELA

2016

- NEW HARTFORD CENTRAL SCHOOL DISTRICT: 99
- Similar Schools: 96
- Oneida County: 98
- All Public Schools: 90

Percent of Student Passing
### CC ELA

#### 2016 NY State Ranking

<table>
<thead>
<tr>
<th></th>
<th>% Scoring Level 3 and above</th>
<th>% Scoring Level 4 and 5</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rank</td>
<td>58</td>
<td>26</td>
</tr>
<tr>
<td>Number of Schools</td>
<td>670</td>
<td>670</td>
</tr>
<tr>
<td>Percentile Rank</td>
<td>91%</td>
<td>96%</td>
</tr>
</tbody>
</table>
CC Geometry

*Was Geometry prior to 2015-16

Percent Scoring Level 3 and above

2015-16: 96%
2014-15: 98%
2013-14: 98%
2012-13: 53%
# CC Geometry

## 2016 NY State Ranking

<table>
<thead>
<tr>
<th></th>
<th>% Scoring Level 3 and above</th>
<th>% Scoring Level 4 and 5</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rank</td>
<td>45</td>
<td>67</td>
</tr>
<tr>
<td>Number of Schools</td>
<td>659</td>
<td>659</td>
</tr>
<tr>
<td>Percentile</td>
<td>93%</td>
<td>90%</td>
</tr>
</tbody>
</table>
Algebra II & Trig

Percent Scoring above 65

- 2015-16: 98
- 2014-15: 68
- 2013-14: 60
- 2012-13: 60

Percent at or above 85

- 2015-16: 98
- 2014-15: 54
- 2013-14: 38
- 2012-13: 60
<table>
<thead>
<tr>
<th>Rank</th>
<th>Number of Schools</th>
<th>% Scoring 65-100</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>11</td>
<td>645</td>
<td>12</td>
<td>98%</td>
</tr>
</tbody>
</table>

2016 NY State Ranking

Algebra II & Trig
Global History

- Percent Scoring above 65
  - 2015-16: 94
  - 2014-15: 94
  - 2013-14: 95
  - 2012-13: 96

- Percent at or above 85
  - 2015-16: 65
  - 2014-15: 67
  - 2013-14: 69
  - 2012-13: 51
<table>
<thead>
<tr>
<th>% Scoring 85-100</th>
<th>Rank</th>
<th>Number of Schools</th>
<th>Percentile</th>
</tr>
</thead>
<tbody>
<tr>
<td>42</td>
<td>51</td>
<td>678</td>
<td>94%</td>
</tr>
<tr>
<td>51</td>
<td>42</td>
<td>678</td>
<td>93%</td>
</tr>
</tbody>
</table>
United States History

Percent Scoring above 65

- 2015-16: 96
- 2014-15: 99
- 2013-14: 98
- 2012-13: 100

Percent at or above 85

- 2015-16: 78
- 2014-15: 85
- 2013-14: 84
- 2012-13: 87
United States History

2016

- NEW HARTFORD CENTRAL SCHOOL DISTRICT: 96%
- Similar Schools: 96%
- Oneida County: 91%
- All Public Schools: 88%
# United States History

## 2016 NY State Ranking

<table>
<thead>
<tr>
<th></th>
<th>% Scoring 65-100</th>
<th>% Scoring 85-100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rank</td>
<td>138</td>
<td>94</td>
</tr>
<tr>
<td>Number of Schools</td>
<td>676</td>
<td>676</td>
</tr>
<tr>
<td>Percentile</td>
<td>80%</td>
<td>86%</td>
</tr>
</tbody>
</table>
Earth Science

Percent Scoring above 65

- 2015-16: 100
- 2014-15: 98
- 2013-14: 97
- 2012-13: 92

Percent at or above 85

- 2015-16: 62
- 2014-15: 62
- 2013-14: 63
- 2012-13: 46
# Earth Science

## 2016 NY State Ranking

<table>
<thead>
<tr>
<th></th>
<th>% Scoring 65-100</th>
<th>% Scoring 85-100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rank</td>
<td>1</td>
<td>78</td>
</tr>
<tr>
<td>Number of Schools</td>
<td>674</td>
<td>674</td>
</tr>
<tr>
<td>Percentile</td>
<td>100%</td>
<td>88%</td>
</tr>
</tbody>
</table>
Living Environment

Percent Scoring above 65

- 2012-13: 70%
- 2013-14: 66%
- 2014-15: 69%
- 2015-16: 74%

Values range from 0 to 100.
Living Environment

2016

- NEW HARTFORD CENTRAL SCHOOL DISTRICT: 99%
- Similar Schools: 95%
- Oneida County: 90%
- All Public Schools: 87%

Percent of Student Passing
# Living Environment

## 2016 NY State Ranking

<table>
<thead>
<tr>
<th></th>
<th>% Scoring 65-100</th>
<th>% Scoring 85-100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rank</td>
<td>65</td>
<td>47</td>
</tr>
<tr>
<td>Number of Schools</td>
<td>681</td>
<td>681</td>
</tr>
<tr>
<td>Percentile</td>
<td>91%</td>
<td>93%</td>
</tr>
</tbody>
</table>
Chemistry

Percent Scoring above 65

- 2015-16: 89
- 2014-15: 96
- 2013-14: 90
- 2012-13: 99

Percent at or above 85

- 2015-16: 45
- 2014-15: 45
- 2013-14: 31
- 2012-13: 50
# Chemistry

2016 NY State Ranking

<table>
<thead>
<tr>
<th></th>
<th>% Scoring 65-100</th>
<th>% Scoring 85-100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rank</td>
<td>190</td>
<td>44</td>
</tr>
<tr>
<td>Number of Schools</td>
<td>657</td>
<td>657</td>
</tr>
<tr>
<td>Percentile</td>
<td>71%</td>
<td>93%</td>
</tr>
</tbody>
</table>
Physics

Percent Scoring above 65

- 2015-16: 88
- 2014-15: 96
- 2013-14: 98
- 2012-13: 81

Percent at or above 85

- 2015-16: 38
- 2014-15: 55
- 2013-14: 52
- 2012-13: 31
<table>
<thead>
<tr>
<th>Rank</th>
<th>Number of Schools</th>
<th>Percentile</th>
</tr>
</thead>
<tbody>
<tr>
<td>213</td>
<td>569</td>
<td>63%</td>
</tr>
<tr>
<td>182</td>
<td>569</td>
<td>68%</td>
</tr>
</tbody>
</table>

% Scoring 85-100

% Scoring 65-100
CC Algebra 1

<table>
<thead>
<tr>
<th>Percent Scoring Level 3 and above</th>
<th>Percent Level 4 and 5</th>
</tr>
</thead>
<tbody>
<tr>
<td>97</td>
<td>70</td>
</tr>
<tr>
<td>99</td>
<td>12</td>
</tr>
</tbody>
</table>

* 2015-16  2014-15  2013-14
CC Algebra 1

2016

- NEW HARTFORD CENTRAL SCHOOL DISTRICT: 94%
- Similar Schools: 93%
- Oneida County: 83%
- All Public Schools: 82%
## CC Algebra 1 2016 State Ranking

<table>
<thead>
<tr>
<th></th>
<th>% Scoring Level 3 and above</th>
<th>% Scoring Level 4 and 5</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rank</td>
<td>113</td>
<td>73</td>
</tr>
<tr>
<td>Number of Schools</td>
<td>689</td>
<td>689</td>
</tr>
<tr>
<td>Percentile</td>
<td>84%</td>
<td>89%</td>
</tr>
</tbody>
</table>
New Hartford Central School District
Advanced Placement Results
2016
Percent of AP Exams Scored 3+

68 64 64 66 69 68 66 69 72 75 78

0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
Percentage of Exam Scored at Least a 3

2016

New Hartford
New York State
United States

75
56
38

72
80
2016 AP Mean Score

- Biology: US 2.94, NYS 2.94, NH 3.05
- Calculus AB: US 2.84, NYS 2.94, NH 3.10
- Calculus BC: US 3.81, NYS 3.89, NH 4.05
- Chemistry: US 2.64, NYS 2.94, NH 2.95
- English Language and Composition: US 2.81, NYS 2.99, NH 3.04
- English Literature and Composition: US 2.75, NYS 2.77, NH 3.05
- Environmental Science: US 2.05, NYS 2.62, NH 3.24
- European History: US 2.70, NYS 2.82, NH 3.16
- French Language and Culture: US 2.42, NYS 3.24, NH 3.31
- Macroeconomics: US 2.84, NYS 3.11, NH 3.48
- Physics 1: US 2.29, NYS 2.59, NH 3.07
- Physics 2: US 2.83, NYS 2.97, NH 3.45
- Psychology: US 1.06, NYS 3.10, NH 3.16
- Spanish Language and Culture: US 2.86, NYS 3.72, NH 3.90
- Statistics: US 2.64, NYS 2.74, NH 3.21
- United States Government and Politics: US 2.64, NYS 2.74, NH 3.09
- United States History: US 2.70, NYS 2.95, NH 3.71
MEMBERS PRESENT: Mrs. Coombs, Mr. Davis, Mr. Jadhon (arrived at 7:03 p.m.), Mrs. King, Mr. Piotrowski, Mr. Stephens

EXCUSED: Mrs. Philipson

OTHERS PRESENT: Mr. Nole, Mr. Hyde, Mr. McKeown, Mrs. Heil

The meeting was called to order at 7:02 p.m. by Board of Education President, Mr. Piotrowski.

Pledge of Allegiance

Recognition of Visitors and Delegations

- A capital project presentation was made by Mike Lahey of March Associates Architects.

Approval of Minutes

Mrs. Coombs moved and Mrs. King seconded that the minutes of the Regular Meeting of December 13, 2016 be approved.

Ayes 6, nays 0, motion carried.

Correspondence and Communications

Mr. Nole referenced an addendum for this meeting agenda that was distributed. He also distributed copies of the 2016-2017 winter sports schedule, a letter received by Board of Education President Piotrowski from the New Hartford Foundation highlighting their activities over the past year, and information from OMH School Boards Institute regarding a Legislative Forum that will take place on Thursday, January 26, 2017.

Board Committee Reports

- Budget & Finance Committee – 12/7/16

Mrs. Coombs reported: The committee reviewed the Questar Transportation Inventory Audit and also discussed the long term strategy associated with budget construction in light of retirement contributions, BOCES costs, etc.
A. Personnel

1. Retirement Resignations/Resignation

a. DP Aides

1. Mr. Stephens moved and Mr. Davis seconded that the retirement resignation of Barbara Leary from the position of DP aide be accepted, with regret, effective August 25, 2017.

Ayes 6, nays 0, motion carried.

2. Mrs. King moved and Mrs. Coombs seconded that the retirement resignation of Cynthia Koury from the position of DP aide be accepted, with deep regret, effective August 31, 2017.

Ayes 6, nays 0, motion carried.

b. Office Specialist I/Receptionist

Mr. Stephens moved and Mr. Davis seconded that the retirement resignation of Nancy Hall from the position of office specialist I/receptionist be accepted, with deep regret, effective June 30, 2016.

Ayes 6, nays 0, motion carried.

c. Teacher Assistant

Mrs. Coombs moved and Mr. Davis seconded that the resignation of Jennifer Arcuri from the position of teacher assistant be accepted, January 16, 2017.

Ayes 6, nays 0, motion carried.

2. Appointments

a. Substitute Teacher List

Mr. Jadhon moved and Mrs. Coombs seconded that the following be appointed to the per diem substitute teacher list, pending satisfactory clearance for employment by the State Education Department:
b. Coaches

Mr. Jadhon moved and Mrs. King seconded that the lists of coaches be approved as submitted by the Director of Athletics for the winter 2016-2017 and the spring 2017 sports season.

Ayes 6, nays 0, motion carried.

c. Substitute Bus Aide/Substitute Bus Driver

Mr. Stephens moved and Mrs. Coombs seconded that Catherine Garrabrant be appointed to the substitute positions of bus aide and bus driver, effective January 12, 2017.

Ayes 6, nays 0, motion carried.

d. Substitute Teacher Aide I/Substitute School Monitor

Mr. Jadhon moved and Mrs. Coombs seconded that Jade Giglio be appointed to the substitute positions of teacher aide I and school monitor, effective January 12, 2017, pending satisfactory clearance for employment by the State Education Department.

Ayes 6, nays 0, motion carried.

e. School Monitor

Mrs. King moved and Mr. Davis seconded that Evelyn Faber be appointed to the position of school monitor, effective January 12, 2017 through March 31, 2017.

Ayes 6, nays 0, motion carried.
f. Substitute School Monitor

Mr. Stephens moved and Mrs. King seconded that Daniel Trevisani be appointed to the position of substitute school monitor, effective January 12, 2017.

Ayes 6, nays 0, motion carried.

g. Substitute Bus Driver

Mrs. King moved and Mr. Davis second that Thomas Hutchinson be appointed to the position of substitute bus driver, effective January 12, 2017.

Ayes 6, nays 0, motion carried.

B. Academic Intervention Services Plan

Mr. Stephens moved and Mrs. Coombs seconded that the updated New Hartford Central School District Academic Services Plan dated 2016-2018 be approved.

Ayes 6, nays 0, motion carried.

C. Surplus Items

Mrs. King moved and Mrs. Coombs seconded that the 54 two-way radios, as submitted by the Transportation Supervisor, be declared as surplus items for disposal.

Ayes 6, nays 0, motion carried.

D. Tax Certiorari Resolution

Mr. Stephens moved and Mr. Davis seconded that the resolution regarding the issuance of a refund for a tax certiorari claim against the district by TOJOSC, LLC be approved.

Ayes 6, nays 0, motion carried.

E. Insight House Service Agreement – HYPE Program

Mrs. Stephens moved and Mrs. King seconded that the service agreement with the Insight House for the HYPE Program for the 2016-2017 school year be approved.

Ayes 6, nays 0, motion carried.
F. Treasurer's Reports

Mrs. Coombs moved and Mr. Jadhon seconded that the November 30, 2016 Treasurer's Reports be accepted.

Ayes 6, nays 0, motion carried.

G. Committee on Pre-School Special Education

Mrs. King moved and Mr. Davis seconded that the recommendations from the Committee on Pre-School Special Education's meetings of December 9, 2016 (3), December 16, 2016 (2) and December 23, 2016 (2) be approved.

Ayes 6, nays 0, motion carried.

H. Committee on Special Education

Mrs. King moved and Mrs. Coombs seconded that the recommendations from the Committee on Special Education's meetings of December 8, 2016 (1), December 9, 2016 (1), December 13, 2016 (4) and December 20, 2016 (5) be approved.

Ayes 6, nays 0, motion carried.

I. 504 Committee

Mrs. King moved and Mr. Davis seconded that the recommendation from the 504 Committee's meeting of December 20, 2016 (1) be approved.

Ayes 6, nays 0, motion carried.

J. Independent Contractor Agreement

Mr. Stephens moved and Mrs. Coombs seconded that the Independent Contractor Agreement between the district and Albert Martorella for the provision of tutoring services for a homebound student be approved.

Ayes 6, nays 0, motion carried.

Other Business

- Legislative Update and Ongoing Board Strategy

No report given.
Proposed Executive Session Subject to Board Approval

Mrs. Coombs moved and Mrs. King seconded that the Board enter into Executive Session at 8:20 p.m. to discuss current litigation with Sangertown Square and invite Attorney, Katherine Gavett, collective negotiations with the New Hartford Teachers' and Employees' Unions and the employment history of a particular person.

Ayes 6, nays 0, motion carried.

The Board unanimously agreed to go out of Executive Session at 9:40 p.m.

Adjournment

Mr. Davis moved and Mrs. Coombs seconded that the meeting be adjourned at 9:42 p.m.

Ayes 6, nays 0, motion carried.

Respectfully submitted,

Betty Heil, Clerk
New Hartford Central School District
33 Oxford Road
New Hartford, NY 13413

Minutes of the Policy Committee Meeting
Wednesday, January 4, 2017
3:30 p.m.
Superintendent’s Conference Room

Present: Jim Stephens, Chair
        Jim Davis
        Lisa Philipson

Others Present: Robert Nole
                Allen Hyde
                Betty Heil

Call to Order:

Mr. Stephens called the meeting to order at 3:30 p.m.

Review of Regulation #4500.2 – Non-Bid Purchasing

Mr. Nole reviewed the proposed change (language change on page three of eight). He further explained that the language change is the result of a recommendation made by the New York State Comptroller’s Office during their recent audit. The committee will recommend the revised regulation for first reading to the full Board of Education at an upcoming meeting.

Review of Policy Section 7000 – Instruction

Policy Section 7000 – Instruction was reviewed by the committee. Several language changes were suggested by the committee members. These changes will be communicated with the BOCES Policy Service and reflected on the policies which will be brought to the Board of Education for the first reading at an upcoming meeting.

Adjournment:

The meeting was adjourned at 4:27 p.m.
NEW HARTFORD CENTRAL SCHOOL DISTRICT
BUILDINGS, GROUNDS AND
TRANSPORTATION COMMITTEE

Minutes
January 4, 2017
12:00 noon

Members Present:  Mr. Jim Stephens
                 Mr. Paul Piotrowski

Others Present:   Mr. John McKeown
                 Mr. Robert Nole
                 Mr. Andy Morgan

Mr. Stephens called the meeting to order at 12:06 p.m.

Capital Project Update:
Mr. McKeown and Mr. Morgan reviewed and explained current plans for the Capital Project.

Adjournment:
The meeting was adjourned at 12:45 p.m.
NEW HARTFORD CENTRAL SCHOOL DISTRICT

BUILDINGS, GROUNDS AND

TRANSPORTATION COMMITTEE

Minutes

January 12, 2017

12:00 noon

Members Present:  Mrs. Beth Coombs arrived 12:03 p.m.
Mr. Jim Stephens
Mr. Paul Piotrowski

Others Present:  Mr. John McKeown
Mr. Robert Nole
Mr. Andy Morgan
Mr. John Banek
Mr. Peter Gagliano

Mr. Stephens called the meeting to order at 12:00 p.m.

New Hartford Youth Basketball Donation:
Mr. Banek provided the committee with details of a donation of basketball backboards being donated to the district by New Hartford Youth Basketball. The backboards are valued at approximately $4,730 and will be submitted to the Board of Education for their acceptance of this donation at their next meeting.

Building Break In Update:
Mr. McKeown related that the total district loss of $4,178 associated with the incident of theft and vandalism will be reimbursed to the district through restitution.

2017-2018 Bus Purchase:
Mr. Gagliano presented the bus replacement proposal for 2017-2018. This was followed by a committee discussion on the bus replacement schedule. Mr. Gagliano indicated that there has been a decrease in the trade-in values allowed for the retired buses; therefore, he will continue to explore alternative options for the sale of the vehicles such as Auctions International. This proposition is recommended for approval by the Board of Education.

Operations and Maintenance Equipment Requests 2017-2018:
Mr. Morgan presented an analysis of the Buildings and Grounds Equipment Replacement Costs reviewing replacement values and the associated life cycle expectancies of the equipment. In addition he presented an update of the department’s current motor vehicle and grounds equipment inventory and condition report. The document demonstrated the annual expenditure needed to support an average blended life expectancy of 9.5 to 12.5 years respectively, for both vehicles and equipment. Mr. McKeown and Mr. Morgan discussed with the committee future equipment including use of retired transportation vehicles.

Field Turf Review:
Mr. Morgan reviewed recent media concerning turf.

Lead Update:
Mr. McKeown related that all tests are complete and actions to be compliant with regulations are complete.

Adjournment:
The meeting was adjourned at 12:40 p.m.
New Hartford Central School District
Staffing and Curriculum Minutes
January 5, 2017
4:00 p.m.

Members Present: John Jadhon, Pamela King and Lisa Philipson

Others Present: Robert Nole, Allen Hyde, Dan Pope, Donna Zippin

Call to Order: by Lisa Philipson at 4:02 pm

Received Math Department Report
Highlights presented by: Mrs. Donna Zippin

- Reviewed NYS Regents results which included the percentage of mastery - Students continue to exceed the NYS averages
- Now requiring pre-calculus for students who will be taking Calculus - The course will be offered every other day
- Students do have an option to challenge a course. The pre-calculus is a local examination and can be challenged.
- Test refusal was discussed in relation to the results on Regents - Should students refuse tests they may not have practiced with format and stamina
- Common Core Learning Standards were discussed in relation to Algebra II and Geometry - Curriculum development continues to be a vital part of our Curriculum Alignment Process (CAP)
- Reviewed extracurricular programs - MathCounts and Mathletics
- Advanced Placement Calculus AB was discussed. Average score is 2.52. The results are suspected to reflect open enrollment as well as the prerequisite skills that are offered in pre-calculus. This class gives a strong base for success in AP Calc AB. Results will continue to be analyzed to help drive instruction in the classroom.
- Nearly 75% of our seniors take AP Calc AB
- Four dual credit math courses offered to our students as well as four AP math courses
- Megan Carpenter is a new staff member who is teaching at Perry
- An additional master teacher: Eileen Roth who teaches at the high school
- Master teacher workshops are offered here at New Hartford for local educators
- No staff changes are anticipated
Received Physical Education/Health Department Report

Highlights presented by: Mr. Dan Pope

- Continuing to build a “Fitness Based Culture” with the use of the Fitness Stations
- All schools have incorporated the fitness stations into the daily curriculum at every level
- Additional fitness and strength training has been offered to physical education teachers to assist with the continued implementation of the fitness stations
- Power racks have been added at the junior high fitness room
- Ed Prue is retiring this year. Jamie Hall teaches two classes at the high school this year.
- Building in high level activities
- Focusing on appropriate outside resources to send home to parents
- Cross-country skiing is done as part of the physical education classes
- Swimming was discussed and the number of times it is offered in relation to make-ups
- The nutrition unit has been updated for ninth grade students as well as students who take Health at the high school

Received Updated Academic Intervention Services (AIS) Plan

Highlights presented by: Mr. Allen Hyde

- The Academic Intervention Services (AIS) Plan consists of instruction that supplements the general curriculum instruction and assists student in meeting the learning standards
- The plan includes a description of services as well as entrance and exit criteria for all grade levels K - 12 in the area of English Language Arts and Mathematics
- Parental notification and involvement are part of the overall plan
- The plan outlines the use of multiple data points to identify students for AIS services
- Recommendations for services as outlined by the New York State Education Department are part of the overall plan

Meeting adjourned by Lisa Philipson at 5:39 pm

Next meeting for Staffing & Curriculum Committee: January 11, 2017 at 4:00 pm in the Bradley Elementary Library.
New Hartford Central School District
Staffing and Curriculum Minutes
January 17, 2017 (Rescheduled from January 11, 2017)
4:00 p.m.

Members Present: Pamela King and Lisa Philipson

Others Present: Robert Nole, Allen Hyde, Mark Benson, Tim Crowe, Gary VonDauber, and Erika von Schiller-Deep

Members Excused: John Jadhon

Call to Order: by Lisa Philipson at 4:00pm

Received New Course Proposal
Highlights presented by: Mr. Mark Benson and Mr. Gary VonDauber
- The new course will be titled Emerging Technologies and is proposed to be part of the Occupational Education Department
- Course will replace Web Design and will be offered as a high school elective
- As a sample, course content to be covered will include drones, evolution of smart technology, home automation such as smart appliances and driverless cars
- There is no prerequisite for the course
- The course will explore current emerging technologies and how they have come to be and continue evolving
- As part of the course students will complete a wide variety of activities to demonstrate and document their learning
- The course will be taught by a staff member from the department

Received Counseling Department Report
Highlights presented by: Mrs. Erika von Schiller-Deep
- Brent Dodge, Perry Junior High counselor, has accepted a new position
- Ms. Ellie Bawarski is the new counselor and is transitioning smoothly to Perry
- All students at Perry continue to participate in Horizons Day - Students attend career related workshops
- We have transitioned from Infinite Campus to SchoolTool - Training and support continues to be offered to faculty and staff
- Department is following diploma changes on a regular basis
- Seniors awards were discussed and the process utilized to establish award winners
- Counselors have submitted 654 college applications as of 12/20/16 - As of the meeting date - 882 applications have been submitted
Received Extracurricular Activity Participation Report

Highlights presented by: Mr. Tim Crowe

- 60% of high school students participated in extracurricular activities
- 56% of high school students participated in athletics
- 89% participated in at least one club or athletic program
- A club report was shared with the committee
- A club fair is held annually to provide information about each club
- The team will explore the criteria for minimum amount of members as well as presenting a three year trend outlining the number of members for each club

Meeting adjourned by Lisa Philipson at 4:58 pm

Next meeting for Staffing & Curriculum Committee: February 8, 2017 at 4:00 pm in the Bradley Elementary Library.