

Waterford Youth Services Bureau
Advisory Committee Meeting
Wednesday, September 17, 2014

Call to Order:

Chairperson Jody Nazarchyk called the meeting to order at 5:35 pm and a quorum was established.

Attendees:

Justin Barczak, Ellen Bellos (Vice-Chairperson), Brittany Campbell, Dorothy Concasia, Ron Fedor (Board of Finance), Dani Gorman (YSB Director), Jody Nazarchyk (Chairperson), Kathy Peterson, Lisa Sachatello, Janet Theiler, Steven Whitehead

Absent:

Kyle Blatchford, Michael Buscetto, John Guarino, Ryan McNamara, Gene Ryan

Public Input:

None

Motion #1

L. Sachatello made the motion to approve the minutes from May 21, 2014. K. Peterson seconded the motion.

Correspondence:

None

Program Report:

D. Gorman reported that the summer program, Camp DASH was the most successful year yet. Thirty-eight employees were hired and the evaluations very favorable. The Pre-K program was very popular as well as the special program run by David Zaldivar. Registrations for the Fall programs are going well and the expectation is that they fill up once flyers are distributed at all the Open Houses. Family Day at Harkness was successful and a donation of \$1,400 was made to the Interfaith Food Locker.

Student Report:

B. Campbell that the Back to School dance on Saturday, September 20th. An ice cream social and the ALS Ice Bucket challenge featuring Mr. Hauser, Mr. Ryan and Ms. Moshier are also scheduled. Ms. Campbell also shared a concern the sports teams have with study space after school and before practice. Currently the Librarian closes the library shortly after dismissal. S. Whitehead shared that the Waterford High School football team is playing Friday, September 19th and was one of the potential games to be broadcast.

Director's Report:

D. Gorman reported that Christine Poscich resigned effective August 29th and she was meeting with Human Resources and Dan Steward to discuss posting the position. D. Gorman also announced Erin McNamara's pregnancy and eventual departure for

Note: These minutes are scheduled for approval at the next Youth Service Bureau Advisory Committee Meeting.

maternity leave. Other announcements included that the contract was settled with the GGA Union and three interns are working with WYSB (2 undergrad & 1 grad student). Plans for the WYSB building renovation and window replacement project was discussed. The "Get Your Grill on For Kids" on July 26th was cancelled. B. Campbell asked about the WADE program and D. Gorman commented it is hoped the program will continue.

Financial Report:

R. Fedor informed the group that the insurance is out to bid and there are still 10 contracts in negotiation. There were no questions or discussion.

Old Business

Plans for the Harvest Fair on Saturday, October 25th from 9-3pm are ongoing. J. Nazarchyk will contact K. Sullivan to reserve Stenger Farm and recruit vendors. Ideas include an Art Walk and antique car display.

New Business

None

Motion #2

Dorothy Concascia made the motion to adjourn the meeting. Steven Whitehead seconded the motion. Vote unanimous.

The meeting adjourned at 6:05 pm.

Respectfully submitted,

Janet Theiler
WYSB