School Board Meeting Notes
February 8, 2022

RECOGNITION
The Board and Dr. Brown-Hall recognized Country Parkway Elementary as the spotlight school. Other members of the Board acknowledged Future City competition teams, Science Olympiads, East HS Diversity performances, the Chinese Club of WNY, and "Gino" Covelli, Technology Teacher at Heim MS and Mill MS, who passed away.

PUBLIC EXPRESSION
Parents and community members approached the Board with comments regarding Mill MS Spanish homework assignment, mask mandate, recess, and general topics.

ITEMS OF BUSINESS AND DISCUSSION
President’s Report, District Facilities and Support Services, and Other:
- Approved consent agenda items for personnel-certified and classified staff, business reports, donations, grants, bid awards, special needs and student activities reports.
- Approved the minutes from the January 11, 2022 Regular Board Meeting.
- Reviewed upcoming ECASB and NYSBBA meeting dates and other information.
- ECASB will be hosting Prospective School Board Member Workshop on March 26, 2022 at Erie 1 BOCES from 8:00 AM-10:30 AM.
- Adopted procedure and timeline for the election of School Board Members.
- The Board discussed the details of the retreat for 2022.
- The District Clerk reviewed information regarding Board candidate packets and voter information.
- Reviewed information regarding the Erie 1 BOCES – Call for Nominations.

Superintendent’s Community Update:
Dr. Brown-Hall updated the community regarding Test-To-Stay, at-home test kit distribution, Strategic Planning, Diversity, Equity, and Inclusion (DEI), email incident, BOE elections, and Universal Pre-K.
- Reviewed the Strategic Plan for 2022-2027 and the Draft 2022-2023 Student Calendar, which will be up for approval and adoption at the March 8, 2022 Regular Board Meeting.
- Policy updates were approved and adopted for the following: #1338 Duties of the School Physician/Nurse Practitioner, #1339 Internal Audit Function, #2310 Membership in Associations, #3130 Shared Decision-Making and School-Based Planning, #3140 Flag Display, #3250 Parent-Teacher Association, #3310 Public Access to Records, #6160 Professional Growth/Staff Development, #8242 Character Education and Removal of Policies; #3240 Student Participation and #3430 Uniform Violent and Disruptive Incident System.

In other business, the Board:
- Under Finance, the Board reviewed the 2022-2023 Budget Development-February Program Continuation Expense Report and Draft Revenue Budget information.
- Approved property tax settlements and transfer amounts from tax reserves.
- Under Legislative Matters – Lobby Day on February 9th; several Board members will be attending.
- Reviewed information regarding the 2022 District-Wide School Building Air Conditioning Capital Project Proposition.
- Reviewed presentation for Universal Pre-Kindergarten.
- Held the Budget Work Session and Public Forum – No one addressed the Board at this time.

The Board accepted the resignation for the purpose of retirement from the following employee:
Barbara Walsh, RPT Clerk Typist 11 month, South HS, after 20 years of service, effective February 27, 2022.

Board of Education Meeting Information
LCTV Channel 1302 will televise the Board of Education meetings on Saturday 9:00 AM, Sunday 1:00 PM, Tuesday 1:00 PM, Thursday 9:00 AM, and Friday 5:00 PM, following the Tuesday night meeting, and on-demand at www.lctv.net. Meeting videos are available to view online the day following the public meeting on the BoardDocs webpage and on the WCSD YouTube Channel.

Upcoming Tuesday Board Meeting and Budget Work Session
Regular Board Meeting-Repair Reserve Hearing-Budget Forum - March 8, 2022 at 7:00 PM
Budget Work Session - March 22, 2022 at 7:00 PM (after Budget Work Session – Community Forum)