

# OCSBA

## Orange County School Boards Association

7 Panel Lane, Florida, New York 10921

Phone: 845-325-9244 Email: karyn.meier@ocsba.com Website: www.ocsba.com

### MINUTES: DELEGATES' MEETING March 6, 2019 OU-BOCES, GOSHEN, NY

**In Attendance:** Bill Boss, Bill Hecht, Jean Pavek (OU-BOCES), Sandy Nagler, John Pasichnyk, Frank Sambets (Chester), Meg Sgombick (Florida), Martha Bogart (Goshen, OU-BOCES), Joseph Flaherty (Minisink Valley), Deborah Lasch, Linda Van Horn (Port Jervis), Sarah Messing (Valley Central), Keith Parsons (Warwick Valley), Robin White (Washingtonville), Karyn Meier (OCSBA).

**Guests:** James Drohan, David Strong, Stuart Waxman (Thomas, Drohan, Waxman, Petigrow & Mayle)

- Call to Order** President John Pasichnyk called the meeting to order at 7:02 PM and led all in the Pledge of Allegiance. Our guests were welcomed and OCSBA attendees introduced themselves.
- Approval of Minutes** A motion to approve the minutes of the 2/6/19 meeting was m/s/c.
- President's Report** President Pasichnyk oversaw discussion to create Nominating Committee to look prepare Proposed Slate of Officers for 2019-2020 school year. Committee will be Bill Boss, Joe Flaherty, Deborah Lasch, Sandy Nagler, Frank Sambets. He noted that the Budget Committee is comprised of the Executive Committee. He called attention to our May program "Maker Spaces" with guest speakers from LAN Associates. John also reminded everyone that our Annual Meeting & Dinner will be Wednesday, June 5th at Hickory Hill Golf Course in Warwick. The guest speaker will be Inaudy Esposito, Executive Director of the Orange County Human Rights Commission.
- Presentation: Educational Issues – Legal Updates** Attorneys Jim Drohan, Stu Waxman, and David Strong reviewed latest legal information about a variety of pending educational issues. These included school safety/"Red Flag" law and Extreme Risk Protection Orders; APPR changes in requirements; medical marijuana in the workplace; use of service animals, and restorative justice practices.
- Treasurer's Report** Joe Flaherty presented the Treasurer's Report which reflected a checking balance of \$22,942.56, and a money market account balance of \$2,793.55. A motion to accept the treasurer's report was m/s/c.
- Legislative Update: Capital Conference** Legislative Director Bill Boss reviewed OCSBA's 2019 attendance at NYSSBA's Capital Conference and reported on our legislative appointments with our representatives and the various issues discussed. He encouraged our membership to continue meet and build relationships with their elected representatives locally, and to consider attending Capital Conference in 2020.
- Executive Director's Report** Executive Director Karyn Meier updated everyone regarding the COLSBA meeting held during Capital Conference, the March 14th MHSSC Executive Committee meeting, OCSBA's sponsorship of award plaques and ribbons for the OU-BOCES Spelling Bee, the upcoming Workshop for Prospective Board Members on March 30th, OCSBA's Annual Meeting & Dinner on June 5th, and OCSBA's invitation to participate on the Orange County Complete Count Committee regarding the 2020 census with a focus on addressing issues that may prevent people from being counted.
- BOCES Update** Jean Pavek and Bill Hecht reported that letters had been sent to local boards about accepting nominations to serve on OU-BOCES Cooperative Board, and BOCES' Budget information is been shared at their Budget Dinner presentation on April 3rd, with voting to be completed by April 25th.
- Delegates' Comments** Everyone thanked Bill Boss for bringing homemade Irish Soda Bread.
- Adjournment** President Pasichnyk thanked all for attending. Motion to adjourn was m/s/c at 8:57 PM.