

## MINUTES: DELEGATES' MEETING

February 1, 2017  
BOCES, Goshen, NY

**In Attendance:** Bill Boss, Bill Hecht, Jean Pavsek (O/U BOCES), Sandy Nagler, Frank Sambets (Chester), Larry Berger (Cornwall, O/U BOCES), Meg Sgombick (Florida), Martha Bogart (Goshen, O/U BOCES), Ron Sommer (Greenwood Lake), JoAnn Reed (Marlboro), Ed Estrada (Middletown), Joseph Flaherty (Minisink Valley), Jon Huberth, Don Beeler (Monroe-Woodbury), William A. Smith (Port Jervis), Meg Vaught (Tuxedo), Sarah Messing (Valley Central), Dave Eaton (Warwick, O/U BOCES), Colleen Doyle, Kathleen Gualtieri, Kevin McIntyre (Washingtonville), Susan Doyle, Karyn Meier (OCSBA). **Guests:** Brian Fessler (NYSSBA Senior Governmental Relations Representative)

President Ron Sommer called the meeting to order at 7:03 PM and led all in the Pledge of Allegiance. OCSBA attendees introduced themselves and our guest was welcomed.	Call to Order
Brian Fessler presented an overview of Governor Cuomo's 2017-18 Executive Budget with regards to education, as compared to NYSSBA's recommendations. He answered questions and discussed concerns from attendees regarding the impact of the executive budget details upon local districts. President Sommer thanked Brian for his time and contribution.	Presentation: NYS Executive Budget Proposal & Discussion
A motion to approve the minutes of the 12/7/16 meeting was m/s/c.	Approval of Minutes
Treasurer Ed Estrada shared details of OCSBA's mid-year Treasurer's Report and noted that the association remains in good fiscal health, with the expectation that we will end the school year with a balanced budget.	Treasurer's Report
Susan Doyle reviewed details of NYSSBA's Capital Conference to be held in Albany on February 12-13, including the multi-county use of our hospitality suite, and the game plan for legislative appointments. Susan also took a count of board members intending to participate in the event.	Executive Director's Report
Bill Boss and Karyn Meier reviewed OCSBA's 2017 Legislative Platform with delegates, which was adopted by consensus. Further discussion included what district information and/or data Capital Conference attendees should have prepared to share with legislators in support of our legislative efforts.	Legislative Report
President Sommer reminded everyone that Bill Hecht will discuss BOCES programs and future needs at our next meeting on March 1 <sup>st</sup> . He announced that OCSBA has distributed flyers to districts with our April 1 <sup>st</sup> workshop details for anyone interested in serving as a new school board member. He gave an overview of his participation in the National School Boards Association advocacy efforts in Washington D.C., and finally, reminded members to check their email and the website in case of bad weather for the March meeting.	President's Report
David Eaton asked that all delegates try to find one person from their respective BOE's to serve as a liaison with Warwick's Fair Funding advocacy organization. Ed Estrada shared that he had been contacted by the Times Herald Record with questions regarding superintendent and teachers' salaries for a possible upcoming article in the newspaper, and commented that it was possible that other districts would also be contacted.	Delegates' Comments
President Sommer thanked all for attending. Motion to adjourn was m/s/c at 9:14 PM.	Adjournment