

**MINUTES OF THE REGULAR MEETING OF THE AU SABLE VALLEY CENTRAL SCHOOL BOARD OF EDUCATION HELD ON WEDNESDAY, JANUARY 20, 2021, 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, Dean Lincoln, Matt Rogers, Brittany Trybendis

**FACULTY & STAFF** –Peggy McCallister, Ted Sill, Randy Pray, Sarah Brown, Tracy Tender, Stephanie Murphy

**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 REPORT** – Chris Fey, High School Principal, discussed how the first half of the year was set up by reimagining a socially distanced school, Google Classroom and Google Meets, food service, entrances, bussing, schedules, etc., and understanding the affect that COVID is having on everyone. There were a few things that the students were able to celebrate such as a Halloween Costume Contest and the seniors held a movie night on the football field. He explained the hurdles that were faced in regards to the CVTEC schedule, students that do not show up, mental health, financial, etc. The second half of the year will focus on incentive programs, teaching aides to help students on the google meets, and setting up intervention plans. Lindsey Bombard, high school English teacher also made a presentation that explained what the hybrid/remote teaching schedule is like due to the different schedules for the CVTEC students, the 100% remote and hybrid students, and all the tracking that needs to be completed.

**SUPERINTENDENT’S REPORT** – Superintendent Savage wanted to state again how proud he is of the whole district team, including the faculty, staff, parents and students, how everyone is handling the changes during this unprecedented time. He also welcomed Ted Sill, the new School Business Executive, announced Aimee Defayette who transferred as Director of Special Education to Elementary Principal at Au Sable Forks. Superintendent Savage updated everyone that we have remained on pause through January 29th, and that we will follow the data and keep tracking the numbers before making any further decision to return, and that the first priority is the safety of our children, faculty and staff. He stated that hopefully with the vaccine being out that we will start seeing a decrease in numbers. The report for our graduation rate is out and it was increased to 88%, which includes everyone that started in the cohort, whether they were at AVCS the entire time or not. We are starting to have discussions regarding K-12 AVCS summer school. It is that time of year to begin the budget preparation for next year, and the way the governor has proposed it is hard to tell what the state aid will actually be. The tax cap is 1.23% which is below the 2% limit and we will be reviewing much closer over the next few weeks and months.

**VISITORS** – Lee Pray

**EXECUTIVE SESSION** – On motion by Sherry Snow, seconded by David Whitford and carried unanimously, the Board convened in Executive Session at 6:51 p.m. for the purpose of discussing negotiated agreements.

**REGULAR SESSION** – President Pray called the meeting back to order at 7:30 p.m.

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

RESOLVED, to accept the Minutes of the Regular Board Meeting held on December 16, 2020, as presented.

**APPLICATIONS FOR NON-INSTRUCTIONAL EMPLOYMENT** – None

**AU SABLE VALLEY TEACHERS’ ASSOCIATION REPORT** – Sarah Brown thanked Chris and Lindsey for their report and everything that was done to prepare for the year and the teacher’s experiences. Sarah also wanted to let Superintendent Savage know that he has been

100% correct in the decisions he has made in regards to staying remote, and being the first superintendent to make those decisions is never easy, but on behalf of the AVTA wanted to thank him and the Board and to let them know that the teachers all really want to be back in school.

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

RESOLVED, to accept the Treasurer's Report for the month of November 2020, as presented.

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

RESOLVED, to accept the Extra-Curricular Treasurer's report for the period ending November 30, 2020, as presented.

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

RESOLVED, to accept the Subcommittee on Special Education recommendations dated November 18, 2020 through January 4, 2021, and the Committee on Preschool Special Education recommendations dated December 14, 2020 through January 7, 2021, as presented.

**APPROVE REFUNDING BOND RESOLUTION** – On motion by David Whitford, seconded by Scott Bombard and carried unanimously, the following resolution was adopted:

RESOLVED, to approve refunding bond resolution of the Board of Education of Au Sable Valley Central School District, Clinton, Essex and Franklin Counties, New York (the "district") authorizing the issuance of refunding bonds of the district in an aggregate principal amount not to exceed \$2,000,000 pursuant to the local finance law, and providing for other matters in relation thereto and the payment of the bonds to be refunded, thereby,

WHEREAS, the Au Sable Valley Central School District, Clinton, Essex and Franklin Counties, New York (the "District") heretofore issued its "School District (Serial) Bonds, 2013", dated and issued on October 1, 2013, in the original aggregate principal amount of \$4,335,000 (the "Series 2013 Bonds"), pursuant to a bond resolution adopted by the Board of Education of the District on March 19, 2008, for the object or purpose with the outstanding principal amounts as identified in Exhibit A attached hereto (the "Prior Bonds"); and

WHEREAS, the District has the power and authority to issue refunding bonds of the District for the purpose of refunding and thereby refinancing all or a portion of the outstanding Prior Bonds, including provision for incidental costs of issuance in connection therewith, pursuant to the provisions of Sections 90.00 and/or 90.10 of the Local Finance Law; and

WHEREAS, in order for the District to realize the potential for substantial long-term debt service savings with respect to the Prior Bonds, the Board of Education of the District has determined, acting in consultation with the financial advisory and bond counsel firms retained by the District, that it is advisable and prudent for the District to consider the refunding of all or a portion of the outstanding Prior Bonds maturing in the years 2022 and thereafter (the "Refunded Bonds"); and

WHEREAS, the District has received a draft refunding financial plan (the "Refunding Financial Plan"), a copy of which is attached hereto as Exhibit B, from Roosevelt & Cross Incorporated ("R&C") with respect to a proposed refunding of the Refunded Bonds, which refunding would result in present value savings in debt service as required by Sections 90.00 and 90.10 of the Local Finance Law; and

WHEREAS, the Refunded Bonds are, by their terms, subject to redemption prior to their stated maturity dates on any interest payment date occurring on or after June 15, 2021 at the option of the District; and

WHEREAS, Sections 90.00 and 90.10 of the Local Finance Law each require that the District adopt a refunding bond resolution which includes a refunding financial plan setting forth all of the details in connection with the proposed refunding transaction; and

WHEREAS, the Board of Education now intends to authorize the issuance of refunding bonds for the purpose of refunding all or a portion of the Refunded Bonds in accordance with the Refunding Financial Plan.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF EDUCATION OF THE AU SABLE VALLEY CENTRAL SCHOOL DISTRICT, CLINTON, ESSEX AND FRANKLIN COUNTIES, NEW YORK (BY THE FAVORABLE VOTE OF NOT LESS THAN TWO-THIRDS (2/3'S) OF ALL THE MEMBERS OF THE BOARD OF EDUCATION) AS FOLLOWS:

SECTION 1. Based on the recommendation of Fiscal Advisors & Marketing, Inc., the financial advisory firm retained by the District, the Board of Education hereby determines to undertake a refunding of the Refunded Bonds, through the issuance of refunding bonds of the District. The Board of Education also hereby determines to retain the services of R&C, as underwriter (the "Underwriter"), in connection with the issuance of the Refunding Bonds.

SECTION 2. For the object or purpose of refunding the \$1,835,000 aggregate outstanding principal balance of the Refunded Bonds, including providing moneys which together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (a) the principal amount of the Refunded Bonds, (b) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date or dates on which the Refunded Bonds are to be called for redemption prior to their respective maturities in accordance with the refunding financial plan, (c) the redemption premiums, if any, payable on the Refunded Bonds which are to be called for redemption prior to their respective maturities, (d) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including without limitation the development of the refunding financial plan, compensation to the Underwriter, costs and expenses of executing and performing the terms and conditions of an Escrow Contract (as defined in Section 7 of this resolution), and fees and charges of the Escrow Holder (as defined in Section 7 of this resolution), if applicable, financial advisory fees, printing fees and legal fees and (e) the premium or premiums for any policy or policies of municipal bond insurance or other form of credit enhancement facility or facilities for the refunding bonds as herein authorized, or any portion thereof, there are hereby authorized to be issued the "School District Refunding (Serial) Bonds, 2021" of the District in an aggregate principal amount not to exceed \$2,000,000 pursuant to the provisions of Sections 90.00 and/or 90.10 of the Local Finance Law (the "Refunding Bonds"), it being currently anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$1,780,000 as described in Section 6 hereof. The Refunding Bonds shall be dated as of such date as shall hereinafter be determined by the President of the Board of Education pursuant to Section 6 hereof, and shall be of the denomination of \$5,000 or any integral multiple thereof not exceeding the principal amount of each respective maturity. The Refunding Bonds shall mature annually and shall bear interest payable semi-annually on such dates as shall be determined by the President of the Board of Education pursuant to Section 6 hereof, at the rate or rates of interest per annum as may be necessary to sell the same, all as shall be determined by the President of the Board of Education. Notwithstanding anything in this resolution to the contrary, the Refunded Bonds shall only be issued by the District if the refunding of the Refunding Bonds will result in present value savings as determined in accordance with the methodology set forth in Section 90.10(b)(2) of the Local Finance Law.

SECTION 3. The President of the Board of Education, as the chief fiscal officer, is hereby delegated all powers of the Board of Education with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

SECTION 4. The Refunding Bonds shall be executed in the name of the District by the manual or facsimile signature of the President of the Board of Education, and a facsimile of its corporate seal shall be imprinted thereon and attested by the District Clerk. The Refunding Bonds shall contain the recitals required by the Local Finance Law, as applicable and shall otherwise be in such form and contain such recitals as the President of the Board of Education shall determine.

SECTION 5. It is hereby determined that:

(a) The maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by Section 90.10(b)(1) of the Local Finance Law.

(b) The maximum period of probable usefulness ("PPU") of the Refunded Bonds is as specified in the certificate of determination that (i) was executed by the President of the Board of Education, in accordance with the delegations of authority contained in the bond resolution for the Refunded Bonds, and (ii) provided for the issuance of such Refunded Bonds.

(c) The last installment of the Refunding Bonds will mature not later than the expiration of the remaining period of probable usefulness for each object or purpose for which the Refunded Bonds were issued, or the weighted average remaining period of probable usefulness of the objects or purposes (or classes of objects or purposes) financed with all of the Refunded Bonds, in each case computed from the date of issuance of the Refunded Bonds, or the applicable series thereof, or from the date of issuance of the first bond anticipation note issued in anticipation thereof, whichever is earlier.

(d) The estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, computed in accordance with the provisions of Section 90.10(b)(2)(a) of the Local Finance Law, is as shown in the Refunding Financial Plan described in Section 6 hereof.

SECTION 6. The financial plan for the refunding authorized by this resolution (the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refunding, and the estimated present value of the total debt service savings anticipated to result from the issuance of the Refunding Bonds, computed in accordance with the methodology set forth in Section 90.10(b)(2)(a) of the Local Finance Law is set forth in Exhibit B attached hereto and made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the principal amount of \$1,780,000 and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in Exhibit B. This Board of Education recognizes that the amount of the Refunding Bonds, and the maturities, terms, and interest rate and rates borne by the Refunding Bonds to be issued by the District may be different from such assumptions and that the final Refunding Financial Plan may also be different from that attached hereto as Exhibit B. The President of the Board of Education is hereby authorized and directed to determine the actual amount of the Refunding Bonds to be issued (not in excess of the maximum principal amount authorized by Section 2 of this resolution), the maturities and amount of the Refunded Bonds to be refunded, the details as to the redemption of the Refunded Bonds, including the date and amount of such redemption or redemptions in accordance with Section 12 hereof and, if applicable, to authorize and direct the Escrow Holder described in Section 7 hereof to cause notice of such redemption or redemptions to be given in the name of the District, the dated date of the Refunding Bonds, and the date of issue, maturities and terms thereof, the rate or rates of interest to be borne thereby, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds shall provide for substantially level or declining debt service as authorized by Section 21.00 of the Local Finance Law, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities pursuant to Section 168.00 of the Local Finance Law, the amount of the annual installments of the Refunding Bonds to be paid pursuant to Section 90.10(c)(3) of the Local Finance Law, whether the Refunding Bonds shall be sold at a discount in the manner authorized by Section 57.00(e) of the Local Finance Law, whether the Refunding Bonds shall be sold in a private sale as authorized by Section 63.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, and to prepare, or cause to be prepared, a final refunding financial plan (the "Final Refunding Financial Plan") for the Refunding Bonds, and, pursuant to Sections 50.00 and 56.00 of the Local Finance Law, all powers in connection therewith are hereby delegated to the President of the Board of Education; provided that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of either Sections 90.00 and/or 90.10 of the Local Finance Law. The President of the Board of Education shall file with the District Clerk not later than the date of issuance of the Refunding Bonds, as herein provided, (1) a copy of the President of the Board of Education's certificate determining the details of the Refunding Bonds and the Final Refunding Financial Plan and (2) unless the Refunding Bonds are sold in a private sale pursuant to Section 63.00 of the Local Finance Law and are issued in compliance with Section 90.00 of the Local Finance Law, the Certificate of the State Comptroller setting forth the present value of the total debt service savings, as required by Section 90.10(g) of the Local Finance Law.

SECTION 7. In the event the Bonds are issued in accordance with Section 90.10 of the Local Finance Law, the President of the Board of Education is hereby authorized to enter into an escrow contract (the "Escrow Contract") with a bank or trust company located and authorized to

do business in the State of New York (the "State") as the President of the Board of Education shall designate (the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunded Bonds, as the escrow holder to perform the services described in Section 90.10(i)(1) of the Local Finance Law.

SECTION 8. The faith and credit of said District are hereby irrevocably pledged for the payment of the principal of and interest on the Refunding Bonds herein authorized as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of the District, a tax sufficient, after taking into consideration the amount of building aid to be received by the District from the State for debt service on the Refunding Bonds, to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 9. In the event that the Refunding Bonds are not (i) sold in a private sale pursuant to Section 63.00 of the Local Finance Law and (ii) issued in compliance with Section 90.00 of the Local Finance Law, the following provisions shall apply:

(a) All of the proceeds from the sale of the Refunding Bonds, including the premium, if any (the "Proceeds of the Refunding Bonds"), shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. From the Proceeds of the Refunding Bonds, the portion thereof as is necessary to pay the outstanding principal amount of the Refunded Bonds, the aggregate amount of unmatured interest on the Refunded Bonds to and including the respective maturity dates or

redemption dates thereof as set forth in the Final Refunding Financial Plan prepared by, or caused to be prepared by, the President of the Board of Education in accordance with Section 6 of this resolution, and the redemption premiums, if any, payable on the Refunded Bonds on such redemption dates (such amount being hereinafter referred to as the "Escrow Deposit Amount"), shall be deposited in the escrow deposit fund to be established pursuant to the Escrow Contract, and either held in cash or invested in direct obligations of the United States of America or in obligations, the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates such moneys will be required to make payments in accordance with the Final Refunding Financial Plan. Amounts held on deposit in the Escrow Fund, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of, interest on, and redemption price of the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such monies held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the Escrow Fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims or any kind in tort, contract or otherwise against the District irrespective of whether such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledge and liens, need be filed or recorded.

(b) After depositing the Escrow Deposit Amount into the Escrow Fund, in accordance with paragraph (a) above, the remaining balance, if any, of the Proceeds of the Refunding Bonds not so deposited shall immediately upon receipt thereof, be placed in escrow with the Escrow Holder for the Refunded Bonds and deposited in the expense fund to be established under the Escrow Contract by the Escrow Holder to pay, to the President of the Board of Education, as chief fiscal officer, or as the President of the Board of Education may direct and applied to pay (i) accrued interest on the Refunding Bonds from the dated date thereof to the date of issuance thereof, and (ii) costs of issuance or other administrative costs incurred in connection with the issuance of the Refunding Bonds.

SECTION 10. The President of the Board of Education, as chief fiscal officer, is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the Refunding Bonds, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and, if applicable, to designate the Refunding Bonds authorized by this resolution as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 11. The Board of Education hereby determines that the issuance of the Refunding Bonds is a "Type II" action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQRA") is required.

SECTION 12. In accordance with the provisions of Sections 53.00 and, if applicable, 90.10(h) of the Local Finance Law, the Board of Education of the District hereby elects to call in and redeem on June 15, 2021, or such later date as may hereafter be determined by the President of the Board of Education and provided for in the Final Refunding Financial Plan. The sum to be paid therefor on each such redemption date shall be the par value of the Refunded Bonds being redeemed on such date plus the redemption premium, if any, and the accrued interest thereon to such redemption date. In the event an Escrow Holder is retained by the District in accordance with Section 7 of this resolution, such Escrow Holder is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the District in the manner and within the times provided in the respective Refunded Bonds being redeemed or in the certificates or documentation of the District pursuant to which they were issued. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Refunded Bonds that are subject to redemption at the option of the District and the direction to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of Section 53.00(a) of the Local Finance Law, or any successor law thereto.

SECTION 13. The President of the Board of Education of the District is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the Refunding Bonds authorized by this resolution, if required, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 14. In the absence or unavailability of the President of the Board of Education, the Vice President of the Board of Education then in office is hereby specifically authorized to exercise the powers delegated to the President of the Board of Education in this resolution.

SECTION 15.

(a) Subject to compliance with the provisions of either Section 63.00 or 90.10(f)(2) of the Local Finance Law, the Refunding Bonds shall be sold at a private sale.

(b) The President of the Board of Education is hereby authorized to negotiate the terms of such private sale with the Underwriter or such other investment banking firm as may be recommended by the District's financial advisor and selected by the President of the Board of Education of the District to serve as underwriter for the issuance of the Refunding Bonds, consistent with the Refunding Financial Plan approved in Section 6 hereof and to execute and deliver a bond purchase agreement for the Refunding Bonds in the name and on behalf of the District providing the terms and conditions for the sale and delivery of the Refunding Bonds. After the Refunding Bonds have been duly executed, they shall be delivered by the President of the Board of Education to the purchaser of such Refunding Bonds in accordance with the terms of such private or public sale, as applicable, upon the receipt by the District, of the applicable purchase price, including any premium or accrued interest.

SECTION 16. The President of the Board of Education and the District Clerk and all other officers, employees and agents of the District are hereby authorized and directed for and on behalf of the District to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby. Further, all actions taken to date by or as directed by the President of the Board of Education that are consistent with or described in the delegations of authority to the President of the Board of Education contained herein are hereby ratified, confirmed and approved.

SECTION 17. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the President of the Board of Education and all powers in connection therewith are hereby delegated to the President of the Board of Education.

SECTION 18. The validity of the Refunding Bonds may be contested only if:

(a) Such obligations are authorized for an object or purpose for which said District is not authorized to expend money; or

(b) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(c) Such obligations are authorized in violation of the provisions of the Constitution.

SECTION 19. Upon this resolution taking effect, the District Clerk is hereby authorized to cause a copy of this resolution, or a summary thereof, together with a notice in substantially the form set forth in Section 81.00 of the Local Finance Law in the official newspaper of the District for legal notices.

SECTION 20. This resolution shall take effect immediately upon its adoption.

**APPROVE AUTHORIZING EDUCATION LAW 913 (MEDICAL EXAMINATION)**

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

WHEREAS, Section 913 of the Education Law empowers the Board of Education to require employees to submit to a medical examination to safeguard the health of children attending public schools; and

WHEREAS, during the COVID-19 pandemic, school employees may be required to be tested for the Coronavirus in order to control the spread of Coronavirus; and

WHEREAS, medical examinations under Law 913 may need to be conducted on an expedited basis if the District is required to test employees for Coronavirus and employees will not provide consent.

BE IT THEREFORE RESOLVED, that the Board hereby requires that employees who are to be tested for Coronavirus and do not provide written consent to the District shall be required to submit to a medical examination under Education Law 913, which examination shall include a Coronavirus test; and

RESOLVED, that during the Covid-19 pandemic, the Superintendent of Schools or his designee is authorized on behalf of the Board of Education to direct such medical examinations which include Coronavirus testing of employees, in according with this resolution.

**APPROVE REMOVAL OF SIGNATURE ON DISTRICT ACCOUNTS** – On motion by Susan Richards, seconded by Scott Bombard and carried unanimously, the following resolution was adopted:

RESOLVED, to remove Joshua Hotaling as a signatory on all District accounts, including extra-curricular accounts.

**APPROVE ADDING SIGNATORY ON DISTRICT ACCOUNTS** – On motion by David Whitford, seconded by Sherry Snow and carried unanimously, the following resolution was adopted:

RESOLVED, to approve adding Theodore Sill as a signatory on all District Accounts, including extra-curricular accounts.

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

On motion by Susan Richards, seconded by Mark Allen 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: Madison Rondeau, Tanner Whalen, James Kelly, Logan Snow.

**APPROVE RESIGNATION OF ELEMENTARY SCHOOL PRINCIPAL**

RESOLVED, to accept with regret a letter of resignation from Abigail Seymour, Au Sable Forks Elementary School Principal. Her last day will be January 15, 2021, but will remain on as a consultant until January 31, 2021, per her letter dated January 4, 2021.

**APPROVE TRANSFER OF DIRECTOR OF SPECIAL EDUCATION**

RESOLVED, to transfer Aimee Defayette from Director of Special Education, to serve as Au Sable Forks Elementary School Principal and Coordinator of Student Services, at a salary of \$120,500/year, prorated at the rate of \$57,006 for the remainder of the school year, effective January 11, 2021.

**APPROVE TENURE APPOINTMENT**

RESOLVED, to grant a tenure appointment to Jaime Thwaits, in the Students With Disabilities (Grades 7-12) Tenure Area, effective February 20, 2021.

**APPROVE INTENT TO RETIRE**

RESOLVED, to accept a letter of intent to retire from Peggy McCallister, Senior Typist, during the 2021-2022 school year, per her letter dated January 6, 2021.

**APPROVE INTENT TO RETIRE**

RESOLVED, to accept a letter of intent to retire from Kevin McCallister, Bus Driver, during the 2021-2022 school year, per his letter dated January 6, 2021.

**APPROVE INTENT TO RETIRE**

RESOLVED, to accept a letter of intent to retire from Pamela Rushia, Typist, effective October 30, 2021, per her letter dated January 5, 2021.

**PERSONNEL (CON'T)**

**APPROVE RESIGNATION FOR RETIREMENT PURPOSES**

RESOLVED, to accept with regret a letter of resignation for retirement purposes from Julie Taylor, Elementary Teacher at Keeseville Elementary School, effective June 30, 2021, per her letter dated January 8, 2021.

**APPROVE RESIGNATION FOR RETIREMENT PURPOSES**

RESOLVED, to accept with regret a letter of resignation for retirement purposes from Sarah Brown, English Teacher at the Middle High School, effective June 30, 2021, per her letter dated January 14, 2021.

**APPROVE RESIGNATION FOR RETIREMENT PURPOSES**

RESOLVED, to accept with regret a letter of resignation for retirement purposes from Renee Annacone, School Counselor at the Middle High School, effective June 30, 2021, per her letter dated January 15, 2021.

**APPROVE RESIGNATION FOR RETIREMENT PURPOSES**

RESOLVED, to accept with regret a letter of resignation for retirement purposes from Michele Durocher, Social Studies Teacher at the Middle High School, effective June 30, 2021, per her letter dated January 15, 2021.

**APPROVE REQUEST FOR UNPAID MEDICAL LEAVE OF ABSENCE**

RESOLVED, to approve an unpaid medical leave of absence for up to one year to William Dashnaw, Bus Driver, effective December 23, 2020, per his letter dated January 12, 2021.

**OTHER BUSINESS** – Superintendent Savage announced to the Board that due to COVID and the unknown of what the situation and numbers will be in the spring, the Clinton County School Board has cancelled, with regret, the Top 10% dinner that is held in May to recognize the seniors from the county.

**ADJOURNED** – On motion by Sherry Snow, seconded by Susan Richards and carried unanimously, the Board adjourned at 7:42 p.m.

Respectfully submitted,

Peggy McCallister, Clerk  
Board of Education