

MINUTES OF THE REGULAR MEETING OF THE AU SABLE VALLEY CENTRAL SCHOOL BOARD OF EDUCATION HELD ON WEDNESDAY, APRIL 10, 2019, PURSUANT TO NOTICE

ROLL – Scott Bombard, President

MEMBERS – Mark Allen, James E. Martineau, Jr., Robyn Pray, Susan Richards, Sherry Snow

ABSENT – David Whitford

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

FACULTY & STAFF – Scott Brow, Peggy McCallister, Randy Pray, Sarah Brown, Mario LaFranca, Jeff Kelley, Chelley Martineau, Jennifer Daniels

CALL TO ORDER – President Bombard called the meeting to order at 6:00 p.m.

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

MODEL UN PRESENTATION – Jennifer Daniels, Advisor of the Model UN, along with student members, presented in regards to the preparation for, and attendance at the local Model UN held at NCCS. They discussed all the different committees you can serve on; the development of several skills you learn through the process: public speaking, negotiation, teamwork, leadership and policy crafting. All the students discussed how the experience of their participation has been positive in many aspects. Au Sable Valley had three students receive awards this year.

CAFETERIA DEPARTMENT PRESENTATION – Chelley Martineau discussed comparable pricing with Peru and Saranac, the turnover her department will be going through in the next couple years due to retirements, the training hours that her staff is required to attend, and the method for families to apply for the free and/or reduced meals. She also discussed issues with students charging meals and those monies not being collected. They are also waiting for the state to give guidelines to track products purchased from New York State. She also stated that the cafeteria is starting to transition into a more environmentally friendly kitchen.

SUPERINTENDENT’S REPORT – Superintendent Savage informed the Board that the participation rate at the middle school and the elementary schools for the assessments was highly successful and thanked the principals and faculty for all their hard work in helping to achieve these numbers. There is still work to be done for the CSI, but the numbers at the middle school should help. He told the Board that, once again this year, the Science Fair was fantastic. Superintendent Savage informed the Board that the increase in aid after the state budget was adopted only gave Au Sable Valley another \$83,000.

VISITORS – Joshua Hotaling, Grace Potthast, Scott Tuller, Veronica Uss

EXECUTIVE SESSION – On motion by Susan Richards, seconded by Mark Allen and carried unanimously, the Board convened in Executive Session at 6:56 p.m. for the purpose of discussing negotiated agreements.

REGULAR SESSION – President Bombard called the meeting back to order at 7:32 p.m.

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

RESOLVED, to accept as presented, the Minutes of the Regular Board Meeting held on March 20, 2019.

APPLICATIONS FOR NON-INSTRUCTIONAL EMPLOYMENT – President Bombard acknowledged the following non-instructional applications: Ashlea-Lin Astwood.

AU SABLE VALLEY TEACHERS’ ASSOCIATION REPORT – Mario LaFranca gave a print out of a message from the Board of Regents regarding the participation in the New York State 3-8 assessments. Sarah Brown informed the Board that two middle school students received awards at the Strand Center for the Arts Middle and High School Art Show.

TREASURER'S REPORT – On motion by Susan Richards, seconded by Sherry Snow and carried unanimously, the following resolution was adopted:

RESOLVED, to accept the February 2019 Treasurer's Report, 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 February 2019, as presented.

BUDGET REPORT AND PRESENTATION – Superintendent Savage and Scott Brow gave a comprehensive power point presentation and overview of the 2019-2020 Budget and answered questions from the audience.

ACCEPT SPECIAL EDUCATION RECOMMENDATIONS – On motion by Robyn Pray, seconded by Sherry Snow and carried unanimously, the following resolution was accepted:

RESOLVED, to accept the Subcommittee on Special Education recommendations dated February 11, 2019, through April 4, 2019, and the Committee on Preschool Special Education recommendations dated March 19, 2019, through April 3, 2019, as presented.

ADOPT 2019-2020 SCHOOL BUDGET – On motion by Susan Richards, seconded by Robyn Pray and carried unanimously, the following resolution was adopted:

RESOLVED, to adopt the proposed School Budget for the 2019-2020 school year in the amount of \$33,860.944.

APPROVE PROPERTY TAX REPORT CARD – On motion by James E. Martineau, Jr., seconded by Mark Allen and carried unanimously, the following resolution was adopted:

RESOLVED, to approve the 2019-2020 Property Tax Report Card, as presented.

ADOPT SCHOOL CALENDAR FOR 2019-2020 – On motion by Sherry Snow, seconded by Robyn Pray and carried unanimously the following resolution was adopted:

RESOLVED, to approve the 2019-2020 school calendar, as presented.

PERSONNEL –President Bombard 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 Sherry Snow and carried unanimously, the following resolution was adopted:

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

APPROVE APPOINTMENT OF COORDINATOR AND INSPECTORS FOR MAY 21, 2019, BUDGET VOTE AND ELECTION OF BOARD CANDIDATES

RESOLVED, that the Board of Education of the Au Sable Valley Central School District appoint Donna Douglas, as Coordinator/Inspector and the following persons as Inspectors: Nicole O'Neill, Ron Wilkins and Phyllis Brown for the May 21, 2019, School Budget Vote and Election of Board Candidates. Inspectors will receive \$13.89 per hour and the Coordinator will receive \$13.89 per hour, plus an additional \$25.00 for the day.

APPROVE APPOINTMENT OF COACHES

RESOLVED, to appoint the following coaches for the 2018-2019 school year, who have fingerprint clearance from OSPRA:

1. Josh Giddings – Volunteer Track and Field
2. Madeline Barber – Volunteer Mod Softball

PERSONNEL (CON'T)**APPROVE RESIGNATION FOR RETIREMENT PURPOSES**

RESOLVED, to accept with regret a letter of resignation for retirement purposes from Melinda Preston, Special Education Teacher at Keeseville Elementary School, effective July 1, 2019 per her letter dated March 18, 2019.

APPROVE RESIGNATION FOR RETIREMENT PURPOSES

RESOLVED, to accept with regret a letter of resignation for retirement purposes from Suzanne Tromblee, Teacher Aide/Student Aide at Keeseville Elementary School, effective July 1, 2019 per her letter dated March 21, 2019.

APPROVE RESIGNATION FOR RETIREMENT PURPOSES

RESOLVED, to accept with regret a letter of resignation for retirement purposes from David Waterhouse, English Teacher at the Middle School/High School, effective July 1, 2019 per his email dated March 19, 2019.

APPROVE APPOINTMENT OF PERMANENT SUBSTITUTE TEACHER

RESOLVED, to appoint Chad Garcia as a Permanent Substitute Teacher for the 2018-2019 school year, retroactive from April 3, 2019, and ending June 21, 2019. Mr. Garcia 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.

VISITORS – None

OTHER BUSINESS

Reminder – April 25th Special Board Meeting, 7:30 a.m. at District Office (C.V.E.S. Budget and Board Member Election).

Reminder – Twentieth Annual Clinton County School Boards Student Recognition Banquet, May 2, 2019, at 6:00 p.m., Rainbow Room, Altona, NY.

Reminder – Annual Budget Hearing, Tuesday, May 14, 2019, at 6:00 p.m. at the Middle School-High School Auditorium.

Reminder – Board of Education Meeting/Annual Budget Vote May 21, 2019.

Reminder – Student Academic Awards
(High School – May 23, 2019 - 10:30 a.m. – 11:50 a.m.)
(Middle School – May 23, 2019 – 11:50 a.m. – 12:30 p.m.)

Reminder – Senior Scholarship/Awards Night -Thursday, June 20, 2019 @ 7:00 p.m.

Reminder – Graduation – Saturday, June 22, 2019 @ 10:00 a.m.

ADJOURNED – On motion by Robyn Pray, seconded by Susan Richards and carried unanimously, the Board adjourned at 8:05 p.m.

Respectfully submitted,

Peggy McCallister
Clerk, Board of Education