

**ONONDAGA-CORTLAND-MADISON
SUPERINTENDENTS' ASSOCIATION MEETING**

Wednesday, January 14, 2015

9:00 am – 11:30 am

MINUTES

Presentations:

- A. Capital Project Update - Jody**
Jody discussed the status of the capital project.

- B. 2015-2016 Proposed Administrative, Rental and Capital Budgets - Deb**
Deb reviewed the proposed Administrative, Rental & Capital budgets.

- C. Update from the District Superintendents' Meeting**
 - 1. School Safety Plan Template Training - Dave Daignault**
Dave reviewed the changes that SED is asking districts to make for their building level SAVE plans. There will be regional meetings - the one in our region will be held on February 13 at McEvoy. Dave will assist districts with their updates. SED is looking to standardize the terms and components of plans.

 - 2. CPR Training Mandate**
This has not yet been mandated. There are many questions - will this be another unfunded mandate? What is the proposed length of training time? Are districts going to need to hire certified CPR trainers? Clarification of intent was requested. More information will be shared as it is available.

 - 3. Office of Facilities Planning**
There are currently four staff shortages in the office. There is money available to fund the positions, but it is not being released by the Governor. SED has been putting pressure on the Governor's office. Mike Hoose shared a template of a letter that could be sent to SED if districts are interested. Laura Lavine indicated that Adrien Cook of the Native American Unit had retired and there was currently no one to contact for related issues. Jody will discuss this matter with SED.

 - 4. Common Data Reports**
Mike Fay discussed the reports. The RIC has been providing these reports for several years; NYSED is looking for consistency/uniformity in the reports across the state. A sample report was shared.

 - 5. NYSED Commissioner Search**
The search for the next commissioner is a national, closed, confidential search. Vice Chancellor Tony Bottar is chairing the search process.

 - 6. CNYSBA Community Forum - Thursday, February 5, 6:30 - 8:30 pm @ North Syracuse Junior HS (att.)**

7. Erie County Association of School Boards - What's '*Gone with the GEA*' and the Tax Levy Cap (att.)
A sample document was shared and discussed whether the group would like to develop a one page similar document for regional impact. Jody will discuss this matter with Charlie. Several districts have had success working individually.

8. TSU Visits

Representatives from the Test Security Unit will be in our area during the January Regents - they will be looking at storage facilities and test administration.

9. Visits from Cosimo Tangorra (May 13 at OCM)

He will be visiting at our May 13 CSA meeting and traveling to the Cayuga Onondaga BOCES that afternoon.

D. Items for Discussion/Information

1. Smart Schools Bond Act - Mike Fay

Mike indicated that we need to have more information before we can react. The RICs will be involved in the process from a planning perspective. It might be a situation where districts will need to spend the money and then be reimbursed. Mike will continue to provide updates.

2. SED Updates - Jeff Craig

Jeff shared updates regarding social studies standards - curriculum writing will take place this summer. There will not be Next Generation Science Standards - yes to NYS Science Learning Standards. He also discussed upcoming professional development opportunities. Slides from his presentation are available on the superintendent's resource page.

3. Savings through Regional Cooperative Efforts/2015 RWADA Information - Deb Ayers

Deb shared information regarding the savings through regional collaboration and also the RWADA information. Handouts were distributed.

4. Local Government Efficiency Plan - Deb Ayers

A workgroup of business officials has been formed to discuss this matter - they are currently awaiting guidance on plans and what can be included. We will continue to keep this matter on the agenda for monthly updates.

5. 2015-2016 OCM BOCES Chief School Administrators Calendar

The 2015-2016 calendar was approved.

E. Committee Reports

1. Instructional Support and Instructional Technology

The group discussed an upcoming enrollment/registration workshop. In addition, OCM BOCES has applied to NYSED to offer PD for social workers. They also discussed the two new services that are available - grant writing and home instruction. Also covered was information about budgeting for next year.

2. Student Services

This year there are special education classrooms in four new schools. Thank you for partnering with BOCES to provide these locations for students. Two new programs are being developed for the McEvoy campus, Physical Therapy and Early Childhood Education.

3. Shared Management Services

The group discussed the issuance of cooperative maintenance bids for food service refrigeration, and the upcoming Forecast 5 demonstration.

F. Roundtable

1. Book Study - Chapters 1 and 2: *The Principal, Three Keys to Maximizing Impact*, Michael Fullan

Tabled until February meeting, to also include chapters 3 and 4.