

**THREE VILLAGE CENTRAL SCHOOL DISTRICT
Setauket, New York**

BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: October 14, 2015 DATE MATERIAL SUBMITTED: October 9, 2015

OFFICE OF ORIGIN: District Clerk CATEGORY OF ITEM: Action

TITLE: NYSSBA Annual Meeting Proposed Resolutions

STAFF RECOMMENDATION:

Be it RESOLVED that the Board of Education review and discuss for finalization, the NYSSBA Proposed Resolutions for delegate vote at the NYSSBA Annual Business Meeting on October 20, 2015.

BACKGROUND-RATIONALE:

The NYSSBA Proposed Resolutions materials are presented to the Board of Education for discussion.

NOT AN OFFICIAL RECORD; SUBJECT TO CHANGE

**NASSAU-SUFFOLK SCHOOL BOARDS ASSOCIATION
2015 PROPOSED RESOLUTIONS WORKSHEET
FOR NYSSBA ANNUAL BUSINESS MEETING
OCTOBER 20, 2015 – NEW YORK, NEW YORK**

KEY: S Support Resolution
 Sa Support Resolution if Amended
 O Oppose Resolution
 M Move to Committee
 ND No Decision
 NM Not to be Moved

2015 NYSSBA "Resolutions Book" no longer provides titles for proposed resolutions.
 In order to facilitate reference and discussion, N-SSBA has provided a brief explanation
 of the subject matter of each Resolution.

**N-SSBA Executive Committee and Resolutions Dinner votes are purely advisory.
 Voting delegates should come prepared to represent opinions of their boards.**

PROPOSED BYLAW AMENDMENT RECOMMENDED FOR ADOPTION	EXECUTIVE COMMITTEE	RESOLUTIONS DINNER	LOCAL DISTRICT	NYSSBA BUSINESS MEETING
1. Adjust NYSSBA membership dues increases to CPI <i>(NYSSBA Board of Directors)</i>	S	S		
2. Technical change in NYSSBA Area designations <i>(NYSSBA Board of Directors)</i>	S	S		

PROPOSED RESOLUTIONS (2010 SUNSETTING POSITION STATEMENTS) RECOMMENDED FOR ADOPTION ON CONSENT	EXECUTIVE COMMITTEE	RESOLUTIONS DINNER	LOCAL DISTRICT	NYSSBA BUSINESS MEETING
1. Authorization/funding for extension of academic year or school day <i>(NYSSBA Board of Directors)</i>	S	S		
2. Scheduling/frequency of state administered standardized assessments <i>(NYSSBA Board of Directors)</i>	S	S		
Amendment 1 <i>(Newark Valley School Board)</i>	-	O		
Amendment 2 <i>(Port Washington School Board)</i>	O (*)	S		
3. Sharing of programs/services with public colleges/municipalities <i>(NYSSBA Board of Directors)</i>	S	S		

PROPOSED RESOLUTIONS RECOMMENDED FOR ADOPTION	EXECUTIVE COMMITTEE	RESOLUTIONS DINNER	LOCAL DISTRICT	NYSSBA BUSINESS MEETING
4. NYS assume costs for tuitions of students at state schools for blind and deaf <i>(Capital Region BOCES)</i>	S	S		
5. Prohibit governor from including non-fiscal measures in Executive Budget <i>(Shenendehowa School Board - Endorsed by Connetquot School Bd. of Islip)</i>	S	S		
6. Modify ACA penalties on employers for health insurance premiums that exceed benchmarks <i>(Shenendehowa School Board)</i>	S	S		
7. Reform current legal notice publication requirements <i>(Orchard Park School Board)</i>	S	S		
8. Grant public schools same exemptions from law/regulation as given charter schools <i>(Penfield School Board)</i>	S	S		
9. Delay effective dates of new laws and regulation <i>(Penfield School Board)</i>	S/Sa (**)	S/Sa		
Amendment 1 <i>(Port Washington School Board)</i>	S	S		
10. Require design of APPR process that informs instruction and promotes student learning <i>(Brewster School Board)</i>	S	S		
Amendment 1 <i>(Newark Valley School Board - Endorsed by Brewster School Board)</i>	-	O		
11. Permit board of education and voters to establish voting wards <i>(Pine Bush School Board)</i>	S	ND		
12. NYS subsidize veterans property tax exemptions <i>(NYSSBA Board of Directors)</i>	S	S		
13. State intervention in schools deemed to be financially mismanaged <i>(NYSSBA Board of Directors)</i>	O (***)	O		
14. Oppose raising charter school cap <i>(NYSSBA Board of Directors)</i>	S	S		
15. Require charter schools to enroll/retain ELL and special needs students at comparable rate <i>(NYSSBA Board of Directors)</i>	S	S		
16. Expand access to AP, IB, other enrichment programs through online delivery <i>(NYSSBA Board of Directors)</i>	S	S		
17. Oppose expansion of mayoral control beyond NYC <i>(NYSSBA Board of Directors)</i>	S	S		
18. Funding to expand career and technical education programs <i>(NYSSBA Board of Directors)</i>	S	S		

PROPOSED RESOLUTIONS RECOMMENDED FOR ADOPTION (Cont.)	EXECUTIVE COMMITTEE	RESOLUTIONS DINNER	LOCAL DISTRICT	NYSSBA BUSINESS MEETING
19. Incorporate prekindergarten into operational school aid formula(s) <i>(NYSSBA Board of Directors)</i>	O (****)	O		
20. Aid prekindergarten transportation to same extent as K-12 <i>(NYSSBA Board of Directors)</i>	S	S		

PROPOSED RESOLUTIONS NOT RECOMMENDED FOR ADOPTION	EXECUTIVE COMMITTEE	RESOLUTIONS DINNER	LOCAL DISTRICT	NYSSBA BUSINESS MEETING
21. Require NYSSBA to dissolve Student Achievement Institute <i>(New Paltz School Board)</i>	O	O (*****)		
22. Deny NYSSBA acceptance of targeted funding without prior membership approval <i>(New Paltz School Board)</i>	O	O (*****)		
23. NYSSBA employee compensation be considered public information <i>(New Paltz School Board)</i>	O	O		
24. NYSSBA make public names of all donors and amounts of donations <i>(New Paltz School Board)</i>	O	O		
25. NYSSBA/member boards express "no confidence" in NYS testing system(s) <i>(Newark Valley School Board)</i>	O	O		
26. NYSSBA/member boards express "no confidence" in NYS APPR system <i>(Newark Valley School Board)</i>	O	O		
27. Support parental right of refusal for 3-8 ELA, Math and field tests <i>(Fairport School Board)</i>	O	O		
28. NYSSBA work with lawmakers, NYSED on research-based educational policies <i>(Fairport School Board)</i>	O	O		
29. NYSSBA give elected officials a "report card" based on support for public education <i>(Nassau BOCES)</i>	O	O		
30. NYSSBA invite state, federal candidates to annual convention <i>(Nassau BOCES)</i>	O	O		

- (*) Resolution 2 -
Amendment 1 - **N-SSBA Executive Committee** - Amendment not available in time for consideration
Resolutions Dinner vote - OPPOSE
- Amendment 2 - **N-SSBA Executive Committee** vote - OPPOSE -
Member boards of NYSSBA have the authority to direct the State Association, but not the actions or involvement of other associations or individuals.
Resolutions Dinner vote - SUPPORT
- (**) Resolution 9 -
Amendment 1 - **N-SSBA Executive Committee** vote - SUPPORT Amendment and SUPPORT Resolution whether or not amended.
Resolutions Dinner vote - SUPPORT
- (***) Resolution 13 - **N-SSBA Executive Committee** vote - OPPOSE
*Viewed as usurping local school board authority.
A lack of respect for New York State's fiscal management skills was also voiced.*
Resolutions Dinner vote - OPPOSE
- (****) Resolution 19 - **N-SSBA Executive Committee** vote - OPPOSE
Belief that this would result in Pre-K being funded by taking from other parts of a district's operating aid.
Resolutions Dinner vote - OPPOSE
- (*****) Resolutions 21 & 22 - **N-SSBA Executive Committee** vote - OPPOSE
Resolutions Dinner vote - *Voting members at Resolutions Dinner voted not to entertain consideration or discussion of these 2 resolutions*