

Committee	Type	Board Created / Approved	Board Members	Admin. Support	Other Members	Charge of the Committee	Meeting Obligation	Notes
Required Committees								
Visitation	BOE	8/22/2019 7/7/2020 7/1/2021 7/7/2022	Entire BOE	Principals / Dept Heads	xxx	Visit Each Building and Department once per year.	Typically prior to BOE Meetings	Minutes in Board Doc Library
District Wide School Safety	District with BOE	9/26/2019 7/7/2020 7/1/2021 7/7/2022	Sue Teifke Amy Shaw Sobrina Vazquez	Sheilla Roth	Bus Driver Bus Monitor Andy Gates Brad Fox Brenda Thomas Carolee McCoy Colleen Root Jen Granholm Jenni Spaulding Missy Clark Kathy Fisher Joe Harriger Kim Holliday Peg Scorzelli Mike Wood Mike Martin Sadie Blauvelt Aleisha Hartford Sean McGillicuddy Renee Fox Stephanie Parkhurst Lisa Voegler Carolyn Maloney Luke Kinsey Dr. Runner Jim Busco	Develop and Maintain the District Wide Safety Plan, and plan annual safety training for students and staff. The safety plan needs to be reviewed and approved yearly prior to Sept 1st by the Board of Education. Plan shall be posted in the Board Doc Library	At Least 4 times per year	Include but not be limited to, representatives of the Board, teacher, administrator, and parent organizations, school safety personnel, and other school personnel including bus drivers and monitors. At the discretion of the Board, a student may be allowed to participate on the District-wide school safety team) Other requirements for team and plans found in Policy #5681 School Safety Plans.

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Audit	BOE	7/1/2019 7/7/2020 7/1/2021 7/7/2022	Dennis Brooks TBD	xxx	Phama Shopland	Reviews and advises the BOE on matters of the District's annual external and internal audits.		Open Meeting Law Requirements. Agenda & Minutes in Board Doc. Non-Board members are considered Officers of the district and must take Oath of Office.
Professional Learning (Development)	District	10/10/2019 7/7/2020 7/1/2021 7/22/2022	xxx	Colleen Root	Lisa Voegler Jennifer Stanton Laurel vonHoltz Kevin Upcraft Jennifer Deitz Donna Herrmann Lisa Buske Allison LaVerne Kim Julian Wendy Page	Develop and Maintain the District Professional Learning Plan for yearly BOE adoption (or re-adoption if a multi year plan) By Sept 1st. Plan will be kept in the Board Doc Library	At Least 4 times per year	Committee must be made up of a majority of teachers.
Wellness	District / Community	8/22/2019 7/7/2020 7/1/2021 7/7/2022	James Emery Amy Shaw	Andy Gates	Jen Granholm Kristine Earley Dominick Anthony Lynn Bogart Brenda Thomas Kathy Yost	Participation in the development, implementation, review & update of the Wellness Policy. Also Includes the Aids Advisory Council duties if needed	At Least 4 times per year	Policy 5661 District Wellness Policy gives the state mechanisms for this committee and responsibilities
Committee on Special Education (CSE)	District	7/1/2019 7/20/2020 7/1/2021 7/7/2022	xxx	Jennifer Stanton	Matthew McGiff School Psychologists Special Ed Teachers Reg Ed Teachers Parents	Assure timely identification, evaluation & placement of students with disabilities	As Needed	Minutes are reported and approved by BOE

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Committee on Pre-school Special Education (CPSE)	District	7/1/2019 7/7/2020 7/1/2021 7/7/2022	xxx	Jennifer Stanton	School Psychologists Speech Pathologists Parents Pre-School Providers Reg Ed Teachers Special Ed Teacher Evaluator Oswego Co Rep	Assure timely identification, evaluation & placement of students with disabilities	As Needed	Minutes are reported and approved by BOE
Building Level Emergency Response Teams	District	7/1/2019 7/7/2020 7/1/2021 7/7/2022	xxx	Building Principals	Team at each School Building	Develops Building level emergency response plans (entirely confidential, no public summary)	As Needed	Report the members of the team in the State of the Schools.
<i>Other Committees</i>								
Policy	BOE Subcommittee	Created by Policy 7/7/2020 7/1/2021	James Emery Amy Shaw Darlene Upcraft (Chair)	Dr. Runner	xxx	Review and Update Policies to make recommendations to the Board for their approval.	Monthly	Open Meeting Law Requirements. Agenda & Minutes in Board Doc
Finance	BOE Subcommittee	8/22/2019 7/7/2020 7/1/2021 7/7/2022	Dennis Brooks Amy Shaw Sue Teifke	Sheilla Roth	xxx	Review the monthly financial reports to make recommendations to the Board for their approval.	Monthly	Open Meeting Law Requirements. Agenda & Minutes in Board Doc
Facilities Usage	BOE Subcommittee	7/7/2020 7/1/2021 7/7/2022	Dennis Brooks (Chair) James Emery Darlene Upcraft	Dr. Runner	xxx	Review the usage of the facilities by outside groups and make recommendations to the BOE of payment, usage, etc.	Ad-Hoc Committee meet as needed	Open Meeting Law Requirements. Agenda & Minutes in Board Doc

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Code of Conduct	BOE / District	10/10/2019 7/7/2020 7/1/2021 7/7/2022	Dennis Brooks Darlene Upcraft Sobrina Vazquez	Liz DiCosimo	Heather Donath Peg Scorzelli Kathy Fisher Marlow Cuyler Colleen Root Andy Gates Jim Busco Stacey Rebecchi Candance Fitzgerald Jennifer Stanton Mike Martin Donna Runner David von Holtz	Review and Update the District's Code of Conduct and make recommendations to the BOE prior to their annual review at the Re-organization meeting in July.	As Needed but a minimum of once in the spring for review	If the code has a major change, there must be a Public Hearing at the June Meeting, in order for it to be approved by the Board in July.
MACSFA Advisory	MACSFA / BOE	8/22/2019 7/7/2020 7/1/2021 7/7/2022	Chad Bigelow Amy Shaw Sue Teifke	Liz DiCosimo	Dave von Holtz Meg Cernaro Kevin Upcraft Karlene Krzyrewski Donna Herrmann Andrea Barry A.Martin Charles Steven Connolly Allison LaVerne David Hibbert and alternates: Lindsey Platek Laurel von Holtz Galen Fellows Kristine Earley Traci Standard	Discuss district-wide matters of concern of the MACS Faculty Association with the Board of Education.	2 times per semester and other times mutually agreeable	See MACSFA 2018-2020 Contract Article 23. "Shall be for the purpose of allowing the parties to discuss educational and professional issues of mutual concern during the term of this Agreement"
Board Appointments to School Affiliated Committees								

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MACS Athletic Hall of Fame	District	7/7/2020 7/1/2021 7/7/2022	Chad Bigelow James Emery	Andy Gates (Chair)	Stephanie Moretti Martin Charles Kendra Harter Lois Beyer one other community member	Selection of the former MACS Athletes, Coaches and other sports contributors to the Hall of Fame.		Per the Charter; two MACS Board members will sit on the committee
School Based Health Center Advisory Board	Health Center / District	7/7/2020 7/1/2021 7/7/2022	Dennis Brooks Darlene Upcraft	Dr. Runner	xxx	Advisory Board between the School and the Health Provider		
<i>Board Duties on other Boards</i>								
OCSBA Director	OCSBA Board	Term July 2022- June 2023	Darlene Upcraft	xxx	xxx	Director for Oswego County School Board Association representing MACS		Selected by the MACS Board

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Health & Safety	District	7/7/2022	Dennis Brooks Amy Shaw Darlene Upcraft	Sheilla Roth	Dr. Runner Mike Wood	Monitoring the conditions of occupied buildings to assure they are safe and in good repair	At Least 4 times per year	Building Conditions Survey
Shared Decision Making	District	7/7/2022	Board Members are prohibited to be part of this committee		TBD	Collaborate with the BOE to develop & review every two years a plan for participation by teachers & parents with admin & BOE in a school based planning and shared decision making		Shared Decision Making Plan should be kept in the Board Doc Library
Parent Advisory Council / Board	Community	7/7/2022	xxx	Colleen Root	Parents / family members served by the District's Title 1 programs	Involved in developing, revising and reviewing the parent/family engagement policy and advise in all matters related to parental involvement under federal programs	in an organized ongoing & timely way	Policy # 8260 Title 1 Parent and Family Engagement
Other Committees								
Diversity, Equity, Inclusion Steering Committee	District	7/7/2022	Jim Emery Sobrina Vazquez	Dr. Runner	Derrick Dorsey Ralph Singh Mark Lichtenstein Kris Greenway Amanda Margo Colleen Root Liz DiCosimo Holly Besaw Greg Oakes Renee Fox Jennifer Stanton Sage Clement Julianna Ricker	The Steering committee will work to introduce DEI to the community and help to establish a standing DEI committee	Monthly	Policy # 3430 Diversity, Equity and Inclusion in the District