MINUTES OF THE REGULAR MEETING OF THE AU SABLE VALLEY CENTRAL SCHOOL BOARD OF EDUCATION HELD ON TUESDAY, JUNE 16, 2020, REMOTELY, PURSUANT TO NOTICE

ROLL – Robyn Pray, President

ABSENT – Mark Allen

MEMBERS – Scott Bombard, James E. Martineau, Jr., Susan Richards, Sherry Snow, David Whitford

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

FACULTY & STAFF – Scott Brow, Josh Hotaling, Peggy McCallister, Randy Pray, Sarah Brown, Mario LaFranca, Tracy Tender, Jen Knapp, Teresa Walsh-Estes

CALL TO ORDER – President Pray called the meeting to order at 6:05 p.m.

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

SUPERINTENDENT'S REPORT – Superintendent Savage recognized two retirees this year, Donna Ruggeri and Maxine Payette, they will be greatly missed and thanked them for their years of service at AVCS. The Senior Parade was a great success and thanked all administrators, faculty, staff and the local fire departments for being a huge part of showing support and congratulations to our seniors. He also recognized and thanked the Class of 1978 and community members that made donations to purchase the broadcasting system for the graduation and also T-shirts and masks as gifts for the seniors. Superintendent Savage also noted that the absentee ballots for the 2020-2021 school year were being counted tonight, and hoping for an approved budget. The student meal deliveries is winding down, and thanked our cafeteria staff, bus drivers and teacher aides for all the hard work involved in the preparation and delivery of these meals.

MINUTES – On motion by James E. Martineau, Jr., seconded by Scott Bombard and carried unanimously, the following resolution was adopted:

RESOLVED, to accept the Minutes of the May 11, 2020, Regular Board Meeting, as presented.

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

RESOLVED, to accept the April 2020 Treasurer's Report, as presented.

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

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

APPROVE SPECIAL EDUCATION RECOMMENDATIONS – On motion by Sherry Snow, seconded by Scott Bombard and carried unanimously, the following resolution was approved:

RESOLVED, to accept the Sub-Committee Special Education recommendations dated May 11, 2020 through June 2, 2020, and the Committee on Preschool Special Education dated May 19, 2020 through May 20, 2020, as presented.

APPROVE REVISED 2019-2020 SCHOOL CALENDAR – On motion by Susan Richards, seconded by Sherry Snow and carried unanimously, the following resolution was approved:

WHEREAS, by Executive Order dated March 7, 2020, the Governor of the State of New York (the "Governor") declared a disaster emergency in the State of New York with respect to the COVID-19 virus threat to the health and welfare of the residents and visitors to the State; and,

WHEREAS, on March 16, 2020, the Governor issued Executive Order 202.4 which directed all schools in the State of New York to close through April 1, 2020; and,

WHEREAS, through subsequent orders of the Governor including Executive Orders 202.11, 202.14, 202.18 and 202.28 continued to direct all schools in the State of New York to remain closed through the remainder of the 2019-2020 school year; and,

WHEREAS, Executive Orders 202.4, 202.11, 202.14, 202.18 and 202.28 directed all schools and BOCES in the State of New York to provide, among other services, alternate instruction; and,
WHEREAS, Executive Orders 202.4, 202.11, 202.14, 202.18 and 202.28 declared that no school in the State of New York shall be subject to a diminution of school aid due to the failure to meet the 180-day in session requirement as a result of the COVID-19 outbreak provided that schools first use any vacation or snow days remaining; and,

WHEREAS, Au Sable Valley Central School District must continue to ensure adherence to all Executive orders and all other legal and contractual obligations:

NOW, THEREFORE, BE IT RESOLVED, that the Au Sable Valley Central School Board hereby resolves:

1) to adopt and approve the attached amended calendar for the Au Sable Valley Central School District for the remainder of the 2019-2020 school year in accordance with the aforementioned Executive Orders and all pertinent legal obligations; and

2) to authorize and approve continuation of alternate instruction to all Au Sable Valley Central School District students every weekday, and meal delivery as scheduled, from the date of this resolution through the final day of school as established in the amended calendar.

APPROVE DATA SECURITY AND PRIVACY POLICY #8310 - On motion by Scott Bombard, seconded by James E. Martineau, Jr. and carried unanimously, the following resolution was approved:

RESOLVED, to adopt the Data Security and Privacy Policy #8310, 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 CONTRACT AND 2020-2021 SALARY FOR THE SUPERINTENDENT

RESOLVED, that the Board and the President of the Board of Education, Robyn Pray, execute an Agreement continuing the employment of Paul D. Savage II, as the Superintendent of Schools from July 1, 2020, through June 30, 2025, with an annual salary increase of 3.2% each year of the contract; and each year thereafter through June 30, 2025, Superintendent Savage will receive an increase in annual salary of 3.2% each year, on such terms and conditions of employment as set forth in the Agreement submitted to the Board of Education, which agreement will be appended to the Minutes of this meeting.

APPROVE SALARY FOR PROVISIONAL SCHOOL BUSINESS EXECUTIVE

RESOLVED, to approve a 3% increase in salary for the Provisional School Business Executive for the 2020-2021 school year.

APPROVE MANAGEMENT CONFIDENTIAL AND SUPERVISORY SALARIES

RESOLVED, to approve a 3% increase in salary for the Management Confidential and Supervisory contract for the 2020-2021.

Management Confidential and Supervisory Personnel to include: Account Clerk-Payroll; Senior typist – Purchasing; Senior Typist- Superintendent's Secretary; Director of Facilities III; School Food Service Director I, and Network and Systems Technician.

.

PERSONNEL (CON'T)

APPROVE APPOINTMENT OF HEAD BUS DRIVER

RESOLVED, to approve a 52-week probationary appointment for Tracy Tender as Head Bus Driver, effective July 1, 2020; salary to be Step 16, $64,538/year as per the Agreement between the Board of Education and the Civil Service Employees Association, Inc, 2016-2021. Ms. Tender is fingerprint cleared through OSPRA.

APPROVE APPOINTMENT OF AUTOMOTIVE MECHANIC HELPER (260 Days)

RESOLVED, to approve a 52-week probationary appointment of Andrew Barber as a Automotive Mechanic Helper (260 days), effective July 1, 2020; salary to be Step 2, $30,031/year as per the Agreement between the Board of Education and the Civil Service Employees Association, Inc, 2016-2021. Mr. Barber's appointment is pending fingerprint clearance from OSPRA.

APPROVE APPOINTMENT OF CO-CURRICULAR ADVISORS

RESOLVED, to appoint the following persons as Co-Curricular advisors for the 2020-2021 school year:

Art Club MS (Volunteer) – Jennifer Shutts
Band Club (Volunteer) - Terry Saulsgiver
Drama Club/Musical (1) – Cherie LaDuke
Drama Club/Musical (2) – Ginene Mason
Drama Club/Musical (3) – Matt Snyder
Drama Club/Musical (4) – Matt Stanley
French Club MS (Volunteer) – Kathleen Inhelder
Freshmen Class – Kathleen Torner
Gender & Sexuality Alliance (Volunteer) – Rebecca Conklin
Graduation – Jennifer Knapp
Graduation Assistant – Chris Dubay
Graduation Speech – Jennifer Knapp
Honor's Coordinator – Sarah Brown
Junior Class Co-Advisors – Jason Castine & Jennifer Daniels
Key Club Co-Advisors – Chris Dubay & Jennifer Knapp
Model UN (HS) – Jennifer Daniels
National Honor Society – Lindsey Bombard
Newspaper – Stephanie Murphy
SADD Club – Kathleen Torner
Senior Class Co-Advisors – Jason Castine & Jennifer Daniels
Sophomore Class – Cherie LaDuke
Spanish Club HS (Volunteer) – Lesley Ramos
Student Council – Stephanie Murphy
Valley Voices (Volunteer) – Cherie LaDuke
Yearbook (1) – Ingrid Cote
Yearbook (2) – Cherie LaDuke

APPROVE APPOINTMENT OF AVCS WEBSITE COORDINATOR

RESOLVED, to appoint Conor Trapeni as AVCS Website Coordinator for the 2020-2021 school year at a stipend of $2,000.

APPROVE APPOINTMENT OF CFES MENTORING COORDINATORS

RESOLVED, to appoint the following persons as CFES Mentoring Coordinators for the 2020-2021 school year, at a stipend of $750:

Kathleeen Barber – Au Sable Forks Elementary
Julie Taylor – Keeseville Elementary School
James Caron – Middle School/High School

PERSONNEL (CON'T)

APPROVE APPOINTMENT OF PUBLIC SWIM COORDINATOR

RESOLVED, to appoint Kathleen Barber as Public Swim Coordinator for the 2020-2021 school year at a stipend of $500.

OTHER BUSINESS - The "Modified" Graduation is scheduled for Saturday, June 27th at 10:00 a.m. at the Au Sable Valley Middle School-High School.

ADJOURNED – On motion by Scott Bombard, seconded by Sherry Snow and carried unanimously, the Board adjourned at 6:25 p.m.

Respectfully submitted,

Peggy McCallister, Clerk
Board of Education