

Present: Mr. Bitteker, Ms. Hardiman and Mr. Lumia

Also Present: Mr. Corrigan, Mr. Stella, Dr. Bonk, Mrs. Brino, Mr. Porpora

Invited Guests: Helen Yu, Mr. Steinburg, Mrs. Martin, Mr. Kenny, Mrs. Moran

There were two members of the public present.

Mr. Lumia called the meeting to order at 1:30 p.m.

CALL TO ORDER

1.) New Paltz resolution – Joe Porpora

NEW PALTZ  
RESOLUTION

- Discussed testing
- What was WCSD cost for testing/scoring this year?
- Mr. Porpora reads proposed New Paltz resolution

Mr. Lumia moved, seconded by Mr. Bitteker, to put the New Paltz resolution on the Board agenda for the August 26<sup>th</sup> Board meeting.

Vote taken. Unanimous approval.

2.) Grade Point

GRADE POINT

- Currently at 1.04 honors and 1.06 AP
- Class rank is important
- Currently the number of students signing up for AP courses is lower than in the past
- Suggestion was to look at what the average grade is for each class, ie. AP, honors, regents, and determine what grade pt. should be
- With an AP course there is a lot of work to do outside of the classroom and students do not want that kind of pressure

Mr. Stella and Dr. Bonk – their suggestions -  
We want to see more kids taking energizing courses. We need to give AP courses more weight. We would suggest the following:

Honors – 1.05-1.08

AP – 1.10-1.13

The state recommendations are 1.05 – honors and 1.1 – AP.

3.) Chaperone policy issues – Anne Brino

CHAPERONE  
POLICY ISSUES

- Hours are not consistent. If person chaperone's on Friday night, there is a different ending time on each form. School sponsored events – extra-curricular activities (skiing, overnight field trip).
- Suggestion to put on field trip form – amount of money to be reimbursed, list of chaperone's, # of hours to be reimbursed, hours approved to pay.
- Hourly rate to be reimbursed should be \$21.42 which is \$17.29 for employee, \$1.32 SS and \$2.81 TRS.

Anne Brino and Sue Penney to contact school attorney with suggestions and then bring back to the committee.

4.) Home Teaching reimbursement – Anne Brino

HOME TEACHING  
REIMBURSEMENT

Anne spoke to committee members about problems she was encountering when auditing the home teaching forms. She is asked to check with the attorney on the legality of the suggestions.

5.) Volunteer Policy

VOLUNTEER  
POLICY

Policy was presented as re-written by Mr. Lumia. Ms. Penney will re-organize, revise and re-write then forward to committee members and attorney for further suggestions.

6.) Dates for future meetings

DATES FOR  
FUTURE  
MEETINGS

It is suggested that meetings be held on the 3<sup>rd</sup> Thursday of the month at 4 p.m.

Our next meeting will be September 16<sup>th</sup> at 4 p.m.

The committee members further discussed the suggestions made by the building principals for the grade pt.

The committee members recommended bringing grade pt. to the Board at their meeting of September 23<sup>rd</sup>. The committee members recommend the following: Honors – 1.05 and AP – 1.12.

The meeting was adjourned at 4 p.m.

ADJOURNMENT

Respectfully Submitted,

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Susan Penney  
District Clerk