

**MINUTES OF THE REGULAR MEETING OF THE AU SABLE VALLEY CENTRAL SCHOOL BOARD OF EDUCATION HELD ON TUESDAY, MAY 15 2018, PURSUANT TO NOTICE**

**ROLL** – Scott Bombard, President

**MEMBERS** – David Whitford, Robyn Pray, Susan Richards (left 7:00)

**ABSENT** - Sherry Snow, James E. Martineau, Jr., Mark Allen

**ADMINISTRATION** – Paul D. Savage II, Kurt Munson, Matt Rogers, Dean Lincoln, Javier Perez, Phil Mero, Ginene Mason, Aimee Defayette, Chris Fey

**FACULTY & STAFF** – Scott Brow, Della Allen, Jay Hamilton, Mario LaFranca, Tracy Tender, Michelle Martineau, Randy Pray, John Thatcher, Robin Dragoon, Donna Ruggeri, Matt Fay, Michele Durocher, Scott Carter, Julie Gilbert, Kayla Furnia

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

**PLEDGE OF ALLEGIANCE** – President Bombard led the Pledge of Allegiance.

**PRESENTATIONS** - will follow at the conclusion of Board business.

**FETC** – AVTA personnel John Thatcher, Robin Dragoon, Donna Ruggeri, Matt Fay, Michele Durocher, Scott Carter, Julie gilbert, Rebecca Bassett and Kayla Furnia each told the Board about their experience at the Florida Technology meeting and the invaluable information they bring back to the students.

**CAFETERIAL DEPARTMENT** – Michelle Martineau gave a review of the Cafeteria Department; prices, professional standards, free and reduced meal applications and the off-site and on-site reviews of Keeseville Elementary School by the State Education Department.

**COUNSELING DATA** – Matt Rogers gave an in-depth report on the Updates to the New York State Diploma requirements.

**SUPERINTENDENT’S REPORT** – Superintendent Mr. Savage reminded everyone to vote on the Budget and stop in at the Art Show also, the Elementary Schools concert was being held in the auditorium. He mentioned the TOP 10 Awards dinner was absolutely fantastic and it was a great evening. He also recognized the students who participated in Clean-Up Day in the Towns of Jay and Black Brook.

**VISITORS** – None

**EXECUTIVE SESSION** - None

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

RESOLVED, to accept the Minutes of the April 18, 2018, Regular Board Meeting and the April 26, 2018, Special Board Meeting, as presented.

**APPLICATIONS FOR NON-INSTRUCTIONAL EMPLOYMENT** – Beth Thwaites, Michelle Baker, Donald Loreman, Jr., Corey Russell, Constance Schommer and Jamie Douglass

**AU SABLE VALLEY TEACHERS’ ASSOCIATION REPORT** –Mario LaFranca and Jay Hamilton recognized A J. Longware for her donation to the Wild Center; they also wished the Board good luck on the Budget Vote.

**TREASURER’S REPORT** – On motion Robyn Pray, seconded by David Whitford and carried unanimously, the following resolution was adopted:

RESOLVED, to accept the March 2018 Treasurer’s Report, as presented.

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

RESOLVED, to accept the Extra-Classroom Treasurer's report for the period ending March 31, 2018, as presented.

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

RESOLVED, to accept the Sub-Committee Special Education recommendations dated April 10, 2018, through May 9, 2018, and the Committee on Preschool Special Education dated April 11, 2018, through May 2, 2018, as presented.

**APPROVE DATE OF VOTE AND LIBRARY PROPOSITIONS** - On motion by Robyn Pray, seconded by Susan Richards and carried unanimously, the following resolution was approved:

RESOLVED, to establish July 18, 2018, as the date for the Vote on the Library Propositions, which will read as follows:

**PROPOSITION #1**

**PROPOSITION #1 (LIBRARY)** – “Shall the Board of Education of the Au Sable Valley Central School District be hereby authorized to levy taxes annually in the amount of \$17,000 (increased from \$15,000) in support of the Keeseville Free Library?”

**PROPOSITION #2**

**PROPOSITION #1 (Library)** – “Shall the Board of Education of the Au Sable Valley Central School District be here y authorized to levy taxes annually in the amount of \$14,000 (increased from \$12,000) in support of the Au Sable Forks Free Library?”

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

On motion by Robyn Pray, seconded by David Whitford and carried unanimously, the following resolution was adopted:

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

**APPROVE RESIGNATION FOR RETIREMENT PURPOSES**

RESOLVED, to accept with regret a letter of resignation for retirement purposes from Miriam Worthington, French Teacher at the Middle School/High School, effective July 1, 2018, per her letter dated May 1, 2018.

**APPROVE APPOINTMENT OF SUBSTITUTE PERSONNEL**

RESOLVED, to appoint the following people as substitute personnel who have fingerprint clearance from OSPRA: Christine Lennon, Jamie Douglass and Samantha Worthington

**APPROVE APPOINTMENT OF TEACHING ASSISTANT**

RESOLVED, to grant a probationary appointment to Michael Brandt, in the area of Teaching Assistant, effective May 1616, 2018, at Keeseville Elementary School. Mr. Brandt has his initial certification. Mr. Brandt must have his Professional Certification August 31, 2023. This appointment is a tenured track full-time position; Salary to be Step 1, of the Teaching Assistant salary schedule, \$3,579 (pro-rated). Probationary period will begin May 16, 2018, through May 16, 2022. Mr. Brandt has fingerprint clearance from OSPRA.

**APPROVE INTENT TO RETIRE**

RESOLVED, to accept a letter of Intent to Retire June 30, 2018, from Dorinda Murphy, Library Aide at Au Sable Forks Elementary School, per her letter dated February 1, 2018.

**PERSONNEL (CON'T)**

**APPROVE APPOINTMENT OF PART-TIME SCHOOL BUS DISPATCHER**

RESOLVED, to approve a 26-week provisional appointment of Amie Devlin as a Part-time School Bus Dispatcher; (180 days; 3 hrs/day), plus hourly as needed, effective July 1, 2018, salary to be Step 1; (\$13.36 per/hr) of the CSEA contract based on the 2016-2021 Agreement. Mrs. Devlin has fingerprint clearance from OSPRA.

**VISITORS** – None

**OTHER BUSINESS**

Reminder: Student Academic Awards are scheduled for the High School on May 22, 2018, at 10:30 a.m. – 11:50 a.m. and Middle School on May 22, 2018, at 11:50 a.m. – 12:30 p.m.

Reminder: Senior Scholarship/Awards Night is June 21, 2018

Reminder: Graduation is Saturday, June 23, 2018 at 10:00 a.m.

**ADJOURNED** – On motion by Robyn Pray, seconded by Susan Richards and carried unanimously, the Board adjourned at 6:10 p.m.

Respectfully submitted,

Della Allen, Clerk  
Board of Education