

# 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 December 4, 2019 OU-BOCES, GOSHEN, NY**

**In Attendance:** Bill Boss, Bill Hecht (OU-BOCES), Sandy Nagler, Frank Sambets (Chester), Larry Berger (Cornwall, OUBOCES), Michael Rheume (Florida), Herb Lamb, Jim Shaughnessy (Kingston), Joe Flaherty (Minisink), Deborah Lasch, Linda Van Horn (Port Jervis), Nancy Bourke, Meg Vaught (Tuxedo), Dave Eaton (Warwick), Robin White (Washingtonville), Rick Keller-Coffey (Webetuck, Dutchess BOCES), Karyn Meier (OCSBA).

**Guests:** Frank Sheboy (Highland Falls), Nick Pantaleone (Port Jervis), Julika von Stackelberg (Cornell Cooperative Extension)

- Call to Order** Vice President Joe Flaherty called the meeting to order at 7:08 PM and led all in the Pledge of Allegiance. Guests were welcomed and OCSBA attendees introduced themselves.
- Approval of Minutes** A motion to approve the minutes of 10/2/19 was m/s/c. A motion to approve the minutes of 11/6/19 was m/s/c.
- President's Report** Vice President Flaherty reminded everyone to check the OCSBA website for meeting cancellation notice in case of inclement weather. He reminded everyone about our February 5<sup>th</sup> meeting which will feature Julie Shaw from Shaw, Perelson, who will speak about Data Privacy regulations and district responsibilities. He also reminded everyone about NYSSBA's Capital Conference in February and encouraged participation. OCSBA will discuss its 2020 Legislative Platform and legislative appointments at the February meeting.
- Executive Director's Report** To allow maximum time for the tour, the Executive Director report was submitted on reverse side of 10/2/19 minutes. The report summarized the most recent BOCES' Regional Athletic Center Feasibility Study Committee meeting, as well as OCSBA activities during the NYSSBA convention, and the latest County Team meeting. Karyn also announced that Bob Schneider, newly appointed Executive Director for NYSSBA will be OCSBA's guest speaker at the annual dinner and meeting in June.
- Presentation: Resilience Film Screening & Discussion** Superintendent Sheboy introduced the topic of Adverse Childhood Experiences and toxic stress. Everyone watched the documentary "Resilience – The Biology of Stress & the Science of Hope". Afterwards, Highland Falls Superintendent Frank Sheboy, Port Jervis Ass't Superintendent Nick Pantaleone, and Cornell Parenting & Family Life Educator Julika von Stackelberg shared what efforts are underway at their own and area school districts to address the deleterious effects of toxic stress on our children. There was a dynamic question, answer, and comment period. The information and insight gained by participants was informative, valuable and greatly appreciated, and our guest presenters were extremely knowledgeable, and engaging.
- Adjournment** Vice President Flaherty thanked our presenters. Motion to adjourn was m/s/c at 9:10 PM.