

Committee	Type	Board Created / Approved	Board Members	District Support	Other Members	Charge of the Committee	Meeting Obligation	Notes
<i>Required Committees</i>								
Audit	BOE	7/1/2019 7/7/2020 7/1/2021 7/7/2022 7/11/2023 7/11/2024	Amy Shaw (Chair)	<i>Support only - not part of committee</i> <i>Jolean Bliss</i> <i>Dr. Runner</i>	Kari Cotter Dave Anderson	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.
Visitation	BOE	8/22/2019 7/7/2020 7/1/2021 7/7/2022 7/11/2023 7/11/2024	Entire BOE	Principals and Department Heads	xxx	Visit Each Building and Department once per year.	Typically prior to BOE Meetings	Minutes in Board Doc
Professional Learning (Development)	District	10/10/2019 7/7/2020 7/1/2021 7/22/2022 7/23/2023 7/24/2024	xxx	Colleen Root	Kristen Burdick Jennifer Deitz Lisa Buske Candace Fitzgerald Christopher Herrick Allison LaVerne Wendy Page Tari Litwin-Snyder Traci Standard Jennifer Stanton Laurel vonHoltz	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.

Committee	Type	Board Created / Approved	Board Members	District Support	Other Members	Charge of the Committee	Meeting Obligation	Notes
District Wide School Safety	District with BOE	9/26/2019 7/7/2020 7/1/2021 7/7/2022 7/11/2023 7/11/2024	Sue Teifke Amy Shaw	Dr. Runner	Andy Gates Carolee McCoy Brian Carnes Missy Clark Kathy Fisher Bob Briggs Mike Wood Mike Martin Sadie Blauvelt Sean McGillicuddy Renee Fox Stephanie Parkhurst Carolyn Maloney Jolean Bliss Chris Soluri Aleisha Hartford Kristen Fodora Candace Fitzgerald Amy Fiedler-Horack Janna Kresovich Jamey LaCastro Patrick Dunham John Chawgo Tammy O'Neill Tyler Peet Kelly Lindsley Lynne Bogart Ashley Wallace Cynthia Farella Candice McIntyre Amy Bartlett Lisa LeGrow Andrew Reed James Bartosek Sobrina Vazquez Zoe Grzesik	Develop and Maintain the District 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	Policy 5681 School Safety Plans was updated June 2020 to specifically require Bus Drivers & monitors on the Safety Team. (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.

Committee	Type	Board Created / Approved	Board Members	District Support	Other Members	Charge of the Committee	Meeting Obligation	Notes
Wellness	District / Community	8/22/2019 7/7/2020 7/1/2021 7/7/2022 7/11/2023 7/11/2024	James Emery Amy Shaw	Andy Gates	Kristine Earley Cynthia Farella Lynn Bogart Kristen Fodora Natasha Anderson Carolyn Maloney Colleen Grzeski	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 7/23/2023 7/11/2024	xxx	Jennifer Stanton	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
Committee on Pre-school Special Education (CPSE)	District	7/1/2019 7/7/2020 7/1/2021 7/7/2022 7/11/2023 7/11/2024	xxx	Jennifer Stanton	School Psychologists Speech Pathologists Parents	Assure timely identification, evaluation & placement of students with disabilities	As Needed	Minutes are reported and approved by BOE

Committee	Type	Board Created / Approved	Board Members	District Support	Other Members	Charge of the Committee	Meeting Obligation	Notes
Building Level Emergency Response Teams	District	7/1/2019 7/7/2020 7/1/2021 7/7/2022 7/11/2023	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.
Health & Safety	District	7/7/2022 7/11/2023 7/11/2024	Merilee Gorton Amy Shaw	Dr. Runner	Jolean Bliss Michael Wood Bob Briggs Katie Rupracht JoAnne Macomber	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 7/11/2023 7/11/2024	Board Members are prohibited to be part of this committee	Dr. Runner	Colleen Root Dennis Shaw Samantha Barsuch Scott Mehlin Jennifer Stanton Candace Fitzgerld Melissa Clark Amanda Cowen Donna DeVore Colleen Grzesik Jake Herrick Meredith Hilton Rebecca Rice Kevin Upcraft David vonHoltz NH MACSFA -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	As needed Subject to Open Meetings Law	Shared Decision Making Plan should be kept in the Board Doc Library -- Must be reviewed and submitted to the district superintendent and commissioner, no later than Feb. 1st of year in which the review occurs.

Committee	Type	Board Created / Approved	Board Members	District Support	Other Members	Charge of the Committee	Meeting Obligation	Notes
Parent Advisory Council / Board	Community	7/7/2022 7/11/2023 7/11/2024	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
District Technology Planning	District	3/16/2023 7/11/2023 7/11/2024	xxx	Trista House	TBD	Creates the Instructional Technology Plans triennially and oversees the implementation of the plan.	3 times annually	per part 100.12 of Commissioner's Regulations are required to develop and maintain instructional technology plans (ITP)
<i>Other Committees</i>								
Policy	BOE Subcommittee	Created by Policy 7/7/2020	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 7/11/2023 7/11/2024	Amy Shaw (Chair) Connie Douglas Darlene Upcraft	Jolean Bliss	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

Committee	Type	Board Created / Approved	Board Members	District Support	Other Members	Charge of the Committee	Meeting Obligation	Notes
Facilities Usage	BOE Subcommittee	7/7/2020 7/1/2021 7/7/2022 7/11/2023 7/11/2024	James Emery Merilee Gorton Chad Bigelow (Chair)	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
Code of Conduct	BOE	10/10/2019 7/7/2020 7/1/2021 7/7/2022 7/11/2023 7/11/2024	Chad Bigelow Darlene Upcraft	Dr. Runner	TBD	In January each year the Board and Senior Leadership will review the District's Code of Conduct. Senior Leadership will bring forth concerns and suggestions from the various buildings. When there is a need for a change, a committee of stakeholders will be created to review and recommend changes.	As Needed	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.
Diversity, Equality, Inclusion Steering Committee	District / Community	7/7/2022 7/11/2023 7/11/2024	Jim Emery Connie Douglas	Dr. Runner	Derrick Dorsey Mark Lichtenstein Kris Greenway Amanda Magro Renee Fox Sobrina Vazquez Jennifer Stanton Elizabeth Passer Pastor Ron Russell Elizabeth DiCosimo Holly Howard	To help create an environment that all students must feel that they are welcome, that they belong, and that they are supported.		

Committee	Type	Board Created / Approved	Board Members	District Support	Other Members	Charge of the Committee	Meeting Obligation	Notes
MACSFA Advisory	MACSFA / BOE	8/22/2019 7/7/2020 7/1/2021 7/7/2022 7/11/2023 7/11/2024	Chad Bigelow Amy Shaw Sue Teifke	Liz DiCosimo Colleen Root Dr. Runner	Andrea Barry (NH) Galen Fellows (HS) Meg Cernaro (ME) David Hibbert (Pal) Kevin Upcraft (MS) Dave von Holtz Martin Charles Steve Connolly Meagan Quirk and alternates: Lindsey Platek (NH) Renee Carroccio (HS) Kathy Fisher (ME) Laurel von Holtz (ME) Rebecca Rice (Pal) Kristine Earley (MS)	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								
MACS Athletic Hall of Fame	District	Board approved 5/8/2012 7/7/2020 7/1/2021 7/7/2022 7/11/2023 7/11/2024	Chad Bigelow James Emery	Andy Gates (Chair)	Lois Beyer Kendra Harter Kevin Smith Martin Charles Stephanie Moretti	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 3 community, 1 current coach, 1 sports booster

Committee	Type	Board Created / Approved	Board Members	District Support	Other Members	Charge of the Committee	Meeting Obligation	Notes
MACS Fine Arts Hall of Fame	District	Board approved 2/15/2024 7/11/2024 12/19/2024	Amy Shaw	Kevin Upcraft (Chair)	Jane Backus David Maidens Aiesha Lee	Selection of the former MACS outstanding artists, performers, educators and any other Fine Arts contributors to the Hall of Fame.		Established 2024 per the Charter 1 MACS Board Member will sit on the committee 2 community, 2 current Fine Arts teacher (or 1 current & 1 retired)
Board Duties on other Boards								
School Based Health Center Advisory Board	Health Center / District	7/7/2020 7/1/2021 7/7/2022 7/11/2023 7/11/2024	Darlene Upcraft Sue Teifke	Dr. Runner	Connex Care Personnel and School Staff	Advisory Board between the School and the Health Provider		
CiTi Board Member	CiTi Board	Term July 2023 - June 2026	Amy Shaw	xxx	xxx	CiTi BOCES Board Member representing MACS on the 9 member board (each district has one board member)		Nominated by MACS BOE. Elected by all nine Oswego Co. School Boards
CNYSBA Director	CNYSBA Board	xxx	Connie Douglas	xxx	Allison Douglas Nicole Nadeau Tom Ciappa	Directors for Central NY School Board Association representing Oswego County Schools		Three members of Oswego Co. school Boards are appointed by OCSBA.
OCSBA Director	OCSBA Board	Term July 2024 - June 2025	Connie Douglas	xxx	xxx	Director for Oswego County School Board Association representing MACS		Selected by the MACS Board