MINUTES OF THE REGULAR MEETING OF THE AU SABLE VALLEY CENTRAL SCHOOL BOARD OF EDUCATION HELD ON MONDAY, MAY 11, 2020, REMOTELY, 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 – Scott Brow, Peggy McCallister, Josh Hotaling, Randy Pray, Sarah Brown, Mario LaFranca, 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

SUPERINTENDENT'S REPORT – Superintendent Savage wanted to thank everyone involved in the school system for all the hard work they are doing with distant learning, distribution of meals, etc., along with the parents and students for their hard work during this difficult situation that the COVID-19 pandemic has created. The Administration, along with faculty and staff are developing plans for some type of safe celebrations for graduation, elementary graduations, eighth grade moving up, etc. to show students how proud we are of their accomplishments. AVCS has received two grants for $10,000 each from Farm to School and Adirondack Foundation to help with costs and needs in the cafeteria and other school related items with the COVID situation.

MINUTES – On motion by Sherry Snow, seconded by Scott Bombard and carried unanimously, the following resolution was adopted:

RESOLVED, to accept the Minutes of the March 18, 2020 Regular Board Meeting and the April 23, 2020, Special Board Meeting, as presented.

TREASURER'S REPORTS – On motion by Susan Richards, seconded by Sherry Snow and carried unanimously, the following resolution was adopted:

RESOLVED, to accept the February 2020 and March 2020 Treasurer's Reports, as presented.

EXTRA-CURRICULAR TREASURER'S REPORTS – On motion by Scott Bombard, seconded by Susan Richards and carried unanimously, the following resolution was approved:

RESOLVED, to accept the Extra-Curricular Treasurer's reports for the periods ending February 29, 2020 and March 31, 2020, as presented.

BUDGET REPORT PRESENTATION – Superintendent Savage gave a power point presentation regarding the proposed school budget for 2020-2021.

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

RESOLVED, to accept the Sub-Committee Special Education recommendations dated April 6, 2020, through April 23, 2020, and the Committee on Preschool Special Education dated April 7, 2020, through April 22, 2020, as presented.

ADOPT 2020-2021 SCHOOL BUDGET – On motion by David Whitford, seconded by Sherry Snow and carried unanimously, the following resolution was adopted:

RESOLVED, to adopt the proposed School Budget for the 2020-2021 school year in the amount of $34,210.242.

APPROVE PROPERTY TAX REPORT CARD – On motion by Susan Richards, seconded by Scott Bombard and carried unanimously, the following resolution was adopted:

RESOLVED, to approve the 2020-2021 Property Tax Report Card, as presented.

APPROVE RESOLUTION TO PARTICIPATE IN BOCES SUMMER SCHOOL 2021 – On motion by David Whitford, seconded by Sherry Snow and carried unanimously, the following resolution was approved:

WHEREAS, the Au Sable Valley Central School District and its Board of Education have consistently appreciated, relied upon and subscribed to this region's Board of Cooperative Educational Services (BOCES) shared services for special education summer programming, on behalf of particular students who have individual education plans (IEPs) calling for such specialized summer services; and

WHEREAS, this region's BOCES have the specialized administrative staff, program staff, facilities, expertise and general mission to provide for such services that are generally not feasible for individual component school districts to implement as efficiently and cost-effectively, as the BOCES offers this service on a shared basis for the component school districts and their Boards of Education; and

WHEREAS, the Au Sable Valley Central School District cannot provide special education school aged summer school services in a more cost-effective manner than BOCES, due to the ability of BOCES to offer and provide services to multiple districts who are able to share costs; therefore;

BE IT RESOLVED, that the Au Sable Valley Central School District intends to participate in the 2021 Special Education School Aged Summer School, and agrees to pay the actual CEWW BOCES costs for the 2021 summer school; and

BE IT FURTHER RESOLVED, that no later than August 1, 2020, the Clerk of the Board shall notify the CEWW BOCES in writing of the District's commitment as described herein and the District's intent to participate in the 2021 Special Education School Age Summer School. A copy of this adopted resolution is to be provided to the CEWW BOCES and its District Superintendent.

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 Susan Richards and carried unanimously, the following resolution was adopted:

RESOLVED, to approve a consent agenda for all items in the Personnel Section**.**

APPROVE APPOINTMENT OF COORDINATOR AND INSPECTORS FOR JUNE 9, 2020, BUDGET VOTE AND ELECTION OF BOARD CANDIDATES

RESOLVED, that the Board of Education of the Au Sable Valley Central School District appoint Donna Douglas, as Coordinator/Inspector and the following persons as Inspectors: Nicole O'Neill, Ron Wilkins and Phyllis Brown for the June 9, 2020, School Budget Vote and Election of Board Candidates. Inspectors will receive $14.31 per hour and the Coordinator will receive $14.31 per hour, plus an additional $25.00 for the day.

APPROVE RESIGNATION FOR RETIREMENT PURPOSES

RESOLVED, to accept with regret a letter of resignation for retirement purposes from Dean Lincoln, Administrative Director of Student Transportation and Technology, effective August 1, 2020, per his email dated April 24, 2020.

APPROVE RESIGNATION FOR RETIREMENT PURPOSES

RESOLVED, to accept with regret a letter of resignation for retirement purposes from Donna Ruggeri, English Teacher at the Middle High School, effective July 1, 2020, per her email dated April 28, 2020.

PERSONNEL (CON'T)

APPROVE RESIGNATION OF TYPIST (180 DAYS)

RESOLVED, to accept the resignation of Melissa Walton, Typist (180 Days), effective April 3, 2020, per her email resignation dated April 2, 2020.

APPROVE RESIGNATION OF AUTOMOTIVE MECHANIC

RESOLVED, to accept the verbal resignation of Dakota Benway, Automotive Mechanic, effective April 6, 2020, per his verbal resignation of April 13, 2020.

OTHER BUSINESS

ADJOURNED – On motion by Susan Richards, seconded by Sherry Snow and carried unanimously, the Board adjourned at 7:06 p.m.

Respectfully submitted,

Peggy McCallister, Clerk
Board of Education