

**MINUTES OF THE SPECIAL MEETING OF THE AU SABLE VALLEY CENTRAL SCHOOL BOARD OF EDUCATION HELD ON THURSDAY, JULY 11, 2019, PURSUANT TO NOTICE**

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

**ABSENT** – Scott Bombard

**ADMINISTRATION** – None

**FACULTY & STAFF** – Josh Hotaling, Peggy McCallister

**CALL TO ORDER** – President Pray called the meeting to order at 7:32 a.m.

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

**OATH OF OFFICE** – The District Clerk administered the Oath of Office to newly elected Board of Education member Susan Richards.

**APPROVE APPOINTMENT OF ELEMENTARY SCHOOL PRINCIPAL**

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

RESOLVED, to approve a probationary appointment of Michael Francia in the tenure area of Administration, effective July 15, 2019, and ending July 14, 2023; Mr. Francia's appointment is pending certification (School Building Leader); annualized salary to be \$87,500, pursuant to the Agreement between the Au Sable Valley Central School District and the SAANYS Association. Mr. Francia has fingerprint clearance from OSPRA.

**APPROVE APPOINTMENT OF TEACHER AIDE/STUDENT AIDE**

On motion by David Whitford, seconded by James E. Martineau, Jr. and carried unanimously, the following resolution was adopted:

RESOLVED, to approve a 26-week probationary appointment of Kristina Perry as a Teacher Aide/Student Aide (6.75 hrs/day) at the Keeseville Elementary School effective September 1, 2019, salary to be Step 1 (\$14,337) of the CSEA contract based on the 2016-2021 Agreement. Ms. Perry is fingerprint cleared through OSPRA.

**APPROVE APPOINTMENT OF IMPARTIAL HEARING OFFICER**

On motion by David Whitford, seconded by James E. Martineau, Jr. and carried unanimously, the following resolution was adopted:

RESOLVED, to appoint Aaron Turetsky, Esq., as an Impartial Hearing Officer in regards to a Due Process Complaint as per Board Policy #2500.

**ADJOURNED** – On motion by Susan Richards, seconded by David Whitford and carried unanimously, the Board adjourned at 7:40 a.m.

Respectfully submitted,

Peggy McCallister  
Clerk, Board of Education