• Presentations were made to Andre' Paradis for being selected as a New York State Master Teacher and the New Hartford Foundation for a donation of Lumens LadiBugs. Jamie McNair made a presentation to the Board on New York State growth scores.

• In personnel actions of the Board, the following resignations were accepted: Jennifer Spring from the position of principal, with regret, and Melissa Gentile from the position of DP aide, with regret. The retirement resignation of Thomas Sears from the position of bus driver was accepted and the retirement resignation of Carolyn Buckley from the position of English teacher was accepted, with deep regret. The following were appointed to the per diem substitute teacher list: Robert Musante, Nicole Madia, Kathleen Shevlin, and Jennifer Musch. Lorraine Dunn was appointed to the position of substitute bus aide. Kris Holbert and Amos Odit were appointed to the position of school monitor. Dawn Butler was appointed to the substitute positions of teacher aide, school monitor, and office specialist. The following coaches were appointed for the spring 2015 sports season: John Rosato, JV baseball, Jim Lutz, boys varsity tennis, Chuck Rogan, assistant boys varsity tennis, Andrea Lewis, assistant girls varsity track, Marykate Edmunds, girls varsity lacrosse, Peter Alvanos, assistant boys JV lacrosse, and Todd Hobin, modified girls track.

• A resolution was adopted regarding the Alexandra Kogut Memorial Award.

• The October, November and December 2014 Revenue and Expense Reports were accepted.

• Two recommendations from the Committee on Pre-School Special Education were approved.

• Four recommendations from the Committee on Special Education were approved.

• The Board authorized the following: placement of their position paper on the Governor’s education reforms into the meeting minutes; and Mr. Flemma, Ms. Soggs and Ms. King to begin work on an agenda for an informational forum to be held on March 11, 2015.