

SACKETS HARBOR CENTRAL SCHOOL BOARD OF EDUCATION
NYS SMART SCHOOLS INVESTMENT PLAN INFORMATIONAL MEETING
NOVEMBER 23, 2015
5:00 P.M. – MPR

Board Members Present: Stephen Swain, Dale Phillips, Angela Green

Board Members Absent: Gregg Townsend, Christine Allen

Others Present: Jennifer Gaffney, Principal; Daniel Aubin, Micro Computer Technician; Julie Gayne, Sheri Rose, Janelle Decicco, Lisa Ingerson, Sandra Butler

The meeting was called to order by Stephen Swain, Vice President at 5:06 p.m.

The Pledge of Allegiance was recited.

Ms. Jennifer Gaffney and Mr. Daniel Aubin took the opportunity to present the SMART Schools Bond Act Plan

In the 2014-15 NYS Budget there was \$2 billion dollar Bond proposal allotted to improve educational technology and infrastructure in school districts approved by voters in November 2014. The Sackets Harbor Central school allocation is \$318,862 over a ten-year period.

The District needed to submit a preliminary investment plan to the MORIC. The preliminary plan was approved by the MORIC. The Board of Education will approve the Preliminary Plan after a community presentation and then the plan will be posted on the website for 30 days for possible community feedback. If there is community feedback, the plan then may need to be adjusted by the feedback. When finalized, the plan will need to be Board approved with final plans posted on the website.

Brenda Jock Derouin arrived at 5:15 p.m.

The plan is to increase the inventory of tablets (iPads), laptops (Chromebooks), and interactive whiteboards (SmartBoards).

Ms. Gaffney took the opportunity to publically acknowledge the PTO who provides the District with one or two smartboards yearly and the District is very appreciative.

Ms. Gaffney opened the meeting for questions from the audience.

Mr. Swain took the opportunity to applaud the Preliminary Investment Plan and the hard work that went into preparing it.

15-16 159 Moved by Green, seconded by Phillips, to approve the Preliminary
Approve SMART Schools Investment Plan.
Preliminary
SMART Yes: Green, Phillips, Swain
Schools Absent: Townsend, Allen
Investment No: None
Plan The motion carried.

15-16 160 Moved by Green, seconded by Phillips, to adjourn the meeting.
Adjourn
Yes: Green, Phillips, Swain
Absent: Townsend, Allen
No: None
The motion carried.

The meeting adjourned at 5:30 p.m.

Sheri Rose, District Clerk

Stephen Swain, Vice President

