

**MINUTES OF THE REGULAR MEETING OF THE AUSABLE VALLEY CENTRAL SCHOOL BOARD OF EDUCATION HELD ON WEDNESDAY, SEPTEMBER 21, 2011, PURSUANT TO NOTICE**

**ROLL** – Mary B. Bailey, President                      Sherry Snow, Vice President

**MEMBERS** – James Martineau II, Robyn Pray, Susan Richards

**ABSENT** – Scott Bombard, David Whitford

**ADMINISTRATION** – Paul D. Savage II, Kevin Hulbert, Kurt Munson, Dean Lincoln, Matt Rogers

**FACULTY & STAFF** – Scott Brow, Donna Douglas, Jennifer Knapp, Denise Sypek, Sue Bjornstad, Randy Pray, Scott Carter, Lori Ruede

**CALL TO ORDER** – President Mary B. Bailey called the meeting to order at 6:00 p.m.

**PLEDGE OF ALLEGIANCE** – President Bailey led the Pledge of Allegiance.

**STUDENT COUNCIL REPORT** – Scott Carter, Student Council Advisor, reported on activities for the Dance Club, Drama Club, French Club, Key Club, National Honor Society, and the Student Council. Christine Darrah, Student Council Member, was recognized by Board Member Susan Richards for her participation and hard work at the shelter in AuSable Forks during the flooding from Hurricane Irene and her continued work.

**CFES RECOGNITION OF KEESEVILLE ELEMENTARY SCHOOL** – Steve Boyce, Director of College for Every Student, thanked the School Board for their participation in the program. He presented a banner to Kevin Hulbert for School of Distinction 2010-2011. He also recognized Keeseville Elementary students Taylor Matilla and Logan Bourdeau and explained their participation in the program. He thanked Lori Ruede and Melinda Preston for their continued support and everyone at Keeseville Elementary who make the program a success.

**SUPERINTENDENT'S REPORT** – Superintendent Paul D. Savage II, called on Lawrence J. Ringer, CPA, who distributed copies of the Annual Independent Audit of the 2010-2011 school year which he conducted and reviewed in detail.

**VISITORS** – None

**EXECUTIVE SESSION** – On motion by Robyn Pray, seconded by James E. Martineau, II and carried unanimously, the Board convened in Executive Session at 6:24 p.m. for the purpose of discussing negotiated agreements.

**REGULAR SESSION** – President Mary B. Bailey called the meeting back to order at 7:00 p.m.

**ADD AGENDA ITEM** – On motion by Sherry Snow, seconded by Robyn Pray and carried unanimously Item 12.H Consider Extension of School Tax Due Date was added to the agenda.

**MINUTES** – On motion by Susan Richards, seconded by Robyn Pray and carried unanimously, the following resolution was offered:

RESOLVED, to accept as presented, the Minutes of the August 17, 2011, Board Meeting.

**APPLICATIONS FOR NON-INSTRUCTIONAL EMPLOYMENT** – President Bailey acknowledged the following Non-instructional applications: Donna Darrah, Tonya Darrah, Valerie Drake, Ilane Dubuque, Kristy Holzer, Karen Hoy, Rena Mallernee, Mary Miller, Theresa Morris, Wendy Rich, and Patricia Taylor.

**AUSABLE VALLEY TEACHERS' ASSOCIATION REPORT** – Denise Sypek expressed on behalf of the AVTA, condolences to the family and friends of their colleague, Barbara Parkinson, who passed away suddenly last week. She said our District has lost an excellent teacher and friend. She also thanked everyone who helped get the school ready for the staff and students and said they know construction projects are difficult and messy and can be problematic and they appreciate the hard work and sometimes manual labor put forth by many including Paul Savage II, Scott Brow and Randy Pray.

**TREASURER'S REPORT** – On motion by James E. Martineau, II, seconded by Susan Richards and carried unanimously, the following resolution was adopted:

RESOLVED, to accept the Treasurer's Report for the month of July 2011, as presented.

**APPROVE SPECIAL EDUCATION RECOMMENDATIONS** – On motion by James E. Martineau, II, seconded by Robyn Pray and carried unanimously, the following resolution was adopted:

RESOLVED, to accept the Subcommittee on Special Education recommendations dated April 6, 2011, through August 24, 2011, as presented.

**ACCEPT ANNUAL INDEPENDENT AUDIT OF THE 2010-2011 SCHOOL YEAR** – On motion by Robyn Pray, seconded by Susan Richards and carried unanimously, the following resolution was adopted:

RESOLVED, to approve the Annual Independent Audit of the 2010-2011 school year performed by Lawrence J. Ringer, CPA, as presented.

**APPROVAL OF ADULT EDUCATION CO-SER 103 & ACCIDENT PREVENTION-PRE-LICENSING CO-SER 401** – On motion by James E. Martineau II, seconded by Sherry Snow and carried unanimously, the following resolution was adopted:

RESOLVED, to approve CO-SER 103 Services Adult Education Sponsorship Agreement and CO-SER 401 Accident Prevention /Pre-Licensing Agreement for the 2011-2012 school year as presented.

**ACCEPT DONATION** – On motion by Susan Richards, seconded by Robyn Pray and carried unanimously, the following resolution was adopted:

RESOLVED, to gratefully accept a \$5,000 donation from Keith and Nancy Johnson in support of science field trips for students attending Keeseville Elementary School.

**APPROVE BOND RESOLUTION** – On motion by James E. Martineau, seconded by Sherry Snow and carried unanimously, the following resolution was adopted as presented:

RESOLVED, to approve the Bond Resolution as follows:

**BOND RESOLUTION DATED SEPTEMBER 21, 2011**

**BOND RESOLUTION OF THE BOARD OF EDUCATION OF THE  
AUSABLE VALLEY CENTRAL SCHOOL DISTRICT, CLINTON,  
ESSEX AND FRANKLIN COUNTIES, NEW YORK (THE  
"DISTRICT") AUTHORIZING THE ISSUANCE OF \$315,000 IN  
SERIAL BONDS OF THE DISTRICT TO FINANCE THE PURCHASE  
OF SCHOOL TRANSPORTATION VEHICLES**

WHEREAS, the qualified voters of the AuSable Valley Central School District, Clinton, Essex and Franklin Counties, New York (the "District") on February 16, 2011 approved a proposition (the "Proposition") authorizing the Board of Education (the "Board") of the District to purchase three 65-passengers buses at an estimated maximum cost of \$105,000 each, for an estimated maximum total sum not to exceed \$315,000; with the cost of such acquisition being raised by the levy of a tax upon the taxable property of the District to be collected in annual installments as provided in Section 416 of the Education Law, with such tax to be partially offset by State aid available therefore, and, in anticipation of such tax, by the issuance of debt obligations of the District as may be necessary, not to exceed such estimated cost; and

WHEREAS, the purchase of such vehicles and the financing thereof through the issuance of the District's obligations constitutes a "Type II" action within the meaning of the State Environmental Quality Review Act and the regulations hereunder (collectively, "SEQRA"), and no further actions or proceedings must be taken by the Board under SEQRA prior to authorizing the issuance of obligations or expenditure of funds for said purchase.

**APPROVE BOND RESOLUTION (CONT'D.) –**

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE DISTRICT HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all its members), AS FOLLOWS:

SECTION 1. The District is hereby authorized to issue \$315,000 principal amount of serial bonds pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the estimated cost of the purchase of three 65-passenger school buses at an estimated maximum cost of \$105,000 each, for an estimated maximum total sum not to exceed \$315,000 (collectively, the "Project"), in accordance with the Proposition.

SECTION 2. It is hereby determined that the estimated maximum cost of the aforesaid specific object or purpose is \$315,000, said amount is hereby appropriated therefore and the plan for the financing thereof shall consist of the issuance of up to \$315,000 in serial bonds (including, without limitation, statutory installment bonds) (the "Bonds"), or bond anticipation notes in anticipation of the Bonds, of the District authorized to be issued pursuant to this resolution.

SECTION 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 29. of paragraph a. of Section 11.00 the Law.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof, pursuant to Section 107.00(d)(5) of the Law.

SECTION 5. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in Section 1 of this resolution. This resolution shall constitute a declaration of official intent to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 6. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the Bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and the Bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by a general tax upon all the real property within the District without legal or constitutional limitation as to rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal and interest on the Bonds and bond anticipation notes and provisions shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 7. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations and of Section 21.00, Section 50.00, Section 54.90, Sections 56.00 through 60.00 and Sections 62.10 and 63.00 of the Law, the powers and duties of the Board relative to authorizing serial bonds and bond anticipation notes including, without limitation, the determination of whether to issue bonds having substantially level or declining debt service, and all matters incidental thereto, and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education (the "President of the Board"), as the chief fiscal officer of the District. Further, pursuant to subdivision b. of Section 11.00 of the Law, in the event that bonds to be issued for the specific objects or purposes authorized by this resolution are combined for sale, pursuant to subdivision c. of Section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Board, then the power of the Board to determine the "weighted average period of probable usefulness" (within the meaning of subdivision a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the President of the Board, as the chief fiscal officer of the District.

**APPROVE BOND RESOLUTION (CONT'D.) –**

SECTION 8. The President of the Board is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof, as excludable from gross income for Federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) and to designate the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof, if applicable, as “qualified tax-exempt bonds” in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 9. The President of the Board is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchaser of the Bonds or bond anticipation notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 10. The intent of this resolution is to give the President of the Board sufficient authority to execute those applications, agreements, instruments, certificates or to do any similar acts necessary or in the opinion of the President of the Board advisable to effect the issuance of the Bonds or bond anticipation notes without resorting to further action of the Board.

SECTION 11. The District Clerk is hereby authorized and directed to cause a copy of this resolution to be published in full in the official newspaper(s) of the District for legal publication purposes, together with a notice of the District in substantially the form provided in Section 81.00 of the Law.

SECTION 12. The validity of the Bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of the Bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution.

SECTION 13. This resolution shall take effect immediately upon its adoption.

The following vote was taken and recorded in the public or open session of said meeting, which resulted as follows:

AYES: 5

NAYS: 0

**APPROVE MONEY MARKET ACCOUNTS** – On motion by Susan Richards, seconded by Robyn Pray and carried unanimously, the following resolution was adopted:

RESOLVED, that the AuSable Valley Central School establish money market NOW accounts at TD Bank for the general fund, capital fund and extra-curricular fund.

**APPROVE EMERGENCY REPAIR TO GYM FLOOR AT AUSABLE FORKS ELEMENTARY SCHOOL** – On motion by Susan Richards, seconded by Robyn Pray and carried unanimously, the following resolution was adopted:

RESOLVED, to approve the Emergency Repair to the Gym Floor – AuSable Forks Elementary School Resolutions as presented:

#### RESOLUTIONS

WHEREAS, Section 2023 of the Education Law provides that the cost of repairs to a school building to protect the health, safety and welfare of children constitutes an ordinary contingent expense for which a Board of Education may levy a tax for the same, in like manner as if the same had been voted by the qualified voters; and

**APPROVE EMERGENCY REPAIR TO GYM FLOOR AT AUSABLE FORKS ELEMENTARY SCHOOL (CONT'D.)**

WHEREAS, pursuant to Section 103(4) of the General Municipal Law, a contract for public work or the purchase of supplies, materials or equipment may be let by the Board of Education without being subject to the competitive bidding requirements, provided that the Board of Education has determined that a public emergency exists arising out of an accident or other unforeseen occurrence or condition affecting public buildings, public property or the life, health, safety or property of the school district; and

NOW, THEREFORE, THE AUSABLE VALLEY CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION HEREBY RESOLVES that:

- (1) The gym floor at the AuSable Forks Elementary School has suddenly and without prior warning been destroyed by flooding, and must be removed and replaced immediately to meet the needs of the school building, and to avoid the threat of mold infestation. The threat of mold and the inability to conduct physical education classes indoors during bad weather affects the health and safety of the students and employees of the school district.
- (2) The damage to the gym floor constitutes a public emergency, as that term is used in Section 103(4) of the General Municipal Law.
- (3) The gym floor cannot be repaired due to the severity of damage, and the danger of mold contamination. The removal and replacement of the Elementary School gym floor requires immediate action, which cannot await competitive bidding.
- (4) The Board directs that a contract for removing and replacing the gym floor be entered into immediately for the AuSable Forks Elementary School:
- (5) The School Business Executive is hereby designated to sign the said contract, making it a legal binding obligation upon the said District.

**APPROVE EXTENSION OF SCHOOL TAX DUE DATE** – On motion by Robyn Pray, seconded by James E. Martineau II, the following resolution was adopted:

RESOLVED, to authorize Superintendent Paul D. Savage II, to apply for and approve up to a 21-day extension of time to pay school taxes without penalty and interest due to the affects of Hurricane Irene.

**PERSONNEL** – President Bailey asked if there were any items in the Personnel Section that Board members wished to be considered separately.

On motion by Robyn Pray, seconded by Susan Richards and carried unanimously, the following resolution was adopted:

RESOLVED, to approve a consent agenda for all items in the Personnel Section except 13. Q Consider appointment of Teacher Aide/Student Aide Part-time.

**ACCEPT RESIGNATION OF CLIFFORD VASSAR, SR., CUSTODIAL WORKER**

RESOLVED, to accept with regret, the resignation for retirement purposes from Clifford Vassar, Sr. effective September 30, 2011.

**ACCEPT RESIGNATION OF MODIFIED BOY'S SOCCER COACH**

RESOLVED, to accept the resignation of John Zerrahn as Modified Boys Soccer Coach for the 2011-2012 school year.

**ACCEPT RESIGNATION OF CAROL SUSAN GREENE, ELEMENTARY TEACHER**

RESOLVED, to accept with regret, the resignation for retirement purposes from Carol Susan Greene, Elementary Teacher, effective October 7, 2011, per her letter dated August 28, 2011.

**PERSONNEL (CONT'D.)****ACCEPT RESIGNATION OF PATRICIA PERRIN, HS ENGLISH TEACHER**

RESOLVED, to accept with regret, the resignation for retirement purposes from Patricia Perrin, English Teacher, effective October 23, 2011, per her letter dated August 24, 2011.

**APPOINTMENT OF SUBSTITUTE PERSONNEL**

RESOLVED, to appoint the following persons as substitute personnel on an emergency conditional basis pending fingerprint clearance through OSPRA, effective September 21, 2011: Elizabeth Donahue and Judith Feigenbaum.

**APPOINTMENT OF PERMANENT SUBSTITUTES**

RESOLVED, to appoint Erin Dessureault as a permanent substitute teacher for the 2011-2012 school year at the Middle School–High School, retro-active to September 6, 2011, and ending June 15, 2012. Ms. Dessureault has fingerprint clearance from OSPRA.

Per Board Resolution dated March 20, 2002, the following resolution was offered:

RESOLVED, to offer health insurance to long-term and permanent substitute teachers, at their (employee) expense, after they have worked in the position for a period of ten weeks.

RESOLVED, to appoint Ashley Vanderhoff as a permanent substitute teacher for the 2011-2012 school year at AuSable Forks Elementary School, retro-active to September 6, 2011, and ending June 15, 2012. Ms. Vanderhoff has fingerprint clearance from OSPRA.

Per Board Resolution dated March 20, 2002, the following resolution was offered:

RESOLVED, to offer health insurance to long-term and permanent substitute teachers, at their (employee) expense, after they have worked in the position for a period of ten weeks.

RESOLVED, to appoint Andrew Johnson as a permanent substitute teacher (20%) for the 2011-2012 school year at the Middle School-High School, retro-active to September 6, 2011, and ending June 22, 2012. Mr. Johnson has fingerprint clearance from OSPRA.

RESOLVED, to appoint John Ruff III as a permanent substitute teacher (20%) for the 2011-2012 school year at the Middle School-High School, retro-active to September 6, 2011, and ending June 22, 2012. Mr. Ruff has fingerprint clearance from OSPRA.

**COACHING APPOINTMENTS**

RESOLVED, to appoint the following coaches for the 2011-2012 school year who have fingerprint clearance from OSPRA:

Ross McCallister – Varsity Football Asst. 3  
Cindy Casey – Modified Girls Swim  
Penny Hager – Modified Volleyball  
Kevin Hoey – Volunteer Varsity Volleyball  
Doug Rondeau – J.V. Football Asst. 1

RESOLVED, to appoint the following coaches for the 2011-2012 school year pending fingerprint clearance from OSPRA.

Edward Coats – Head Modified Football  
Zachary Jarvis – Modified Boys Soccer  
Samantha Signor – J.V. Girls Soccer  
Mike LeClair – Modified Football Asst. 1  
Kylee Bonds – Volunteer Cheerleading

**PERSONNEL (CONT'D.)****APPOINTMENT OF ANNUAL VISUAL INSPECTOR AND FIRE INSPECTOR**

RESOLVED, to appoint Allan Corron to conduct the annual visual inspection of District facilities at a salary of \$300.00 and fire inspector at a fee of \$1,000.

**APPROVE LEAVE OF ABSENCE/TEACHER AIDE/STUDENT AIDE**

RESOLVED, to grant an unpaid leave of absence to Tracey Lee, Teacher Aide/Student Aide, for the remainder of the 2011-2012 school year upon the exhaustion of her accumulated sick leave, per her request dated September 6, 2011.

**APPROVE LEAVE OF ABSENCE/PART-TIME FOOD SERVICE WORKER**

RESOLVED, to grant an unpaid leave of absence to Stephanie Lawrence, Part-time Food Service Worker for the 2011-2012 school year, per her request.

**ACCEPT RESIGNATION OF PERMANENT SUBSTITUTE/APPOINTMENT TEACHING ASSISTANT**

RESOLVED, to accept the resignation of Kerri Ormsby as Permanent Substitute; and it is further resolved, to appoint Kerri Ormsby as a Teaching Assistant Step 7-Grade 1 \$25,829 for the 2011-2012 school year at Keeseville Elementary School, retro-active to September 6, 2011. Mrs. Ormsby has fingerprint clearance from OSPRA.

**RESCIND APPOINTMENT OF PERMANENT SUBSTITUTE/APPOINT TEACHING ASSISTANT PART-TIME/PERMANENT SUBSTITUTE**

RESOLVED, to rescind the appointment of Heather Arthur, Permanent Substitute effective September 6, 2011.

RESOLVED, to grant an appointment to Heather Arthur, in the area of Teaching Assistant (40%). This appointment is a non-tenured track part-time position (40%). This position is retro-active to September 6, 2011; Mrs. Arthur has an Initial Certificate in Childhood Education (Grades 1-6); salary to be step 3 of the Teaching Assistant salary schedule (\$23,816 pro-rated at 40%). Mrs. Arthur has fingerprint clearance from OSPRA.

RESOLVED, to appoint Heather Arthur as a part-time Permanent Substitute Teacher (60% of \$75.00 daily) retro-active to September 6, 2011, and ending June 15, 2012. Mrs. Arthur has fingerprint clearance from OSPRA.

Per Board Resolution dated March 20, 2002, the following resolution was offered:

RESOLVED, to offer health insurance to long-term and permanent substitute teachers, at their (employee) expense, after they have worked in the position for a period of ten weeks.

**APPOINTMENT OF TEACHER AIDE/STUDENT AIDE**

RESOLVED, to appoint Tammy Sheffer to the position of Teacher Aide/Student Aide (6 ½ hrs/day) at Keeseville Elementary School retro-active to September 6, 2011; salary to be Step 6 (\$12,975) based on the Agreement between AuSable Valley Central School and the C.S.E.A. 2010-2012. Mrs. Sheffer has fingerprinting clearance from OSPRA.

**APPOINTMENT OF TEACHER AIDE/STUDENT AIDE**

RESOLVED, to appoint Michel Bloom to the position of Teacher Aide/Student Aide (6.5 hrs/day) at Keeseville Elementary School retro-active to September 6, 2011; salary to be Step 7 (\$14,251) based on the Agreement between AuSable Valley Central School and the C.S.E.A. 2010-2012. Mrs. Bloom is exempt from OSPRA clearance.

**PERSONNEL (CONT'D.)****APPOINTMENT OF TEACHER AIDE/STUDENT AIDE**

RESOLVED, to appoint Laurie Mann to the position of Teacher Aide/Student Aide (7 hrs/day) at Keeseville Elementary School retro-active to September 6, 2011; salary to be Step 3 (\$12,212) based on the Agreement between AuSable Valley Central School and the C.S.E.A. 2010-2012. Ms. Mann has fingerprinting clearance from OSPRA clearance.

**APPOINTMENT OF TEACHER AIDE/STUDENT AIDE**

RESOLVED, to appoint Melissa Manning to the position of Teacher Aide/Student Aide (6 ½ hrs/day) at AuSable Forks Elementary School retro-active to September 6, 2011; salary to be Step 5 (\$12,725) based on the Agreement between AuSable Valley Central School and the C.S.E.A. 2010-2012. Mrs. Manning has fingerprinting clearance from OSPRA.

**APPOINTMENT OF BUS DRIVER**

RESOLVED, to appoint Jennifer Tender to the position of Bus Driver (4 hours per day), retro-active to September 8, 2011; salary to be Step 3 (\$12,072) based on the Agreement between AuSable Valley Central School and the C.S.E.A. 2010-2012. Mrs. Tender has fingerprinting clearance from OSPRA clearance.

**APPOINTMENT OF BUS DRIVER**

RESOLVED, to appoint Brian Stork to the position of Bus Driver (4 hours per day) retro-active to September 8, 2011; salary to be Step 1 (\$11,686) based on the Agreement between AuSable Valley Central School and the C.S.E.A. 2010-2012. Mr. Stork has fingerprinting clearance from OSPRA clearance.

**APPOINTMENT OF BUS DRIVER**

RESOLVED, to appoint Dale Gordon to the position of Bus Driver (4 hours per day) retro-active to September 8, 2011; salary to be Step 1 (\$11,686) based on the Agreement between AuSable Valley Central School and the C.S.E.A. 2010-2012. Mr. Gordon has fingerprinting clearance from OSPRA.

**ACCEPT RESIGNATION/APPOINTMENT OF PART-TIME BUS DRIVER**

RESOLVED, to accept the resignation of Gregg Guimond as Bus Driver (4 hours per day); and it is further resolved to appoint Gregg Guimond to the position of Bus Driver Part-time (2 hours per day) at AuSable Forks Bus Garage retro-active to September 8, 2011; salary to be Step 3 (\$12,072 pro-rated) based on the Agreement between AuSable Valley Central School and the C.S.E.A. 2010-2012. Mr. Guimond has fingerprinting clearance from OSPRA clearance.

**APPOINTEMNT OF PART-TIME TEACHER AIDE/STUDENT AIDE** – On motion by James E. Martineau II, seconded by Robyn Pray and carried unanimously, the following resolution was adopted:

RESOLVED, to postpone definitely.

**VISITORS** – None

**ADJOURNED** – On motion by Robyn Pray seconded by Susan Richards and carried unanimously, the Board adjourned at 7:11 p.m.

Respectfully submitted,

Donna L. Douglas, Clerk  
Board of Education