MINUTES OF THE REGULAR MEETING OF THE AU SABLE VALLEY CENTRAL SCHOOL BOARD OF EDUCATION HELD ON WEDNESDAY, NOVEMBER 20, 2019 PURSUANT TO NOTICE

ROLL – Robyn Pray, President

MEMBERS – Mark Allen, 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 LaFrancia, 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

NEW YORK STATE HIGH SCHOOL CLAY TARGET LEAGUE - Mike Stanford and Jeff Gaveletz presented a proposal to the Board regarding the creation of a Clay Target and Archery League for students of Au Sable Valley. They discussed the NYS High School Target League process, cost per student, age of participants, the safety instruction that members receive, and a target start date for Fall 2020.

KEESEVILLE ELEMENTARY SCHOOL ANNUAL PRESENTATION/REPORT – Mike Francia, Principal, thanked everyone for a great beginning to the school year and spoke about how caring and giving everyone is to help anyone in the community who is in need. He talked about the committees formed for shared decision making, updating the fire drill procedure, backpack program, Patriot Team, the Sweethearts and Heroes presentation and what a great job the presenters did involving all staff and students.

SUPERINTENDENT'S PRESENTATION AND REPORT- Superintendent Savage shared that the Department of Health performed an audit at the MHS Health Office and how proud he was of our nurses and staff of the fantastic job they did in the preparation for this audit. He thanked the team for setting up the Dave Melnik presentation on trauma, that it was an outstanding presentation, along with the Sweethearts and Hereos presentation as well. The elementary musical "Suessical" that was held last weekend was great, and that all those involved, which included students, as directors, choreographers, set preparation, etc, and such a great opportunity for our students. Superintendent Savage informed the board that the ACAP program at Au Sable Forks Elementary has received funding for the remainder of the school year, and that we will work on securing grants for the following years for both elementary schools. Superintendent Savage wished everyone a Happy Thanksgiving.

VISITORS – Jenna Beauregard, Heather Christensen

MINUTES – On motion by Mark Allen, seconded by Sherry Snow and carried unanimously, the following resolution was accepted:

RESOLVED, to accept as presented, the Minutes of the Regular Board meeting held on October 16, 2019, and the Special Bus Vote Meeting held on October 16, 2019.

APPLICATIONS FOR NON-INSTRUCTIONAL EMPLOYMENT – President Pray acknowledged the following non-instructional applications: Brittney Benway, Sandra Clodgo, Faye Martineau, Breanna Morgan, Vincent Valenze, Kimberly Hull.

AU SABLE VALLEY TEACHERS' ASSOCIATION REPORT – Mario LaFranca talked about the good things happening at Keeseville Elementary with committees formed and the enrichment program. Sarah Brown expressed how excellent the presentation from Dave Melnik was. She also spoke of the annual Food Drive underway, and that parent conferences would be held next week.

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

RESOLVED, to accept the September 2019 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 adopted:

RESOLVED, to accept the Extra-classroom Treasurer's report for the period ending September 30, 2019, as presented.

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

RESOLVED, to accept the Subcommittee on Special Education recommendations dated October 22, 2019, through October 23, 2019, and the Preschool CPSE recommendations dated October 15, 2019, as presented.

APPROVE UPDATED IMMUNIZATION OF STUDENTS POLICY #5421 - On motion by James E. Martineau, Jr., seconded by Scott Bombard and carried unanimously, the following resolution was approved:

RESOLVED, to approve the Updated Immunization of Students Policy #5421, as presented.

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

On motion by James E. Martineau, Jr., 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, except Item B(2)(a) Modified Wrestling Coach.

APPROVE APPOINTMENT OF SUBSTITUTE PERSONNEL

RESOLVED, to appoint the following substitute personnel on an emergency conditional basis who has fingerprint clearance from OSPRA: Faye Martineau.

APPROVE APPOINTMENT OF COACHES

RESOLVED, to appoint the following coaches for the 2019-2020 school year who have fingerprint clearance from OSPRA:

Steve Maiorca – Weghtlifting & Physical Conditioning
Ashley Nolan – Assistant Unified Basketball
Doug Garrand – Volunteer Boys Varsity Swim

RESOLVED, to appoint the following coaches for the 2019-2020 school year pending fingerprint clearance from OSPRA:

Paul Ford – Volunteer Indoor Track
Bryce Douglass – Volunteer Girls JV Basketball
Brandon Ruocco – Volunteer Indoor Track

RESOLVED, to appoint the following coaches for the 2019-2020 school year who are exempt from fingerprint clearance from OSPRA:

Scott Bombard – Volunteer Boys JV & Varsity Basketball

APPROVE REQUEST FOR FAMILY MEDICAL LEAVE

RESOLED, to approve an unpaid leave of absence for Samantha Worthington, French Teacher at the Middle High School, commencing on October 16, 2019 through the remainder of the 2019-2020 school year, per her email dated October 22, 2019.

PERSONNEL (CON'T)

APPROVE APPOINTMENT OF LONG TERM SUBSTITUTE FRENCH TEACHER

RESOLVED, to appoint Sylvie Levesque as a Long Term Substitute French Teacher, retroactive to October 16, 2019 through June 26, 2020. Salary to be Step A1 ($35,739 pro-rated) of the 2018-2023 salary schedule, for the remainder of the 2019-2020 school year. Ms. Levesque has fingerprint clearance from OSPRA.

APPROVE RESIGNATION FOR RETIREMENT PURPOSES

RESOLVED, to accept with regret a letter of resignation for retirement purposes from Jeffrey Kelley, Custodial Worker, effective December 21, 2019, per his letter dated October 16, 2019.

APPROVE APPOINTMENT OF AUTOMOTIVE MECHANIC PT

RESOLVED, to approve a 26-week probationary appointment of Bryan Lincoln as Automotive Mechanic PT, effective November 21, 2019, salary to be $16.03/hr) of the CSEA contract based on the 2016-2021 Agreement. Mr. Lincoln is fingerprint cleared through OSPRA.

APPROVE RESIGNATION OF BUS DRIVER

RESOLVED, to accept the resignation of Gail Coleman, Bus Driver, effective November 13, 2019, per her verbal resignation of November 13, 2019.

VISITORS – None

OTHER BUSINESS

ADJOURNED – On motion by Susan Richards, seconded by David Whitford and carried unanimously, the Board adjourned at 6:55 p.m.

Respectfully submitted,

Peggy McCallister, Clerk
Board of Education