

MINUTES OF THE REGULAR MEETING OF THE AU SABLE VALLEY CENTRAL SCHOOL BOARD OF EDUCATION HELD ON WEDNESDAY, JANUARY 8, 2020, PURSUANT TO NOTICE

ROLL – Robyn Pray, President

MEMBERS – Mark Allen, Scott Bombard, Susan Richards, Sherry Snow, David Whitford

ABSENT – James E. Martineau, Jr.

ADMINISTRATION – Paul D. Savage II, Aimee Defayette, Chris Fey, Mike Francia, Kevin Hulbert, Dean Lincoln, Matt Rogers, Abby Seymour, Brittany Trybendis

FACULTY & STAFF – Josh Hotaling, Peggy McCallister, Randy Pray, Sarah Brown, Mario LaFranca

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

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

PRESENTATIONS

HIGH SCHOOL & MIDDLE SCHOOL REPORT – Chris Fey, High School Principal and Brittany Trybendis, Middle School Principal prepared a collaborative presentation due to the comprehensive and district plans. They gave an update on the CSI Plan and told how improvements have been made, the SIG grant funding and how that funding is allowing to make improvement plans and able to offer many after school activities to be provided to the students which include: baking, weight room, homework support, strategy board games and that many students are participating in these activities. An overview of the PLC process was presented to the board, and Mr. Fey also stated that the high school accountability is in good standing. They reported about all the activities that occurred during the fall at the middle-high school, which included Homecoming, MS Corn Maze, Assemblies, Concerts, Stem and Mentoring, and the annual Giving Tree.

BOCES CAPITAL PROJECT FUNDING OPTIONS – Mr. Hotaling distributed and discussed information with the board regarding some different financing options for the BOCES capital project funding.

SUPERINTENDENT'S REPORT – Superintendent Savage wished everyone a Happy New Year. He informed the board that AVCS had six fall varsity sport teams that received the Scholar Athlete Awards, which to receive 75% of the whole team must have a combined GPA of 90% or more. There will be two new workers in the district that will begin working under the Vista program. He also stated that the Department of State Education will be making a follow-up visit to the middle-high school next week. Superintendent Savage discussed the Governor's State of State address and informed the Board that he didn't have any figures at this time of what our district will receive in aid for next year, but hopes to receive that figure within next couple weeks.

VISITORS – Jenna Beauragard

EXECUTIVE SESSION – On motion by Susan Richards, seconded by Sherry Snow and carried unanimously, the Board convened in Executive Session at 6:42 p.m. for the purpose of discussing negotiated agreements.

REGULAR SESSION – President Pray called the meeting back to order at 7:28 p.m.

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

RESOLVED, to accept as presented, the Minutes of the Regular Board Meeting held on December 18, 2019.

APPLICATIONS FOR NON-INSTRUCTIONAL EMPLOYMENT – None

AU SABLE VALLEY TEACHERS' ASSOCIATION REPORT – Sarah Brown told the Board how Chris and Brittany were doing a good job this year and that the after school programs were excellent. Mario LaFranca explained how the NYSUT would be down in Albany lobbying for school funding in the state budget, and is optimistic.

TREASURER'S REPORT – On motion by David Whitford, seconded by Scott Bombard and carried unanimously, the following resolution was adopted:

RESOLVED, to accept the Treasurer's Report for the month of November 2019, as presented.

EXTRA-CURRICULAR TREASURER'S REPORT – On motion by Susan Richards, seconded by Mark Allen and carried unanimously, the following resolution was approved:

RESOLVED, to accept the Extra-Curricular Treasurer's report for the period ending November 30, 2019, as presented.

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

On motion by Scott Bombard, 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 SUBSTITUTE PERSONNEL

RESOLVED, to appoint the following substitute personnel on an emergency conditional basis pending fingerprint clearance through OSPRA: Olivia Storms, James Matthews

APPROVE APPOINTMENT OF PERMANENT SUBSTITUTE TEACHER FOR THE 2019-2020 SCHOOL YEAR

Resolved, to appoint Nicole Saccomanno as a Permanent Substitute Teacher for the 2019-2020 school year, effective January 9, 2020 and ending June 19, 2020, salary will be at the rate of \$95/day. Ms. Saccomanno 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 APPOINTMENT OF PERMANENT SUBSTITUTE TEACHER FOR THE 2019-2020 SCHOOL YEAR

Resolved, to appoint Caitlin Blaise as a Permanent Substitute Teacher for the 2019-2020 school year, effective January 9, 2020 and ending June 19, 2020, salary will be at the rate of \$95/day. Ms. Blaise 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.

ADJOURNED – On motion by David Whitford, seconded by Susan Richards and carried unanimously, the Board adjourned at 7:33 p.m.

Respectfully submitted,

Peggy McCallister, Clerk
Board of Education