

Orange County School Boards Association

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MINUTES: DELEGATES' MEETING December 7, 2022 OU-BOCES

In Attendance: Martha Bogart, Bill Hecht, Deborah Heppes, Jean Pavsek (OU-BOCES), Larry Berger (Cornwall, OU-BOCES), Faith Aprilante (HFFM), Vince Crescenzo (Middletown), Joe Flaherty (Minisink), Sarah Messing (Valley Central), Robin White (Washingtonville), Karyn Meier (OCSBA).

Guests: Brian Shea, Anthony Cashera, School Aid Specialists

Call to Order	President Joe Flaherty called the meeting to order at 7:07 PM and led all in the Pledge of Allegiance. Our guests were welcomed and OCSBA attendees were introduced.
Secretary's Report Approval of Minutes	Second Vice President Robin White asked for a motion to approve the minutes of the 11/2/22 meeting, which was m/s/c.
Treasurer's Report	Treasurer Faith Aprilante presented the 2 nd quarter financial report. The checking account balance is \$27,763.69, and the money market fund is at \$2,795.48.
President's Report	President Joe Flaherty reported that OCSBA's next meeting is scheduled for Wednesday, January 4 th , cut consideration could be given for moving it forward one week. After discussion, it was agreed to move the meeting to Wednesday, January 11, 2023, where OCSBA's legislative priorities would be discussed. He also noted that our next in person meeting will be February 1, 2023, and that our guest speaker would be David Little, who is the Executive Director of the Rural Schools Association, who will discuss current legislative and budgetary priorities of NY State's legislature.
Presentation: "Maximizing Revenue for your District"	Brian Shea and Anthony Cashera reviewed different types of state aid, and then delved into specific categories offering specific guidelines on what districts should look for and actions that can be taken to maximize aid within each category.
General Reports: Executive Director's Report	Executive Director Karyn Meier made note of the NYSSBA Legislative and State Budget Preview webinar. All other General Reports were tabled in order to recognize and thank OU-BOCES COO Bill Hecht upon the announcement of his retirement at the end of December 2022. Many members shared stories and thoughts of Bill's generosity and aptitude in supporting their districts as well as his deep support for the work of OCSBA. OCSBA wishes him well upon his retirement and welcomes the participation of Deborah Heppes in his stead.
Delegates Comments/Concerns	Tabled.
Adjournment	President Flaherty thanked everyone for attending. Motion to adjourn was m/s/c at 8:36 PM.