

Orange County School Boards Association

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MINUTES: DELEGATES' MEETING February 5, 2020 OU-BOCES, GOSHEN, NY

In Attendance: Bill Hecht (OU-BOCES), Sandy Nagler, John Pasichnyk, Frank Sambets (Chester), Robert Scheuermann (Florida), Martha Bogart (Goshen, OU-BOCES), Josh Kamensky (Kiryas Joel), Karen Brooks (Marlboro) Joe Flaherty (Minisink), Bhargav Vyas (Monroe-Woodbury), Linda Van Horn (Port Jervis), Meg Vaught (Tuxedo), Keith Parsons (Warwick Valley, OU-BOCES), Robin White (Washingtonville), Karyn Meier (OCSBA).

Guests: Julie Shaw (Shaw, Perelson)

- Call to Order** President John Pasichnyk called the meeting to order at 7:04 PM and led all in the Pledge of Allegiance. Our guest was welcomed and OCSBA attendees introduced themselves.
- Approval of Minutes** A motion to approve the minutes of the 12/4/19 meeting was m/s/c.
- President's Report** President Pasichnyk reminded everyone that they can check the OCSBA website regarding potential meeting cancellations due to inclement weather. He announced that at our March 4th meeting we will be joined by Neel Choudhury from TDWPM, to discuss the free speech rights of students. He reminded everyone about NYSSBA's Capital Conference scheduled for February 9-10, 2020 in Albany.
- Treasurer's Report** Treasurer Meg Vaught reviewed financials for the first six months of the year. OCSBA's checking account balance at the close of December was \$25,787.48. The balance as of February 5 is \$23,378.44, and the money market account balance is \$2,794.32.
- Presentation:**
Data Privacy Update Julie Shaw, from the law firm of Shaw Perelson, discussed in detail the updated Regents' regulations concerning data security and privacy for NYS school districts. This included a review of personally identifiable information, FERPA, the new SED position of Chief Privacy Officer, the required school district position of District Privacy Officer, staff training, and school districts' Bill of Rights. There was a very in-depth discussion of data security and privacy regarding third party contracts and all that entails including procedures, breaches, unauthorized disclosures, penalties, and implementation and enforcement.
- Executive Director's Report** Executive Director Karyn Meier reviewed logistical details for NYSSBA's Capital Conference, plus a summary of various meetings attended.
- Legislative Review** President Pasichnyk and Vice President Flaherty reviewed OCSBA's finalized 2020 Legislative Platform. Bill Hecht reported that superintendents discussed legislative needs as well at his recent Chiefs' Meeting. Members discussed the executive budget, the stress and impact that Medicaid spending is having on the state budget, as well as the impact of PILOT agreements on school districts.
- Delegates Comments/Concerns** Nothing to report.
- Adjournment** President Pasichnyk thanked all for attending. Motion to adjourn was m/s/c at 8:58 PM.

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