

# 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: ANNUAL MEETING**

**JUNE 6, 2018**

**VILLA VENEZIA, GOSHEN, NY**

## **Call to Order, Pledge of Allegiance**

President John Pasichnyk called the meeting to order at 7:10 PM, welcomed all and led the audience in the Pledge of Allegiance.

## **Introduction of Guests**

President Pasichnyk introduced guests Chancellor Betty Rosa and Regent Judith Johnson. He also introduced James Drohan and Stuart Waxman from Thomas, Drohan, Waxman, Petigrow & Mayle, and Margo May and Steve Latini from the firm of Shaw, Perelson, May & Lambert. He thanked them for their generous sponsorship of OCSBA activities throughout the year. John also introduced Patrick Longo from NYSSBA, Robbie Green from MHSSC, and John Redman, President of the Florida Union Free BOE and NYSSBA Area 9 Director.

## **Greeting**

NYSSBA Member Relations Manager Patrick Longo welcomed and congratulated new and reelected board members, and provided a brief update on NYSSBA activities.

## **Budget Approval**

President Pasichnyk recognized Vice President Joseph Flaherty who present the proposed 2018-2019 budget. Joe explained the budget lines, noted that OCSBA membership dues remain unchanged, and then asked for a motion to approve the proposed budget. The budget was then m/s/c.

## **Election of Officers**

President Pasichnyk reported on the Nominating Committee's activity and presented the slate of officers for 2018-2019:

President: John Pasichnyk, Chester  
1<sup>st</sup> Vice President: Joseph Flaherty, Minisink  
2<sup>nd</sup> Vice President: John Williams, Middletown  
Treasurer: Mary Vaught, Tuxedo  
Secretary: Faith Aprilante, Highland Falls-Fort Montgomery  
Executive Director: Karyn Meier

A motion to approve the slate as presented was m/s/c. President Pasichnyk declared the slate approved and thanked the Nominating Committee members for their contributions.

## **Dinner, Recognition of Retiring Board Members**

President John Pasichnyk announced the start of dinner. After a brief time, he and Executive Director Karyn Meier recognized those board members who were retiring from school board service at the end of the 2017-2018 school year, presenting retirees with Certificates of Appreciation.

## **Guest Speakers**

President Pasichnyk introduced guest speakers Chancellor Rosa and Regent Johnson who spoke on many educational topics including the importance of having multiple pathways to graduation, understanding different measures for student achievement, the importance of focusing on unity within our communities, and asking the right questions when assessing the role of education in society ("What kind of people do we want our children to become? What kind of lives do we want them to lead? What kind of society do we want them to create?").

## **Adjournment**

President Pasichnyk thanked all for attending. Motion to adjourn was m/s/c at 9:26 PM.