
SUMMARY OF THE BOARD WORK SESSION

MONDAY, FEBRUARY 1, 2010

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- Mr. Chyko noted that the students behavior was amazing. He mentioned that since we are working with the same group of people who worked on the middle school, he knows they will make the high school great.
- Mr. Fogarty stated that when designing the renovated high school we need to look forward and make the high school future ready so in 10 years we do not have a building that is not current with the times.

State Audit: Mr. Mathias informed the Board that we had no financial findings in the state audit which is conducted every 2 years. He mentioned that this year they looked at additional information and we had 3 issues. The three issues were: a) we do not have staff sign the internet use policy, b) we do not require staff change their password into our student file database every 30 days, and c) that the CSIU does not have their employees change their password every 30 days because that is where we get our database system from. The administration discussed our procedures and believe they are satisfactory.

After School Bus Data: Mrs. Lowery came back to the Board with numbers on how many students ride the after school activity bus. She stated these were the numbers for the buses for one week: Day 1 (23), Day 2 (27), Day 3 (22), Day 4 (18), Day 5 (15). Mr. Chyko asked if this was for both buses or just one. Mrs. Lowery informed him that it was for only one bus and she could get the totals for the other. He asked her if she could please do that.

Keystone Examination Regulations: Mr. Mathias stated that the regulations for the Keystone Exams have been finalized. He stated that the students will have to pass assessments which will align to specific courses. These requirements will start with the class of 2015.

Dr. Kurelja mentioned that the Keystone Exams will be a direct match to 10 courses. He stated that examinations lines up with our new high school model. He informed the Board that we have the choice to use state assessed tests or create our own local model. Mr. Mathias said that by creating our own local assessment we will be able to better align the tests to our current curriculum and provide students with additional opportunities to show proficiency. He also stated that the assessment will be counted as 1/3 of a students grade and needs to be passed to graduate.

Other New Business: None.

Mr. Chyko asked that Benjamin Miller introduce himself and what he is attending the meeting for. Mr. Miller stated that he is a Boy Scout who is in 6th grade and he was attending the meeting to earn his Communications Merit Badge. He said he has future aspirations to become an Eagle Scout.

Executive Session: Mr. Chyko called an executive session immediately following the meeting to discuss a legal matter.

Adjournment: Having no further business, President Chyko adjourned the meeting at 7:15 p.m.

Respectfully Submitted,
Rosemary J. Nagle, Recording Secretary