

Minutes  
**March 11, 2015 Board of Trustees Meeting**  
**4:00PM Regular Session**  
**Kenwood School Library**

- I. Call to Order – Board President Pat Alexander:** The meeting was called to order at 4:05 p.m.
- II. Regular Session**
- A. Pledge of Allegiance**
- B. Roll Call of Board Members**  
Present: Pat Alexander, Virginie Boone, Susan Reiter, Fran Threewit  
Administrator: Bob Bales  
Absent: Diane Cupples
- C. Adjustment of Agenda:** None
- D. Public Comment:** None
- E. Announcements and Reports**
- 1. Board Announcements:** Pat Alexander acknowledged that the lay-off notice has been received by the Board of Trustees.
  - 2. District Organizations' Reports**
    - a.) KEF Report by Bob Bales**

Lights, Camera, Auction 2015 will be held this year at Chateau St. Jean on May 16, 2015. The theme will be, "The Great Gatsby." Cynthia Coleman is the chairperson for the event. Tickets will be selling for \$100. Donations are being accepted to sponsor teachers. Prep work is being done for the Wall of Fame in the front of the school.
    - b.) KSA Report by Regina Rolland**

Their next meeting is this Friday, March 13, 2015. The next event is the Mother/Son Dance on March 27, followed by the Father/Daughter Dance in April. They have had great attendance at their events and they have been able to host all of their events with no cost to families. The Dine and Donate passive fundraisers have been a great way to bring in income. KSA has \$10,000 in the bank. They will be helping our Ocean Guardians with the Zero Waste Week from April 6-10. The Kenwood Press has asked for their help for the summer Fourth of July parade.
    - c.) School Site Council Report by Carly House**

Carly reported about the LCAP parent input meetings. New parents to the school are looking for ways to make connections. Conducting a school climate survey or student input survey has been discussed. SSC has provided feedback regarding the new bike path. Having a bike safety assembly was mentioned.
    - d.) Superintendent's Report by Bob Bales**

Our 13<sup>th</sup> Annual Grandparents and Special Friends Day was held today. Some of our fifth and sixth grade students made speeches. Our kindergarten class performed the play, *Earthworms make America Great*. They will also be performing at the next Kiwanis meeting.

The staff has agreed to continue with Engage NY curriculum.

A one to two week summer school session will be offered to some of our current first grade students for extra support in reading and math.

### III. Action Items

- A. Approval of Budget Updates**, approved on motion by Gin Boone, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
- B. Approval of Warrants**, approved on motion by Gin Boone, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
- C. Approval of Board Meeting Minutes: February 11, 2015**, approved on motion by Susan Reiter, second by Gin Boone, 4 ayes, 0 noes, 1 absent.
- D. Approval of Interdistrict Transfer Request for 2014-2015 School Year**, passed on motion by Gin Boone, second by Fran Threewit, 4 ayes, 0 noes, 1 absent.
- E. Approval of Interdistrict Transfer Requests for 2015-2016 School Year**, passed as presented on motion by Susan Reiter, second by Gin Boone, 4 ayes, 0 noes, 1 absent.
- F. Approval of 2014-2015 Second Interim Report**, passed on motion by Fran Threewit, second by Susan Reiter, 4 ayes, 0 noes, 1 absent.
- G. Approval of Resolution #921: Local Reserve Cap**, passed on motion by Susan Reiter, second by Gin Boone 4 ayes, 0 noes, 1 absent
- H. Approval of Updated Regulation: AR 4112.4/4212.4/4312.4 Health Examinations**, passed on motion with policy options not selected by Fran Threewit, second by Gin Boone, 4 ayes, 0 noes, 1 absent.

### IV. Discussion/Report Items

- A. Preschool Discussion:** Superintendent Bales reported – We have had two meeting to introduce Jill Dawson, our preschool teacher. We are excited about the re-opening of the preschool in August. The preschool hours will be from 8:15-2:15, Monday thru Thursday.
- B. LCAP Discussion:** Superintendent Bales reported – Noel Buehler, our LCAP Consultant, facilitated two parent meetings to gather input from parents to use in the updating of our school plan.
- C. Bike Path Discussion**  
Bids will be taken for the new bike path.
- D. Agenda Items for April 8, 2015 Board Meeting**  
Single Site Plan, Bike Path Bids, School Calendar

### V. Adjournment: The meeting was adjourned at 5 p.m.

Respectfully submitted,

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Bob Bales