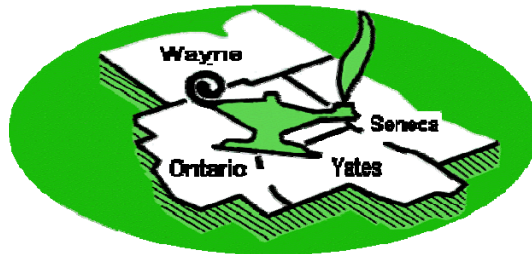


Four County School Boards Association

*Annual Business Meeting
&
Dinner*

Thursday, May 20, 2010



*The Belhurst Castle
Geneva, New York*

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ANNUAL MEETING AGENDA



WELCOME AND PLEDGE

President Joyce Lyke
(Wayne BOE)

INTRODUCTION OF GUESTS

President Joyce Lyke

STUDENT PARTICIPATION

Display of Student Work:

Penn Yan CSD

Student Performance:

Percussion Ensemble

Phelps-Clifton Springs CSD

DINNER

ANNUAL BUSINESS MEETING

- ❖ Minutes of May 21, 2009
- ❖ Executive Director's Report – Sharon Sweeney
- ❖ Nominating Committee Report & Election of Officers –Jeanne Durfee (Past President)

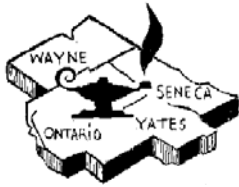
SLATE OF OFFICERS

- President –**Joyce Lyke** (Wayne BOE)
- First Vice President – **Anne Morgan** (Romulus/W-FL BOCES BOE's)
- Second Vice President – **Michael Ellis** (Bloomfield BOE)
- ❖ President's Remarks

KEYNOTE SPEAKER

David Cay Johnston

Pulitzer Prize winning investigative journalist and author



Sharon A. Sweeney
Executive Director

Four County School Boards Association

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ANNUAL DINNER AND MEETING May 21, 2009

MINUTES

The Four County School Boards Association held their Annual Dinner and Business in Geneva, New York on Thursday, May 21, 2009. President Tom Scherer (Geneva) presided. First Vice President Joyce Lyke (Wayne), Second Vice President Nancy Scher (Penn Yan/Wayne-Finger Lakes BOCES), Past President Jeanne Durfee (Wayne-Finger Lakes BOCES), Legislative Committee Chair Anne Morgan (Romulus/Wayne-Finger Lakes BOCES), Program Planning Committee Chair Kathy Malone (Clyde-Savannah), Legislative Committee Vice-Chair Jim Koehler (Dundee), and Program Planning Committee Vice-Chair Mike Ellis (Bloomfield) were also in attendance. The following fourteen districts were represented: Bloomfield, Canandaigua, Clyde-Savannah, Dundee, Gananda, Geneva, Lyons, Marcus Whitman, North Rose-Wolcott, Penn Yan; Phelps-Clifton Springs, Romulus, Wayne, and Wayne-Finger Lakes BOCES.

Special guests included: NYSCOSS Executive Director Tom Rogers; NYSSBA President Wayne Schlifke, NYSSBA Area 4 Director Douglas Ann Land, FCSBA Past President Steve Wyckoff, NYSSBA Director of Leadership Development Barry Entwistle, and Monroe County Executive Director Jody Siegle.

During the social hour which was held on the lawn over-looking Seneca Lake members and their guests enjoyed music performed by three Geneva CSD musicians who call themselves the Ally Cats. (Former FCSBA President Steve Wyckoff's daughter is a member of this group.) In the registration area, seven art students from Wayne Central displayed and discussed their art projects. They were accompanied by their teacher Ms. Corrine Robideau. Members of the Geneva High School Jazz Band, under the direction of Mr. Steve Palumbo, entertained members and their guests prior to dinner.

President Scherer welcomed all and thanked the students and their teachers for sharing their talent and their time. He invited all to join him in the pledge to the Flag and then introduced the special guests as well as past presidents of the Association. In attendance were Lynn Gay and Steve Wyckoff. Tom recognized those members who will retire from board service on June 30 this year. Members present to receive their certificates were Irene Nowak (Dundee) as well as Frieda O'Hanlon and Tarry Shipley from (Canandaigua). Others will receive their certificates in the mail. NYSSBA Director of Leadership Development presented plaques on behalf of NYSSBA to Tarry Shipley and Tom Scherer to recognize their dedication to public education. Members and their guests then enjoyed dinner and conversation.

Following dinner, President Tom Scherer called the Annual Business Meeting of the Four County School Boards Association to order. He noted that the minutes from the May 2008 Annual Meeting are in the Annual Report having been approved by the Board of Directors at their September 2008 meeting. Tom presented the recommended Amendments to the Four County Bylaws which were unanimously approved with a motion by Kathy Malone (Clyde-Savannah) that was seconded by Kathy Guenther (Penn Yan). He then introduced Executive Director Sharon Sweeney to comment on her Annual Report to the Membership. Sharon referenced her written report which provides an accounting of the programs and projects undertaken during 2008-2009. She encouraged all to review it to gain an appreciation, as she does each year, for the

many and varied things that the Association offers to its members. She commended members for their resilience and perseverance in coping with the ever present challenges that are presented to public school districts and their boards of education. Sharon thanked the officers and members of the Steering Committee for their investment of time and dedication, and recognized the contributions of Administrative Assistant Mary Tranelli. She then thanked the members for their unwavering membership and participation.

Tom returned to the podium and introduced Past President Jeanne Durfee (Wayne-Finger Lakes BOCES) as Chair of the Nominating Committee to present the Slate of Officers and conduct the election. Jeanne thanked the other members of the Committee – Michael Boggs (Naples), Donna Cotter (Canandaigua), Mary Evans (Marcus Whitman), and Steve Nims (Gananda) for their assistance. She then placed the Slate of Officers for 2009-2010 in nomination and called for nominations from the floor. With no additional candidates offered, nominations were closed through a motion by Kathy Malone (Clyde-Savannah) that was seconded by Kathy Guenther (Penn Yan) and unanimously approved. The Slate was then unanimously elected with a motion by Frank Robusto (Wayne) that was seconded by Terrie Meyn (Phelps-Clifton Springs/Wayne-Finger Lakes BOCES). Elected to lead the Association for 2009-2010 are: President Joyce Lyke (Wayne), First-Vice President Nancy Scher (Penn Yan/Wayne-Finger Lakes BOCES), and Second Vice President Anne Morgan (Romulus/Wayne-Finger Lakes BOCES). Jeanne introduced Joyce to make some comments about the coming year.

Joyce Lyke thanked the members for her election and talked about the Association continuing to serve their needs as they work to stay informed about the issues and trends that influence their efforts to meet the needs of their students. Joyce thanked outgoing President Tom Scherer for his commitment to Four County with extra thanks for his willingness to serve a third year while she and Nancy attended to illness in their families. She presented him with the gifts of an engraved clock and Yankee's themed blanket. Tom accepted the gifts and then thanked the Association for the opportunity to serve. He thanked the other officers for the pleasure of serving with them, thanked the membership and commented on the value of the Association. He then introduced guest speaker Tom Rogers, Executive Director of the New York State Council of School Superintendents.

Tom provided an Albany update from the perspective of one who had served a number of years as staff in the Legislature before moving to the Council. He mentioned the difficulties brought about by the narrow margin of leadership for the Democrats and noted that three of the State-wide leaders had appointed rather than elected. He lamented the legislators' focus on politics over policies; on themselves rather than constituents. He challenged members to preserve success in the face of the many challenges that have come and will continue to come their way. He encouraged board members to pull together – exercise courage, stay the course, and hold true to their values.

After his comments, Tom entertained a question and answer session.

The meeting adjourned at 8:45 p.m.

Respectfully submitted,

Sharon A. Sweeney,
Executive Director

EXECUTIVE DIRECTOR'S ANNUAL REPORT 2009-2010 ASSOCIATION YEAR

The Four County School Boards Association has provided service for thirty-six years to school boards and school board members in Ontario, Seneca, Wayne, and Yates Counties. Membership in 2009-2010 began at 21 and rose to 22 in the spring with the return of Honeoye. Throughout the year, the Association continued its tradition of providing leadership and support services to its member boards and board members. The Steering Committee and Board of Directors, with input from the Program Planning Committee and the membership, held a series of programs to address topics of interest. These programs tapped local "experts" as well as those from around the state to provide an interesting array of speakers and topics. The Standing Committees were actively engaged, and Ad Hoc Sub-Committees of the Legislative Committee developed recommendations for reform of Education Law 3020-a and explored the topic of shared services. The mandatory six-hour fiscal training program was again offered by Four County and local newspapers published "guest" columns by the President and Legislative Committee Chair.

STEERING COMMITTEE

The Steering Committee provided leadership and assisted in planning for the Association. Comprised of Four County officers, a Past President, and Committee Chair and Vice Chair people, they met 9 times to assess needs, discuss direction for the Association, assist in budget development, evaluate the executive director, and assist in the establishment of her annual goals. As in previous years, these dedicated members provided sound and thoughtful leadership and gave above and beyond in time and creativity to benefit the Association and their colleagues who are its members.

The 2009-2010 year was guided by the capable leadership of **President Joyce Lyke** (Wayne), **First Vice President Nancy Scher** (Penn Yan/W-FL BOCES), **Second Vice President Anne Morgan** (Romulus/Wayne Finger Lakes BOCES), **Past President Jeanne Durfee** (Wayne-Finger Lakes BOCES), **Legislative Committee Chair Mike Ellis** (Bloomfield), **Program Planning Committee Chair Jim Koehler** (Dundee), **Legislative Committee Vice-Chair Bill Gowan** (Marcus Whitman), and **Program Planning Committee Vice-Chair Donna Cotter** (Canandaigua). The dedication of each and every member of this group is tireless and their commitment truly inspiring. It is a clear demonstration of the importance they place on the value and continued vitality of the Association. Their team spirit and concern for the organization and one another provides for very sound decision making and a smooth working relationship among Committee members and with the Executive Director. As always, they spent many hours, collectively and individually, often through personal sacrifice, on behalf of the Association and public education. Their contributions of time and energy enabled Four County to once again successfully meet the needs of the membership.

Joyce Lyke (Wayne) is completing her first year as **President** after serving one year as First Vice President and two as Second Vice President. She has been with the Steering Committee since 2005-2006 when she was appointed to chair the Legislative Committee. Joyce chaired all 2009 – 2010 Steering Committee Meetings and Board of Directors' Meetings and presided at General Membership events. She moderated the Prospective Board Member Seminar Panel and will moderate the New Board Member Orientation Panel. She also facilitated the Presidents' and Vice Presidents' Round-Table discussions. Since her election to the Wayne Board of Education, Joyce has been an active, contributing member of the Association's Legislative Committee. She also attended the meetings of the Legislative Sub Committees on 3020-a Reform and Shared Services. She has been an active advocate, traveling to Albany to attend the Legislative Conference and participate in the NYSSBA Lobby Day and represents Four County to the Council of Local School Boards Associations (COLSBA) and the Commissioner's Advisory Council of School Board Members. She is currently serving as the President of her Wayne BOE, is a member of their Facilities Committee and was on the Superintendent Search Committee.. She also represents her board and Four County as a member of the Wayne County Education Coalition (WCEC). Joyce was also appointed by NYSSBA to serve on the State Education Department's Standards Setting Committee for Geometry and Algebra.

Nancy Scher (Penn Yan/W-FL BOCES) is completing a year as the **First Vice President**, a role she also served during 2007-2008. She has also been the Association's Second Vice President for one term. Nancy has been a member of the Steering Committee since 2004-2005 when she was appointed to chair the Legislative Committee, a position she held for two years. Nancy continues to be active with the Association's Legislative Committee and has traveled to Albany to participate in the NYSSBA Legislative Issues Conference and Lobby Day. She is also a member of the NYSSBA Ambassador's Program, speaking on behalf of public education before community groups and with the media. She is a member of the BOCES Board's Building and Grounds Committee and chairs their Evaluation Committee. At Penn Yan, Nancy is a member of the Policy Committee and their representative to the Wayne-Finger Lakes BOCES Regional Taskforce on Shared Services. Nancy is also active with the Four County Program Planning Committee and the Board of Directors.

Jeanne Durfee (Wayne-Finger Lakes BOCES) continues to serve with the Steering Committee as the most recent Past President still active with the Association. She has been an active member of that group since her appointment as Legislative Committee Chair in 1998. Jeanne has been active in advocacy since the beginning of her board service with the Wayne Central BOE, working with the Association's Legislative Committee, attending the NYSSBA State Legislative Conference and Lobby Day and serving as a member of the National School Boards Association's Federal Relations Network (FRN). As she has for a number of years, Jeanne traveled to Washington, DC to participate in the NSBA Federal Relations Network Conference. She is currently vice president of her BOCES Board and serves on their Audit Committee and Shared Decision Making Team. Jeanne has been active with the Four County Board of Directors and Council of Local School Boards Associations (**COLSBA**).

Anne Morgan (Romulus/Wayne-Finger Lakes BOCES) is completing her first year as **Second Vice President**. Prior to her election, she served three years as the chair of the **Legislative Committee**. In the past year Anne also chaired the Legislative Sub-Committee on Shared Services. She is President of her Romulus Board and is a member of the Wayne-Finger Lakes BOCES Building and Grounds and Policy Committees. Anne has participated in the NYSSBA State Legislative Conference and Lobby Day and was appointed representative to the National School Boards Association's Federal Relations Network. She traveled to Washington, DC to attend the Federal Relations Network Conference. Committed to children, she is Advisor to the South Seneca Color guard, Twirling, and Dance Troup and teaches dance to a group of home schooled children.

Kathy Malone (Clyde-Savannah) was appointed as an at-large member of the Steering Committee by President Joyce Lyke. A former chair of the **Program Planning Committee** and several ad hoc committees, she left the group upon her resignation from the Board in December.

Mike Ellis (Bloomfield) is completing his first year as Chair of the Legislative Committee. In that role he also attended all meetings of the Legislative Subcommittees on 3020-a Reform and Shared Services. Mike previously served as Vice-Chair of the Program Planning Committee and has been active with the Steering Committee since that appointment in 2008. Mike is Vice President of the Bloomfield BOE and a member of their Negotiations and Policy committees. He participated in the NYSSBA State Legislative Issues Conference and Lobby Day and was appointed a representative to the National School Boards Association's Federal Relations Network. He traveled to Washington, DC to attend the Federal Relations Network Conference.

Bill Gowan (Marcus Whitman) has served as Legislative Committee Vice-Chair and through that commitment has been a member of the Steering Committee. Bill traveled to Albany to participate in the State Legislative Issues Conference and NYSSBA Lobby Day. Bill is a member of the Marcus Whitman Legislative, Building and Grounds and Visitation committees. He also served as voting Delegate for the NYSSBA Annual Business Meeting

Chair Jim Koehler (Dundee) and **Vice-Chair Donna Cotter** (Canandaigua) provided leadership for the Program Planning Committee. Both were active with the Steering Committee. In addition, Donna chaired the Legislative Sub-Committee on 3020-a Reform. She traveled to Albany to participate in the State Legislative Issues Conference and NYSSBA Lobby Day. Jim and Donna serve as Vice Presidents of their respective boards. In addition, Jim is a member of the Building Project Committee for Dundee and Donna is a member of the Canandaigua district Character Committee and chairs the Policy Committee

BOARD OF DIRECTORS

With representation from every member board, the Board of Directors functions as the governing body of the Association. They began 2009 – 2010 by re-affirming the Association’s Mission and Goals (page 12) and approving an Action Plan to move them forward. This group met five times to offer direction, accept the 2008-2009 Audit Report (page 15), designate depositories, review financial activity, appoint committees, re-appoint the Executive Director, approve the budget and dues and the slate of officers (page 2) for 2010-2011. The representatives engage in thoughtful discussion and provide sound decision making for Four County. The Board of Directors offered the following programs and projects during 2009 – 2010:

GENERAL MEMBERSHIP PROGRAMS

- ◆ **Annual Dinner and Business Meeting** – Keynote speaker, **Dr. Thomas Rogers**, Executive Director of the New York State Council of School Superintendents - May 21, 2009 (Attendance –72, Member Districts – 15)
- ◆ **Kim McLaughlin**, *Executive Director, NYS Student Support Services Center*; **Joan Vitkus**, *Director, Mid-West New York Student Support Services Center*; **Lynne Gochenaur**, *Student Assistance Coordinator, Marcus Whitman CSD*; **Susan Salvaggio**, *Superintendent, Sodus CSD* – September 15, 2009 (Attendees – 40, Member Districts – 14)
- ◆ **“Structuring the Tenure Culture in Your District for Quality & Accountability”**-October 8, 2009 (Attendees - 36)
- ◆ **“New Approaches to Negotiations”**- **Ron Mendrick, Esq.** – November 3, 2009 (Attendees – 48, Member Districts – 18)
- ◆ **“Optimizing Opportunity ∞ Maximizing Resources”** (*FCSBA Superintendents*) – December 7, 2009 (Attendees - 37, Member Districts - 12)
- ◆ **“What Works”**– January 21, 2010 (Attendees – 46, Member Districts – 14)
- ◆ **Legislative Breakfast** – February 27, 2010 (Attendees – 55, Member Districts –18)
- ◆ **The Honorable Milton L. Cofield**, 7th Judicial District Representative, New York State Board of Regents – March 29, 2010 (Attendees – 38, Member Districts –16)

WORKSHOPS

- ◆ **“New Board Member Orientation Dinner ”** – Panel Presentation – June 16, 2009 (Attendees – 33, Member Districts – 14)
- ◆ **Presidents’/Vice Presidents’ Dinner** –October 29, 2009 (Attendees – 22, Member Districts – 15, NYSSBA - 1)
- ◆ **Board Clerks’ Workshops** – March 12, 2010 (Attendees -17 from Member and Non-member Districts)
- ◆ **Presidents’/Vice Presidents’ Dinner** – March 22, 2010 (Attendees - 20 , Member Districts - 12)
- ◆ **Prospective School Board Member Seminar** – Panel Presentation – March 27, 2010 (Attendees – 16, Member Districts – 8 , Non-Member Districts – 2)
- ◆ **Mandated Fiscal Training Seminar** – “Fiscal Responsibility – *The School Board’s Role*” – May 1,, 2010 (Attendees – 7, District Members – 5)

PROJECTS

- ◆ Area 2 Proposed Resolutions Discussion – *September 26, 2009*
- ◆ Facts and Figures Publication – *Winter 2010*
- ◆ Coaches and Co-Curricular Salary Survey – *Spring 2010*
- ◆ Four County School Boards Association State Legislative Position Paper – *approved 1/21/10*
- ◆ Four County School Boards Association Federal Legislative Position Paper – *approved 1/21/10*
- ◆ Four County White Paper on Regulatory Issues – *approved 1/21/10*
- ◆ Four County School Boards Association Newsletter – “NEWSNOTES” – *6 issues*
- ◆ Upstate/Downstate Hospitality Suite – *NYSSBA Convention in NYC – October 15 - 17, 2009*
- ◆ Upstate/Downstate Proposed Resolutions Discussion – *October 16, 2009*
- ◆ Four County School Boards Association Negotiators’ Breakfasts – *October 2, 2009, December 11, 2009, February 5, 2010, April 16, 2010 (cancelled)*
- ◆ Four County School Boards Association Membership Directory – *Fall 2009*
- ◆ Membership Brochure

LEGISLATIVE COMMITTEE

Mike Ellis (Bloomfield) chaired the 2009 – 2010 Legislative Committee with the able assistance of Vice-Chair **Bill Gowan** (Marcus Whitman). They held two meetings and four workshops, during which they planned the Association’s Legislative Calendar, accepted lobbying assignments, developed the Association’s legislative and regulatory positions, and addressed legislative and regulatory issues of primary concern to the membership. All position papers were adopted by the Board of Directors and sent to the appropriate legislative and regulatory bodies. The dedication to this work by a core group of active representatives is demonstrated by their willingness to meet on several Saturdays to thoughtfully consider issues for each of the position papers.

The Committee sponsored a number of activities including the annual Legislative Breakfast, and members participated in regional, state, and national events. The Committee established two sub-Committees, one explored and developed recommendations for reform of the 3020-a process; the other is working on expanded opportunities to share/consolidate programs and services, and advocate for the reduction of paper work and reporting requirements. The Association worked closely with NYSSBA in the development of positions and responses to legislative proposals, participated in their legislative conference and lobby day in Albany, and will take part in the “hometown advantage” initiative on June 4. Many thanks especially to NYSSBA Governmental Relations **Director David Little** and Governmental Relations Representative **Quinn Morris** for their valuable participation in these efforts.

Legislative Updates and Calls to Action were sent to Committee representatives, alternates, superintendents and the general membership to keep them informed and in contact with area legislators regarding educational issues.

Activities sponsored by the Committee during 2009 – 2010 included:

- ◆ Area 2 Discussion of Proposed NYSSBA Resolutions – September 26, 2009
- ◆ Upstate/Downstate Discussion of Proposed NYSSBA Resolutions – October 16, 2009
- ◆ National School Boards Association Federal Relations Network (FRN) Conference (Washington, DC) – January 31 – February 2, 2010

FRN Delegates

Anne Morgan (Romulus/W-FL BOCES)	24 th Congressional District
Jeanne Durfee (W-FL BOCES)	25 th Congressional District
Mike Ellis (Bloomfield)	29 th Congressional District

- ◆ NYSSBA Legislative Issues Conference and State Lobby Day (Albany, NY) – March 14-16, 2010
- ◆ Four County Legislative Breakfast- February 27, 2010
- ◆ Legislative Sub-Committee Meetings – Shared Services – September 21, 2009; December 3, 2009; January 28, 2010; April 27, 2009 -3020-a -September 22, 2009; October 6, 2009; November 10, 2009; December 1, 2009; January 5, 2010

PROGRAM PLANNING COMMITTEE

Jim Koehler (Dundee) chaired the 2009-2010 Program Planning Committee. Joining him in leadership responsibilities was Vice-Chair **Donna Cotter** (Canandaigua). The group met in June of 2009 to begin planning for the 2009-2010 year with an enthusiastic representation of members. The discussion of possible issues and topics for programs was thoughtful and lively and generated a valuable list of suggestions. The group will meet again on June 15, 2010 to begin planning for 2010-2011. Recommendations from the Program Planning Committee are presented to the Board of Directors for consideration and final action. Program topics found in the “General Membership”, “Workshop”, and “Projects” sections of this report often have their origins in the deliberations of this group.

COLLABORATIVE ACTIVITIES

The Four County School Boards Association continues to collaborate with other associations and educational agencies on projects of mutual interest. This collaboration ranges from forwarding notices of scheduled events, to attending meetings, assisting with arrangements, and providing financial support. Collaborative initiatives for 2008-2009:

- ◆ Rural Schools Conference – *Cooperstown, July 12-14, 2009*
- ◆ NYSSBA New Board Orientation – *Buffalo, July 17; Ithaca, July 31; Albany, September 11 and 17*
- ◆ NYSSBA Summer Law Conference – *Buffalo, July 17*
- ◆ NYSSBA Board Officers’ Academy, - *Rochester, July 31, 2009*
- ◆ Statewide School Finance Consortium Meetings - *Madison-Oneida BOCES, Verona – September 22, 2009, October 23, 2009, November 9, 2009, January 7, 2010, February 24, 2010, April 8, 2010, June 2, 2010*
- ◆ Monroe County SBA Annual Education Law Conference – *Rochester, September 24, 2009*
- ◆ Council of Local School Boards Associations (COLSBA) – *New York City, October 16, 2009; Albany, March 2, 2009*
- ◆ Area 2 Discussion of NYSSBA Proposed Resolutions – *Canandaigua, September 26, 2009*
- ◆ NYSSBA Annual Convention – *New York City, October 15 – 18, 2009*
- ◆ Upstate/Downstate Hospitality Suite with other local SBA’s – *New York City, October 15 – 18, 2009*
- ◆ Upstate/Downstate Resolutions Discussion with other local SBA’s – *October 16, 2009*
- ◆ FCSBA Mandatory Fiscal Training Seminar – *May 1, 2010*

OFFICE AND STAFF

OFFICE

The Four County School Boards Association continues its contractual arrangement with the Wayne-Finger Lakes BOCES for office space, furniture, equipment, and support services. The office is located in the Eisenhower Building, which houses the administrative offices for BOCES, at the Regional Support Center in Newark, New York. Convenient access to conference rooms, kitchen facilities, copying, postage, and other necessary supplies and services are the result of this contractual agreement. Some are available on a fee-for-use basis and others are simply available when not in use by others.

We share office space with the professional and support staff for the Technical, Career, and Continuing Education Department. The working environment is friendly and mutually supportive as is true of the relationship with the entire BOCES staff. The opportunity to interact with others engaged in supporting public education is beneficial to both organizations.

CLERICAL STAFF

Mary Roth continues as the Association's Administrative Assistant, a position she has held since September 2006. The stability of office assistance for three and a half years is most beneficial. Mary is a positive presence in the office and the Association in general. Mary's friendly personality is an asset on the telephone and with the membership when she assists with meeting logistics. She is becoming skilled as the Four County "web master" and enjoys the challenge of keeping the website updated. She has been with us long enough to anticipate coming events and begin their preparation without a nudge from the director. She is good at research and enjoys the challenge of tracking down information or resources. She is always available for what ever is required to get the job done with a smile and a positive attitude.

EXECUTIVE DIRECTOR

The end of another year is upon us, and with it the welcomed opportunity to review and reflect upon all that has been accomplished. As the challenges grow, the Association's responses rise to meet them. The unofficial theme has been "We've got your back!" Recognizing the many ways we support our members as they come to grips with the many challenges presented by the realities of declining enrollment and declining resources and their impact on program quality. During 2009-2010 we did that through offering much of the tried and true but also through some new.

As your Executive Director, I continued to plan and coordinate all Association activities and programs, author the newsletter (NEWSNOTES), and news releases, serve as recording secretary for most meetings, manage office operations, and assist in the development of the annual budget. I participated in a number of programs and events beyond Four County that allowed me to expand and share my knowledge base as well as make contacts for the Association. This year we were actually successful in seeing two local newspapers carry our "guest essay" on the recommendations for reform of Ed Law section 3020-a.

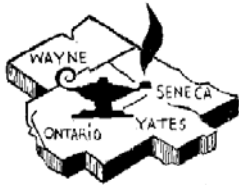
As always, I am grateful to the many others who make my job easier and help to make it so enjoyable – the Association officers and other members of the Steering Committee; Four County Superintendents and their faithful secretaries; our board clerks; the staff at NYSSBA; my colleagues in our sister organizations; and all of the Four County members who respond to surveys, attend programs, serve on committees, and give so generously of their time and talents on behalf of the organization. I would particularly like to thank the NYSSBA governmental relations staff for the many ways they support our legislative effort. My performance as your Executive Director is enhanced by the cooperation and generosity of these many fine volunteers and professionals.

I was again active with the Council of Local School Boards Associations (COLSBA) and continue to represent the area to the Statewide School Finance Consortium. Membership on the Wayne-Finger Lakes School-to-Career Steering Committee and External Review Committee for the process of certifying the vocational programs for Regents Diplomas keeps me in touch with school to career initiatives in the area. W-FL BOCES Director of Technical, Career and Continuing Education John Boronkay invited me to sit on the Program Improvement Committee to review and make recommendations for improvement to their report card results. In addition, I and several other directors of local associations were invited to join NYSSBA representatives David Little, Jay Worona, and AJ Bodden for a meeting with NYS Education Commissioner David Steiner and the Senior Deputy John King for a conversation about their Round 2 Race to the Top application.

As in past years, the Association offered a wide array of programs. We covered such topics as student safety, tenure, and negotiations. We heard about successful programs in Penn Yan and Lyons and had a conversation with Regent Milton Cofield. Our dinner conversation with him led to his interest in our 3020-a reform recommendations and a promise to assist in securing a meeting with the Senior Deputy John King to seek his support. As always the Legislative Breakfast was a highlight and well received by both the members and the Legislators in attendance. We again offered our state approved mandatory fiscal training program with the generous cooperation of Wayne Assistant Superintendent for Business Greg Atseff, Ray Wager and Kathy Barrett from the firm of Freed, Maxick, and Battaglia. Those who participate find the presentations and binder of printed material to be valuable information.

On top of everything else, we supported the work of two legislative Sub-Committees – 3020-a reform and shared services. The former leading to recommendations and an action plan to seek community, business, and legislative support.

All in all, another successful year! The challenges seem to be ever present but we all have become adept at weathering them. Four County members know what matters and work to preserve and enhance the quality of programs offered to the children in our area. Thinking “out-of-the-box”, sharing what can be shared, advocating for what must be changed have all been part of the effort to “watch” our members’ backs. The challenges will come and go and we will continue to meet them as we carry on our thirty –six year tradition of service to the fine folks who are the school board members in our Four County School Boards Association.



Sharon A. Sweeney
Executive Director

Four County School Boards Association

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Mission Statement

The mission of the Four County School Boards Association is to educate, support and advocate for all public boards of education and board members.

Goals and Objectives

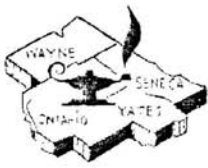
1. The Association will attract, develop and retain effective board members
 - a. To provide compelling programs and workshops on relevant topics
 - b. To conduct a seminar/workshop for prospective school board members
 - c. To conduct an orientation for newly elected board members.
 - d. To utilize technology to communicate effectively
 - e. To provide networking opportunities designed to stimulate interest in membership
2. The Association will positively impact/influence legislative, regulatory, and other constituent groups
 - a. To educate individual members and boards regarding legislative/regulatory issues impacting education
 - b. To encourage individual members and boards to be more active/involved with legislative issues impacting education
 - c. To establish Association positions regarding legislative and regulatory issues
3. The Association will build and maintain supportive coalitions
 - a. To expand knowledge, skill and influence by working cooperatively with other agencies, groups, and organizations
4. The Association will engage in a process of continuous improvement
 - a. To convene an ad hoc committee to create an improvement process and the necessary tools for implementation

**FOUR COUNTY SCHOOL BOARDS ASSOCIATION
2009-2010 BUDGET**

INCOME	
Dues	\$115,261.00
Interest	2,000.00
Miscellaneous	4,000.00
 TOTAL IMCOME	 \$121,261.00
EXPENSES	
Conferences	
Director	\$6,437.00
Membership	4,080.00
 Director's Travel	 \$4,244.00
 Miscellaneous	 \$750.00
Office	
Duplication	\$1,575.00
Phone/Fax	2,000.00
Postage	1,000.00
Rent	1,000.00
Software/Technology	700.00
Supplies	1,030.00
Personnel	
Bonding Insurance	\$234.00
Disability Insurance	140.00
State Unemployment Insurance	300.00
Health Insurance	4800.00
Payroll	
Salaries	\$80,670.00
Taxes	6,308.00
 Workers' Comp.	 \$423.00
 Program	 \$1,890.00
Publications	
Facts & Figures	\$1,215.00
Newsletter	1,705.00
Resources/Sub	760.00
 TOTAL EXPENSES	 \$121,261.00

**FOUR COUNTY SCHOOL BOARDS ASSOCIATION
2009-2010 Dues**

<u>DISTRICT</u>	<u>DUES</u>
W-FL BOCES	\$5,239.00
Bloomfield	4,347.00
Canandaigua	8,619.00
Clyde-Savannah	4,375.00
Dundee	3,987.00
Gananda	4,263.00
Geneva	6,802.00
Honeoye	1381.00
Lyons	4,379.00
Manchester-Shortsville	4,117.00
Marcus Whitman	5,409.00
Marion	4,352.00
Naples	4,245.00
Newark	6,431.00
North Rose-Wolcott	5,040.00
Penn Yan	5,717.00
Phelps-Clifton Springs	5,722.00
Romulus	3,652.00
Sodus	5,049.00
South Seneca	4,393.00
Victor	7,740.00
Wayne	6,691.00
Williamson	4,693.00
Total Dues	\$ 115,261.00



Four County School Boards Association

Sharon A. Sweeney
Executive Director

131 Drumlin Court
Newark, NY 14513
315/332-7294
315/332-7474 FAX
Email:
4countysba@edutech.org

TO: Board of Directors

FROM: 2008-2009 Audit Committee
Anita Maroscher, Chair (Penn Yan)
Cathy Milliman, (Clyde-Savannah)

RE: Annual Audit for Fiscal Year Ending June 30, 2009

We have examined the records supporting the attached cash position of the Association as of June 30, 2009 and have verified the transactions for the year then ended back to the underlying bank record evidence. We are pleased to report that the record maintenance is in good order and that the cash position as reported is correct.

Respectfully Submitted,

Date: 10/5/09

Anita M Maroscher
Chairperson

Cathy Milliman

Executive Director's Meetings and Activities July 2009 – June 2010

Date	Event	Location
July		
12 - 14	Rural Schools Conference	Cooperstown
27	FCSBA Steering Committee Meeting	Newark
31	NYSSBA New Board Member Academy	Ithaca
August		
24	FCSBA Steering Committee Meeting	Newark
24	Meeting with Mike Ellis & Bill Gowan re Legislative Committee	Newark
September		
10 - 11	NYSSBA New Board/Veteran Academies	Albany
15	FCSBA Board of Directors' Meeting	Geneva
15	FCSBA General Membership Meeting	Geneva
16	FCSBA Steering Committee Meeting	Newark
17	NYSSBA Law Conference	Syracuse
21	FCSBA Shared Services Committee	Newark
22	Statewide Finance Consortium Meeting	Verona
22	FCSBA 3020-a Reform Committee	Newark
24	MCSBA School Law Conference	Rochester
26	Area 2 Proposed Resolutions Discussion	Canandaigua
29	FCSBA Legislative Committee Meeting	Newark
October		
2	FCSBA Negotiators' Breakfast	Newark
4-5	NYSCOSS Fall Conference	Rochester
6	FCSBA 3020-a Committee Meeting	Newark
6	FCSBA Audit Committee Meeting	Newark
7	NYSSBA Webinar on 3020-a	Newark
8	FCSBA/Oswego Structuring Tenure Workshop	Geneva
15 -18	NYSSBA Annual Convention and Business Meeting	New York City
15 - 17	Upstate/Downstate Hospitality Suite	New York City
16	COLSBA Meeting	New York City
16	Upstate/Downstate Proposed Resolutions Discussion	New York City
29	FCSBA Presidents'/Vice Presidents' Dinner	Newark
30	FCSBA Steering Committee Meeting	Newark
23	Statewide School Finance Consortium Meeting	Verona

<u>Date</u>	<u>Event</u>	<u>Location</u>
November		
3	Meeting with BOCES DS Joe Marinelli re Legislation	Newark
3	FCSBA General Membership Meeting	Geneva
3	FCSBA Board of Directors' Meeting	Geneva
7	FCSBA Legislative Position Paper Workshop	Clifton Springs
9	Statewide Finance Consortium Meeting	Buffalo
21	FCSBA Legislative Position Paper Workshop	Clifton Springs
23	FCSBA Steering Committee Meeting	Newark
December		
1	FCSBA 3020-a Committee Meeting	Newark
3	FCSBA Shared Services Committee Meeting	Newark
7	FCSBA General Membership Meeting	Geneva
10	ECB Policy Conference	Albany
12	FCSBA Legislative Position Paper Workshop	Clifton Springs
January 2010		
7	Statewide Finance Consortium Meeting	Ithaca
7	FCSBA 3020-a Committee Meeting	Newark
10 – 12	NYSCOSS Mid-Winter Meeting	Albany
19	Meeting with Kim Ward, Naples Superintendent	Victor
21	School to Career Steering Committee Meeting	Newark
21	FCSBA Joint Board of Directors'/Legislative Committee Meetings	Geneva
21	FCSBA General Membership Meeting	Geneva
28	Shared Services Committee Meeting	Newark
30 - 31	Federal Relations Network Conference	Washington, DC
February		
1 - 3	Federal Relations Network Conference	Washington, DC
4	FCSBA Negotiators' Breakfast	Newark
10	Meeting with Teresa Pulos, Clyde-Savannah Superintendent	Clyde
10	Press Conference with W-FL CSOs	Newark
12	FCSBA Board Clerks' Workshop	Newark
23	Meeting with Seneca Falls Superintendent and Board President	Seneca Falls
24	Statewide Finance Consortium Meeting	Ithaca
27	FCSBA Legislative Breakfast	Geneva
March		
5	FCSBA Steering Committee Meeting	Newark
10	CSO Meeting with Rich Timbs, Statewide Director	Newark
12	Meeting with Joe Marinelli re legislative issues	Newark
14 - 15	NYSSBA State Legislative Issues Conference	Albany
15	NYSSBA Lobby Day	Albany
18	FCSBA Nominating Committee Meeting	Newark
22	FCASBA Presidents'/Vice Presidents' Roundtable	Newark
27	FCSBA Prospective Board Member Seminar	Newark
29	FCSBA Board of Directors' Meeting	Geneva
29	FCSBA General Membership Meeting	Geneva
28	FCSBA Prospective Board Member Seminar	Newark

<u>Date</u>	<u>Event</u>	<u>Location</u>
April		
2	FCSBA Steering Committee Meeting	Newark
5	W-FL BOCES Program Improvement Process Meeting	Newark
8	Statewide Finance Consortium Meeting	Ithaca
8	W-FL BOCES Shared Services Regional Taskforce	Newark
9 – 13	NSBA Annual Convention	Chicago
16	FCSBA Negotiators' Breakfast	Newark
28	W-FL BOCES Program Improvement Process Meeting	Newark
30	FCSBA Steering Committee Meeting	Newark
May		
1	FCSBA Fiscal Training Seminar	Newark
3	FCSBA Board of Directors' Meeting	Newark
4	NYSSBA Spring Law Conference	Rochester
4	W-FL BOCES Shared Services Regional Taskforce	Newark
7	Meeting with NYSSBA and Education Commissioner Steiner	Albany
20	FCSBA Annual Meeting	Geneva
25	W-FL BOCES Program Improvement Meeting	Newark
27	MCSBA Annual Meeting with Joyce Lyke	Rochester
June		
6 – 7	FCSBA Legislative Trek	Albany
12	FCSBA New Board Orientation	Newark
15	FCSBA Program Planning Committee Meeting	Newark
23	FCSBA Steering Committee Meeting	Newark

COMMITTEE ROSTERS

District	Board of Directors	Legislative Committee	Program Planning Committee
Bloomfield	Del: Pam Nakoski Alt : Mike Ellis	Del: Mike Ellis Alt: John Mavromatis	Del: Mary Jo Witz Alt: Kelly Lane
Canandaigua	Del: Donna Cotter	Del: Cheryl Anne Brewer	Del: Donna Cotter
Clyde-Savannah	Del: Kathy Malone Alt: Bob Montemorano	Del: Thomas Caprilla Alt: Bob Montemorano	Del: Kathy Malone Alt: Sandi Bastedo
Dundee	Del: Joe Capurso Alt: James Koehler	Del: Carl Christensen Alt: James Koehler	Del: James Koehler Alt: John Frederick
Gananda	Del: Steve Nims Alt: Chuck Rothfuss	Del: Steve Nims Alt: Chuck Rothfuss	Del: Steve Nims Alt: Chuck Rothfuss
Geneva	Del: Mitch Wilber Alt: Eileen Halling	Del: Ermenia Wooster Alt: Norb Amberg	Del: Josie Guard Alt: Ford Weiskittel
Lyons	Del: Rich Henry Alt: Nancy Sheremeta	Del: Julie Blied Alt: Jeri-Lee Brink	Del: Jeri-Lee Brink Alt: Julie Blied
Manchester-Shortsville	Pres. Kris Gray	Pres. Kris Gray	Del: Alan Sadler
Marcus Whitman	Del: Mary Evans Alt: Tara Farmer	Del: Bill Gowan	Del: Sue Campbell
Marion	Del: Sharon Varalli Alt: Karen Keys	Del: Kevin Adriaansen Alt: Steve Matteson	Del: Karen Keys Alt: Kim Tennity
Naples	Del: Keith Swank Alt : Mike Boggs	Del: Margo Ulmer	Del: Barbara Howard Alt: Mona Sage-Cardinale
Newark	Pres. Roberta Colacino	Del: Tom Ledbetter	Pres: Roberta Colacino
North Rose-Wolcott	Del: Ed Magin	Pres: Judi Buckalew	Pres: Judi Buckalew
Penn Yan	Del: Kathy Guenther Alt: Nancy Scher	Del: Mike Van Wormer Alt: Ryan Hallings	Del: Nancy Scher Alt: Jeff Morehouse
Phelps-Clifton Springs	Del: Terrie Meyn Alt: John Uveges	Del: Terrie Meyn Alt: Sheri Scherbyn	Del: John Sheppard Alt: Terrie Meyn
Romulus	Del: Anne Morgan	Del: Anne Morgan Alt: Rhonda Dickenson	Del: Anne Morgan
Sodus	Del: Phil Rose	Del: Phil Rose	Del: Phil Rose
South Seneca	Pres. Mark Sinkiewicz	Pres. Mark Sinkiewicz	Pres. Mark Sinkiewicz
Victor	Del: Steve Martin Alt: Tim DeLucia	Del: Tim DeLucia	Del: Bob Rose
Wayne	Del: Joyce Lyke Alt: Susan Newman	Del: Joyce Lyke Alt: Frank Robusto, Jr.	Del: Susan Newman Alt: Joyce Lyke
Wayne-Finger Lakes BOCES	Del: Stu Einstein Alt: Terrie Meyn	Del: Lynn Gay Alt: Anne Morgan	Del: OJ Sahler Alt: Nancy Scher Alt: Terrie Meyn

FOUR COUNTY LEADERSHIP, PROGRAM, and AD HOC COMMITTEE PARTICIPANTS

**FOUR COUNTY LEADERSHIP
2009 – 2010**

OFFICERS

Joyce Lyke, *President*, Wayne BOE
Nancy Scher, *First Vice-President*, Penn Yan/Wayne-Finger Lakes BOCES BOE
Anne Morgan, *Second Vice-President*, Romulus/Wayne Finger Lakes BOCES BOE

STEERING COMMITTEE MEMBERS

Jeanne Durfee, *Past President*, Wayne-Finger Lakes BOCES BOE
Mike Ellis, *Legislative Committee Chair*, Bloomfield BOE
Jim Koehler, *Program Planning Committee Chair*, Dundee BOE
Bill Gowan, *Legislative Committee Vice-Chair*, Marcus Whitman BOE
Donna Cotter, *Program Planning Committee-Vice Chair*, Canandaigua BOE

AUDIT COMMITTEE

Anita Maroscher, *Chair*, Member Penn Yan BOE
Cathy Milliman, *Business Official*, Clyde Savannah CSD

NOMINATING COMMITTEE

Jeanne Durfee, *Chair*, Four County Past President (Vice President, Wayne-Finger Lakes BOCES BOE)
Mary Evans, *President*, Marcus Whitman BOE
Tom Ledbetter, *Vice President*, Newark BOE
Patty Paprocki, *Member*, Sodus BOE
Mitch Wilber, *President*, Geneva BOE

LEGISLATIVE BREAKFAST PRESIDER & PRESENTERS

Michael Ellis, *Vice President* Bloomfield BOE, Four County Legislative Committee Chair
David Little, *New York State School Boards Association Director of Governmental Relations*

SEMINAR FOR PROSPECTIVE SCHOOL BOARD MEMBERS PANEL

Joyce Lyke, *Moderator*, President, Wayne BOE, Four County President
Richard Amundson, *Superintendent*, Lyons CSD
Bethany Centrone, *Attorney*, Harter Secrest & Emery LLP
Donna Cotter, *Vice President*, Canandaigua BOE
Michael Ellis, *Vice President* Bloomfield BOE, Four County Legislative Committee Chair
Loni Terpolilli, *Member*, Penn Yan BOE

FISCAL RESPONSIBILITY
“The School Board’s Role”
Mandatory Fiscal Oversight Training

Gregory Atseff, Assistant Superintendent, Wayne CSD
Kathryn Barrett, CPA, Director, Freed Maxick & Battaglia CPA, PC
Sharon Sweeney, Executive Director, Four County SBA
Raymond F. Wager, Share Holder, Raymond F. Wager, CPA, P. C.

NEW SCHOOL BOARD MEMBER ORIENTATION PANEL

Moderator, Joyce Lyke, Wayne BOE, Four County President
Dennis Barrett, Attorney, Ferrara, Fiorenza, Larrison, Barrett & Reitz, PC
Joseph Dickson, Internal Claims Auditor, Wayne- Finger Lakes BOCES
Jeanne Durfee, Wayne-Finger Lakes BOCES BOE
Ryan Hallings, Penn Yan BOE
Lauren Poehlman, Assistant Superintendent for Business, Geneva CSD
Barb Schoonerman, District Clerk, Marion CSD

AREA 2 REPRESENTATIVES TO NEW YORK STATE SBA (NYSSBA) COMMITTEES

Mike Ellis, Vice-President Bloomfield BOE, *Resolutions Committee*

REPRESENTATION TO OTHER STATEWIDE COMMITTEES

Joyce Lyke, President Wayne BOE,
NY State Education Department Committee on Geometry and Algebra Standards

LEGISLATIVE SUB-COMMITTEE ON 3020-a REFORM

Donna Cotter, Chair, Vice-President Canandaigua BOE
Jeanne Durfee, Wayne-Finger Lakes BOCES BOE, FCSBA Past President
Mike Ellis, Vice-President Bloomfield BOE, FCSBA Legislative Committee Chair
Mike Ford, Superintendent, Phelps-Clifton Springs CSD
Joyce Lyke, Wayne BOE, FCSBA President
Chuck Rothfuss, Gananda BOE
Sheri Scherbyn, Phelps-Clifton Springs BOE
Bob Young, Superintendent Geneva CSD

LEGISLATIVE SUB-COMMITTEE ON SHARED SERVICES

Anne Morgan, Chair, Romulus/Wayne-Finger Lakes BOCES BOE
Rick Amundson, Superintendent Lyons CSD
Mike Ellis, Bloomfield, FCSBA Legislative Committee Chair
Tom Ledbetter, Newark BOE
Joyce Lyke, Wayne BOE, FCSBA President
Mike Midey, Superintendent Bloomfield CSD
Tom Gillett, Regional Director, New York State United Teachers (NYSUT)
Jeff Trout, NYSUT

Representatives from Wayne-Finger Lakes BOCES:
Jim McNeil, Assistant Superintendent for Human Resources and Quality
Keith Henry, Assistant Superintendent for Administration

COUNCIL OF LOCAL SCHOOL BOARDS ASSOCIATIONS

Joyce Lyke, FCSBA President, Wayne BOE
Jeanne Durfee, FCSBA Past President, Wayne-Finger Lakes BOCES BOE
Sharon Sweeney, Executive Director, Four County SBA

COMMISSIONER'S ADVISORY COUNCIL OF SCHOOL BOARD MEMBERS

Joyce Lyke, President FCSBA, Member, Wayne BOE
(Did not meet during 2009-2010)

CHANCELLOR'S ADVISORY COUNCIL OF SCHOOL BOARD MEMBERS

Did not meet during 2009-2010

BUSINESS SPONSORS

Thanks to the following businesses for their generous support of 2009 - 2010 Programs and Projects:

Ashley McGraw Architects, PC (*Facts & Figures, Upstate/Downstate Hospitality Suite*)
C & S Companies (*Facts & Figures*)
Campus Construction Management (*Facts & Figures*)
Club 86 Party House (*Facts & Figures*)
Ferrara, Fiorenza, Larrison, Barrett & Reitz, P.C. (*Facts & Figures*)
Finger Lakes Community College (*Facts & Figures*)
Harris Beach, LLP (*Facts & Figures*)
Harter Secrest & Emery, LLP (*Facts & Figures*)
Hodgeson Russ Attorneys (*Upstate/Downstate Hospitality Suite*)
Hunt Engineers, Architects Surveyors (*Facts & Figures*)
LaBella Associates, PC (*Facts & Figures*)
Leonard Bus Sales, Inc. (*Facts & Figures*)
McCormick Consulting Services Inc. (*Facts & Figures*)
Moore Printing Co., Inc. (*Facts & Figures*)
Municipal Solutions, Inc. (*Facts & Figures*)
New York Schools Insurance Reciprocal (NYSIR) (*Facts & Figures*)
Pearson Digital (*Facts & Figures*)
Reliant Community Credit Union (*Facts & Figures*)
Shaw, Perelson, May & Lambert, LLP (*Upstate/Downstate Hospitality Suite*)
Turner Construction (*Facts & Figures, Upstate Downstate Hospitality Suite*)
Wayne A. Vander Byl, Attorney and Counselor at Law (*Facts & Figures*)
Raymond F. Wager, CPA, P. C. (*Facts & Figures*)
Wegman's (*Facts & Figures*)

Farewell and Thank you!!

**To all Four County members who
complete their board service this year!**

James Tiffany - Bloomfield
Cheryl Ann Brewer - Canandaigua
Kathy Malone - Clyde-Savannah
Norb Amberg - Geneva
Jeri Lee Brink - Lyons
Melissa Bretz -Manchester-Shortsville
Tara Farmer - Marcus Whitman
Karen Goebert-Keys-Marion
Kim Tenuity-Marion
Judy DiRaddo - Naples
Nicki Henner - North Rose-Wolcott
James Multer - Penn Yan
Scott MacDonell - Phelps-Clifton Springs
Glenn Norsen-Phelps-Clifton Springs
John Sheppard - Phelps-Clifton Springs
Rhonda Dickenson-Romulus
Kristine Somerville-Romulus
Patty Paprocki - Sodus
Jennifer Davis - Victor
Frank Robusto, Jr. - Wayne

YOU WILL BE MISSED!!