MINUTES OF THE REGULAR MEETING OF THE AU SABLE VALLEY CENTRAL SCHOOL BOARD OF EDUCATION HELD ON WEDNESDAY, DECEMBER 18, 2019, 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, Mike Francia, Kevin Hulbert, Dean Lincoln, Matt Rogers, Abby Seymour, Brittany Trybendis

FACULTY & STAFF – Scott Brow, Josh Hotaling, Peggy McCallister, Mario LaFranca, Sarah Brown, Tracy Tender

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

AU SABLE FORKS ELEMENTARY SCHOOL – Abigail Seymour gave a presentation on the programs that have been revised and new programs implemented since the start of the school year, which include creating of "The Hub", Building and Safety Updated, the Journey Reading Series, RTI, and she discussed the events that have taken place, including Halloween parade, Turkey Trot and participation in the Christmas in the Forks Parade. Ms. Seymour also spoke of the challenges and opportunities that will be coming. She spoke of how proud she is of all the faculty and staff at AFES.

CVES SPECIAL EDUCATION – Dr. Mark Davey, District Superintendent & Michele Friedman, Director of CV-TEC shared their presentation. Dr. Davey briefly gave an overview of all the Instructional services offered at CV-TEC, and thanked AVCS for being a longtime supporter of the programs, giving students the opportunity to attend. He then turned the presentation over to Michele Friedman who spoke about criteria students who attend need to meet, and the credits they will obtain through their courses. In attendance, and speaking to the Board, were two students from AVCS that attend programs and they spoke of how much they feel they benefit from their programs at CV-TEC.

SUPERINTENDENT'S REPORT – Superintendent Savage highlighted many holiday season events happening throughout the district including concerts, plays, fundraising events and stated that he was very proud of the students, faculty and administration! He updated the Board in regards to the CSI report, the Model UN team going to Boston and that through their fundraising there was no cost to students. Superintendent Savage also told the Board that information was sent out to everyone regarding the health insurance change going into effect January 1st. Superintendent Savage wished everyone a wonderful Christmas and Happy New Year.

VISITORS – None

EXECUTIVE SESSION – On motion by Susan Richards, seconded by Sherry Snow and carried unanimously, the Board convened in Executive Session at 6:58 p.m. for the purpose of discussing negotiated agreements.

REGULAR SESSION – President Pray called the meeting back to order at 7:17 p.m.

MINUTES – On motion by Scott Bombard, seconded by Susan Richards and carried unanimously, the following resolution was offered:

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

APPLICATIONS FOR NON-INSTRUCTIONAL EMPLOYMENT – President Pray acknowledged the following non-instructional applications: Jeff Defayette, Julie Rhino, William Doner, James Hammaker, Jr., Kaitlyn McCarty, Michelle LeClair, Jessie Strong, Caitlin Blaise.

AU SABLE VALLEY TEACHERS' ASSOCIATION REPORT –Mario LaFranca Co-President of the AVTA told the Board that the AVTA had sent members emails and newsletters with contact numbers for the new insurance, and wished everyone a Merry Christmas and Happy Holidays. Sarah Brown, Co-President of the AVTA, spoke of the annual Giving Tree at the Middle High School and how much fun the students have buying gifts for family members. She also wished everyone Happy Holidays.

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

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

EXTRA-CURRICULAR TREASURER'S REPORT- On motion by Susan Richards, seconded by David Whitford, and carried unanimously, the following resolution was adopted:

RESOLVED, to accept the Extra-curricular Treasurer's report for the period ending October 31, 2019, as presented.

ACCEPT SPECIAL EDUCATION RECOMMENDATIONS – On motion by Susan Richards, seconded by Mark Allen and carried unanimously, the following resolution was adopted:

RESOLVED, to accept the Committee on Preschool Special Education recommendations dated November 20, 2019 through December 3, 2019, and the Subcommittee on Special Education recommendations dated November 15, 2019 through December 9, 2019, as presented.

APPROVE DONATION OF WEIGHT ROOM EQUIPMENT – On motion by Sherry Snow, seconded by Scott Bombard and carried unanimously, the following resolution was approved:

RESOLVED, to accept the generous donation from USOC of several items of exercise equipment for use at the Middle School-High School fitness room.

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

On motion by David Whitford, 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 who has fingerprint clearance from OSPRA: Michelle LeClair, Nicole Saccomanno, Rachel Feldberg.

APPROVE TENURE APPOINTMENT

RESOLVED, to grant a tenure appointment to Daryl Johnson, in the Childhood Education Tenure Area, effective January 23, 2020.

APPROVE APPOINTMENT OF TEACHER AIDE/STUDENT AIDE (6.75 hrs/day)

RESOLVED, to approve a 52-week probationary appointment of Sally Fournier as a Teacher Aide/Student Aide (6.75 hrs/day) effective December 19, 2019, salary to be Step 1 ($8,762 pro-rated) of the CSEA contract based on the 2016-2021 Agreement. Ms. Fournier is fingerprint cleared from OSPRA.

APPROVE APPOINTMENT OF TYPIST (260 Days)

RESOLVED, to approve a 26-week probationary appointment of Abbey Daggett as a Typist (260 Days) effective December 19, 2019, salary to be Step 1; ($13,462 pro-rated) of the CSEA contract based on the 2016-2021 Agreement. Ms. Daggett is fingerprint cleared from OSPRA.

PERSONNEL (CON'T)

APPROVE APPOINTMENT OF BUS DRIVER (4 hrs/day)

RESOLVED, to approve a 52-week probationary appointment of David Warner as Bus Driver (4 hrs/day) effective December 19, 2019, salary to be Step 1; ($7,917 pro-rated) of the CSEA contract based on the 2016-2021 Agreement. Mr. Warner is fingerprint cleared from OSPRA.

APPROVE APPOINTMENT OF COACH

(1) Resolved, to appoint the following coach for the 2019-2020 school year pending fingerprint clearance from OSPRA:

a. Trevor Wilkinson – Modified Wrestling Coach

(2) Resolved, to appoint the following coach for the 2019-2020 school year who is exempt from fingerprint clearance from OSPRA:

a. John Konowitz – Volunteer Varsity Boys Basketball Coach

APPROVE INTENT TO RETIRE

RESOLVED, to accept a letter of intent to retire from Terry Saulsgiver, Instrumental Music Teacher at the Middle School/High School, effective between January 20, 2021 and July 1, 2021, per her email dated December 4, 2019.

APPROVE RESIGNATION OF TEACHER AIDE/STUDENT AIDE (8 hrs/day)

RESOLVED, to accept a letter of resignation from Melissa Walton, Teacher Aide/Student Aide, effective December 19, 2019, per her email dated December 12, 2019.

APPROVE APPOINTMENT OF TYPIST (180 Days)

RESOLVED, to approve a 52-week probationary appointment of Melissa Walton as a Typist (180 Days) effective December 19, 2019, salary to be Step 2; ($10,811 pro-rated) of the CSEA contract based on the 2016-2021 Agreement. Ms. Walton is fingerprint cleared from OSPRA.

APPROVE APPOINTMENT OF TEACHER AIDE/STUDENT AIDE (6.75 hrs/day)

RESOLVED, to approve a 52-week probationary appointment of Greg Rowe as a Teacher Aide/Student Aide (6.75 hrs/day) effective December 19, 2019, salary to be Step 1 ($8,762 pro-rated) of the CSEA contract based on the 2016-2021 Agreement. Mr. Rowe is fingerprint cleared from OSPRA.

APPROVE APPOINTMENT OF ANNUAL FIRE INSPECTOR

RESOLVED, to appoint Allan Corron to conduct the annual fire inspection of District facilities at a fee of $1,000.

VISITORS – None

OTHER BUSINESS - Clinton-Essex-Warren-Washington School Board Association Meeting-January 9, 2020 – Topic: Mental Health Education in Our Schools – Presenter Amy Malloy, Director, School Mental Health Resource and Training Center Mental Health Association in NYS, Inc..

ADJOURNED – On motion by Susan Richards, seconded by Scott Bombard and carried unanimously, the Board adjourned at 7:25 p.m.

Respectfully submitted,

Peggy McCallister, Clerk
Board of Education