

**MINUTES OF THE REGULAR MEETING OF THE AU SABLE VALLEY CENTRAL SCHOOL BOARD OF EDUCATION HELD ON WEDNESDAY, NOVEMBER 15, 2017 PURSUANT TO NOTICE**

**ROLL** – Scott Bombard, President

**MEMBERS** – Sherry Snow, James E. Martineau, Jr., Robyn Pray, Mark Allen, David Whitford

**ABSENT** –Susan Richards

**ADMINISTRATION** – Paul D. Savage II, Mero, Kurt Munson, Aimee Defayette, Dean Lincoln, Ginene Mason, Javier Perez, Kevin Hulbert, Matt Rogers

**FACULTY & STAFF** – Scott Brow, Randy Pray, Jay Hamilton, Della Allen, Mario LaFranca, Tracy Tender

**CALL TO ORDER** – President Scott Bombard called the meeting to order at 6:03 p.m.

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

**KEESEVILLE ELEMENTARY SCHOOL ANNUAL PRESENTATION/REPORT** – Kevin Hulbert, Principal, explained that students perform at their greatest potential when they feel safe, their brain is well nourished, they have ample opportunity for social interaction and that emotion is linked to academic content and the ways they implement this practice within the school.

**SUPERINTENDENT’S PRESENTATION AND REPORT**- Superintendent Savage informed the Board that the new and improved website was up and running and encouraged everyone to check it out. He gave an update on Pre-K and the applications received; and mentioned that the Honor Flight at school was a great day and the students were very enthusiastic.

**VISITORS** – None

**EXECUTIVE SESSION** – On motion by Robyn Pray, seconded by David Whitford and carried unanimously, the Board convened in Executive Session at 6:37 p.m. for the purpose of discussing negotiated agreements.

**REGULAR SESSION** – President Scott Bombard called the meeting back to order at 7:35 p.m.

**MINUTES** – On motion by Sherry Snow, seconded by Mark Allen and carried unanimously, the following resolution was accepted:

RESOLVED, to accept as presented, the Minutes of the Regular Board meeting held on October 18, 2017, and the Special Bus Vote Meeting held on October 18, 2017.

**APPLICATIONS FOR NON-INSTRUCTIONAL EMPLOYMENT** – President Scott Bombard acknowledged the following non-instructional applications: Scott Benware, Jasper Strong, Alex Parrow, Ilane Dubuque.

**AU SABLE VALLEY TEACHERS’ ASSOCIATION REPORT** – Jay Hamilton, Co-President of the AVTA, stated that another 800 books from the First Book Program run by NYSUT have been received and they will be distributed during the Parent/Teacher conferences.

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

RESOLVED, to accept the Treasurer's Report for the month of September 2017, as presented.

**EXTRA-CLASSROOM TREASURER'S REPORT** – On motion by Robyn Pray, seconded by Mark Allen and carried unanimously, the following resolution was adopted:

RESOLVED, to accept the Extra-classroom Treasurer's report for the period ending September 30, 2017, as presented.

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

RESOLVED, to accept the Subcommittee on Special Education recommendations dated October 16, 2017, through November 8, 2017, and the Committee on Preschool Special Education recommendations dated October 12, 2017, as presented.

**ACCEPT DONATION OF PIANO** – On motion by James E. Martineau, Jr., seconded by Robyn Pray and carried unanimously, the following resolution was accepted:

RESOLVED, to accept the generous donation of a piano for use at the Middle School-High School from Rance Bloom.

**PERSONNEL** – President Bombard asked if there were any items in the Personnel Section that Boards Members wished to be considered separately.

On motion by Robyn Pray, seconded by Mark Allen and carried unanimously, the following resolution was approved:

RESOLVED, to approve a consent agenda for all items in the Personnel Section.

**APPROVE RESIGNATION OF COACH**

RESOLVED, to accept with regret the resignation of Mary Durgan as JV Girls Basketball Coach for the 2017-2018 school year.

**APPROVE APPOINTMENT OF COACHES**

RESOLVED, to appoint the following coaches for the 2017-2018 school year who have fingerprint clearance from OSPRA:

Margaret Barber – Modified Girls Basketball

Kenny Baker – Head Wrestling Coach

Jessica Stillwell – JV Girls Basketball

**APPROVE RESIGNATION FOR RETIREMENT PURPOSES**

RESOLVED, to accept with regret a letter of resignation for retirement purposes from Bernard Rosio, Custodial Worker at Au Sable Forks Elementary School, effective December 31, 2017, per his letter received October 17, 2017.

**APPROVE RESIGNATION FOR RETIREMENT PURPOSES**

RESOLVED, to accept with regret the resignation for retirement purposes from Philip Mero, Middle School Principal, effective January 20, 2018, per his letter dated November 9, 2017.

**APPROVE APPOINTMENT OF INTERIM MIDDLE SCHOOL PRINCIPAL**

RESOLVED, to appoint Philip Mero as Interim Middle School Principal effective January 23, 2018, at a salary of \$25,000. Mr. Mero will work ½ days through the end of the 2017-2018 school year.

**APPROVE RESIGNATION OF PART-TIME ENRICHMENT TEACHER**

RESOLVED, to accept with regret a letter of resignation from Stacey Kneussle, Part-time Enrichment Teacher at Keeseville Elementary School, per her e-mail dated October 28, 2017.

**APPROVE APPOINTMENT OF PERMANENT SUBSTITUTE TEACHER FOR THE REMAINDER OF THE 2017-2018 SCHOOL YEAR.**

RESOLVED, that Joshua Giddings be appointed as a Permanent Substitute Teacher for the 2017-2018 school year, retro-active to November 3, 2017, and ending June 15, 2018. Mr. Giddings 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.

**APPROVE RETIREMENT BENEFIT PAYMENT**

RESOLVED, to approve Allison Arnold's request for early payment of her Retirement Benefit per the AVTA Contract, Article XXIV, C(2).

**APPROVE APPOINTMENT OF CO-CURRICULAR ADVISORS**

RESOLVED, to appoint the following persons as Advisors for the 2017-2018 school year, retro-active to September 1, 2017:

Yearbook Advisor #1 – Lindsey Bombard  
Yearbook Advisor #2 – Danielle North

**VISITORS** – None

**OTHER BUSINESS** – Clinton-Essex-Warren-Washington School Board Association Meeting will be held January 11, 2018. The topic is: Learning from our Colleagues: Making it Happen Here.

**ADJOURNED** – On motion by Sherry Snow, seconded by Robyn Pray and carried unanimously, the Board adjourned at 7:44 p.m.

Respectfully submitted,

Della Allen, Clerk  
Board of Education