

December 2, 2008

President John Wapner called the Workshop Meeting to order at 6:33 p.m. The meeting was held in the high school library. Board members in attendance were Ric Campbell (left the meeting at 7:42 p.m., returned at 7:45 p.m.), Michael Clark, Fred Hutchinson, Francis Iaconetti, David O'Connor (arrived at 6:35 p.m.), and James Toteno. Elizabeth Macfarlane and Denise Dapice were absent.

Also in attendance were Lee Bordick, Interim Superintendent; Dr. Phyllis McGill, Assistant Superintendent for Educational Services; Diane T. Malecki, Business Administrator/District Clerk; Dr. Jean Scheriff, Director of Pupil Services; Charlotte Frye, Elementary School Principal; Ron Davis, High School Principal; Gordon Fitting, Middle School Principal; and Larry Burud, Middle School Assistant Principal.

The audience consisted of staff, members of the community and newspaper reporters.

Following the Pledge of Allegiance, the Board conducted the following business.

Motion by James Toteno, seconded by Fred Hutchinson, that the Board of Education approve the present agenda as written or amended. **Motion Carried 6-0**

APPROVE AGENDA

Workshop Items:

1. Mark Pearson – Recipient of GE STAR Award: Mr. Bordick explained the award was presented to Mark Pearson by Lucy Costaldo, a CCSD 2008 graduate. The \$500 award is to be used for educational purposes. Mr. Davis gave a brief biography of Mr. Pearson and his accomplishments as well as his enthusiasm and his ability to maintain a high quality of teaching in his classroom.

GE STAR AWARD

2. Response to Intervention (RTI)/Special Education Services – BOE Goal 2.1.2: Mrs. Scheriff, along with Winston Hagborg (School Psychologist) and Brain Simon (School Psychologist), presented an overview of the program and how it changes the way staff respond to students in need from kindergarten through graduation. Mrs. Scheriff gave credit to all instructional administrators for their efforts to make “RTI work.

RTI

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3. Strategic Planning – Upcoming Meeting on December 5<sup>th</sup>: Mr. Bordick spoke to the meeting schedule for the morning only. Demonstrations will be given by the HS and MS staff and students working with NCBI (National Coalition Building Institute); the Professional Development Program (PDP) will explain the new approach; Instructional Technology in the Classroom will be presented, and Commencement Expectations discussions will be shared. All four areas address the strategic plan focus.

STRATEGIC PLANNING

4. Shared Services: Mr. Bordick reviewed the status of the District’s interaction with Ichabod Crane regarding property issues and transportation collaboration. The communications are ongoing for the current school year and the future.

SHARED SERVICES

Motion by Fred Hutchinson, seconded by James Toteno, that the Board of Education appoint Lee Bordick as District Clerk Pro Temp for the remainder of the Workshop Meeting.

DISTRICT CLERK PRO-TEMP

**Motion Carried 7-0**

Motion by Fred Hutchinson, seconded by James Toteno, that the Board of Education enter Executive Session to discuss issues relating to the employment history or promotion of a particular employee and collective bargaining. Entered Executive Session at 7:45 p.m.

EXECUTIVE SESSION

**Motion Carried 7-0**

Motion by Michael Clark, seconded by Ric Campbell, that the Board of Education return to Open Session. Returned to Open Session at 8:15 p.m.

OPEN SESSION

Motion by Fred Hutchinson, seconded by Francis Iaconetti, that the Board of Education adjourn the December 2, 2008 Workshop Meeting. Meeting adjourned at 8:16 p.m.

ADJOURNMENT

Diane T. Malecki  
District Clerk

Lee Bordick  
District Clerk Pro-Temp

