

## Minutes – O/H SLS Council Meeting – November 30, 2011

Heather Urtz, Mid York Angela Elefante, Utica Vicky Greenman, Richfield Springs	Krista Hartman, MVCC Deidre Joyce, CLRC Kim Newton, Whitesboro Cindy Staley, Dolgeville Carrie Storm, New Hartford	Mary Sundberg, Poland Frank Sutliff, West Canada Valley Cosimo Tangorra, Ilion Andrew Urbanek, HCCC
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**Absent:** Kim Newton, Cosimo Tangorra, Angela Elefante, Carrie Storm, Frank Sutliff

- I. Call to order** – Krista Hartman 1:15 p.m.
- II. Approval of Minutes – September 2011**
  - a. Vicky Greenman moved that the minutes from September 29 be approved; Andrew Urbanek seconded the motion.
- III. 2011-2016 Plan of Service**
  - a. The first meeting of a Plan of Service working group was held this morning. Krista Hartman, Heather Urtz, Deidre Joyce, Mary Sundberg, Mary McCormick and Pat Skelly were present.
  - b. Recommendations for revisions and updates will be presented to the Communication Coordinators Committee and the Advisory Council in January. The final document, approved by the Advisory Council, must be sent to the State Education Department by April 30.
- IV. Coordinator’s Report**
  - a. Report, in new format is attached.
- V. Common Core**
  - a. Discussion regarding the books recommended for meeting the Common Core Standards. Pat Skelly has investigated the cost of purchasing books from the list. If 100 copies of each were purchased from one of our major vendors, the cost would be in excess of \$56,000, which is prohibitive. Pat is exploring various ways of meeting the schools’ requirements for books that will meet Common Core Standards, including the use of electronic (digital) books.
- VI. Other**
  - a. Cindy Staley asked if students would be welcome at the CLRC sponsored legislators’ breakfast. Deidre Joyce indicated that they would be welcome. This is an annual awareness and advocacy event for area policy makers.

**VII. Next meeting**

**a.** The next Advisory Council meeting will be held January 31, and will be held via Web Ex. Any documents required for review will be sent prior to the meeting.

**VIII. Adjourn** Motion to adjourn made by Mary Sundberg, seconded by Vicky Greenman. Motion carried.

cc: Building Principal/Supervisor  
Ken Ford                      Howard Mettelman  
Mark Vivacqua              Mary Beth Farr