

**MINUTES OF THE REORGANIZATION MEETING OF AU SABLE VALLEY
CENTRAL SCHOOL BOARD OF EDUCATION HELD ON WEDNESDAY, JULY 5,
2017, PURSUANT TO NOTICE**

ROLL –Scott Bombard, James E. Martineau, Jr., Mark Allen, Sherry Snow, David Whitford, Susan Richards

ABSENT – Robyn Pray

ADMINISTRATION – Paul Savage II, Phil Mero, Kevin Hulbert, Javier Perez, Ginene Mason

FACULTY & STAFF – Scott Brow, Della Allen, Jay Hamilton, Mario LaFranca, Randy Pray

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

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

OATH OF OFFICE – Della Allen, District Clerk, administered the Oath of Office to the newly elected Board of Education Member: James E. Martineau, Jr.

ELECTION OF PRESIDENT – On motion by Sherry Snow seconded by Susan Richards and carried unanimously; Scott R. Bombard was elected President of the Board of Education.

ELECTION OF VICE-PRESIDENT – On motion by David Whitford, seconded by Susan Richards and carried unanimously, James E. Martineau, Jr., was elected Vice President of the Board of Education.

APPOINTMENT OF SCHOOL DISTRICT CLERK – On motion by James E. Martineau, Jr, seconded by Sherry Snow and carried unanimously, the following resolution was adopted:

RESOLVED, to appoint Della Allen as District Clerk for the 2017-2018 school year.

OATH OF FAITHFUL PERFORMANCE – Della Allen, District Clerk, administered the Oath of Faithful Performance to all Board Members continuing in office this year, the Superintendent, School Business Executive, and herself.

APPOINTMENTS – President Scott Bombard asked if there were any items in the Appointments Section that Board members wished to be considered separately.

On motion by David Whitford, seconded by James E. Martineau, Jr., and carried unanimously, the following resolution was adopted:

RESOLVED, to approve a consent agenda for all items in the Appointments section

APPOINTMENT OF DISTRICT TREASURER

RESOLVED, to appoint Scott A. Brow as District Treasurer for the 2017-2018 school year.

APPOINTMENT OF DEPUTY TREASURER

Resolved to appoint Della Allen as Deputy Treasurer for the 2017-2018 school year.

APPOINTMENT OF INTERNAL CLAIMS AUDITOR

RESOLVED, to appoint Ronald Wilkins as Internal Claims Auditor for the 2017-2018 school year at a salary of \$15.12 per hour.

APPOINTMENT OF ALTERNATE INTERNAL CLAIMS AUDITOR

RESOLVED, to appoint Phyllis Brown as Alternate Internal Claims Auditor for the 2017-2018 school year at a salary of \$15.12 per hour.

APPOINTMENT OF PURCHASING AGENT

RESOLVED, to appoint Paul D. Savage II, as Purchasing Agent for the 2017-2018 school year.

APPOINTMENT OF HOMELESS LIAISON

RESOLVED, to appoint Matthew Rogers, as the Homeless Liaison Contact for Au Sable Valley Central School District for the 2017-2018 school year.

APPOINTMENT OF TAX COLLECTOR

RESOLVED, to appoint Bonnie Hopkins as Tax Collector for the 2017-2018 school year at a stipend of \$13,567.

OTHER APPOINTMENTS – President Bombard asked if there were any items in the Other Appointments Section that Board members wished to be considered separately.

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

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

APPOINTMENT OF SCHOOL PHYSICIAN

RESOLVED, that The University of Vermont Health Network, Elizabethtown Community Hospital, be appointed as the School Physician for the 2017-2018 school year at a fee of \$9,763.44, plus an additional fee of \$63.24 for physical examinations for cafeteria staff.

APPOINTMENT OF INDUSTRIAL MED TESTING FOR DOT PE EXAMS

RESOLVED, that Industrial Med Testing be appointed to do DOT PE Exams for the 2017-2018 school year.

APPOINTMENT OF SCHOOL DISTRICT ATTORNEYS

RESOLVED, to appoint Stafford, Owens, Piller, Murnane, Kelleher, Trombley, as School Attorneys for the 2017-2018 school year at an hourly rate of \$182.50 per hour for any attorney, whether partner or associate, and \$75.00 per hour for paralegals.

APPOINTMENT OF CENTRAL TREASURER FOR EXTRA-CLASSROOM ACTIVITY ACCOUNTS

RESOLVED, to appoint Nicole O'Neill as Central Treasurer of the Extra-classroom Activity Accounts for the 2017-2018 school year.

APPOINTMENT OF DEPUTY CENTRAL TREASURER FOR EXTRA-CLASSROOM ACTIVITY ACCOUNTS

RESOLVED, to appoint Mary Durgan as Deputy Central Treasurer of the Extra-classroom Activity Accounts for the 2017-2018 school year.

APPOINTMENT OF ABESTOS (AHERA) DESIGNEE

RESOLVED, to appoint Randy Pray as AHERA (Asbestos Hazard Emergency Response Act) designee for the 2017-2018 school year.

APPOINTMENT OF RECORDS ACCESS OFFICER

RESOLVED, to appoint Della Allen as Records Access (FOIL) Officer for the 2017-2018 school year.

APPOINTMENT OF RECORDS MANAGEMENT OFFICER

RESOLVED, to appoint Scott A. Brow as Records Management Officer for the 2017-2018 school year.

APPOINTMENT OF TITLE IX HEARING OFFICER

RESOLVED, to appoint Scott A. Brow as Title IX Hearing Officer for the 2017-2018 school year.

APPOINTMENT OF PUBLIC LAW 504 HEARING OFFICER

RESOLVED, to appoint Aimee Defayette as Public Law 504 Hearing Officer for the 2017-2018 school year.

APPOINTMENT OF CHAIRPERSON FOR THE COMMITTEE ON SPECIAL EDUCATION AND PRESCHOOL SPECIAL EDUCATION

RESOLVED, to appoint Aimee Defayette as Chairperson for the Committee on Special Education and the Committee on Preschool Special Education for the 2017-2018 school year.

APPOINTMENT OF AUDITOR

RESOLVED, to appoint Telling & Associates, CPS PC, as auditor of the 2016-2017 school year at a fee of \$15,675.

APPROVAL OF A BOARD MEMBER TO APPOINT IMPARTIAL HEARING OFFICERS FOR THE 2017-2018 SCHOOL YEAR

WHEREAS, Commissioner's Regulation 200.5 directs that a Board of Education arrange for an impartial hearing in accordance with the Commissioner's Rules, and

WHEREAS, the Commissioner's Regulations require that the rotational election process must be initiated immediately, but not later than two (2) business days after receipt by the School District of the written request for the hearing; and

WHEREAS, the Commissioner's Regulations allows a Board of Education to designate one or more of its members to appoint the Impartial Hearing Officer once an available impartial hearing officer from the rotational list has been found to be available,

IT IS THEREFORE RESOLVED, that Scott R. Bombard, Board President, be designated as having the power to appoint an Impartial Hearing Officer who has been selected in accordance with the Regulations of the Commissioner of Education on behalf of the Board of Education.

APPROVE APPOINTMENT OF CHIEF EMERGENCY OFFICER

Resolved, to appoint Randy Pray as Chief Emergency Officer for the 2017-2018 school year.

BONDING OF PERSONNEL – On motion by Susan Richards, seconded by Mark Allen and carried unanimously, the following resolution was adopted:

RESOLVED, to bond all District employees through a crime policy (Employee Dishonesty) up to \$1,000,000.

DESIGNATIONS - President Bombard asked if there were any items in the Designation 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 under the Designations Section.

OFFICIAL NEWSPAPER

RESOLVED, to approve the Plattsburgh Press-Republican as the official newspaper of the District for the 2017-2018 year.

BOARD MEETING DATES, TIMES AND LOCATIONS

RESOLVED, that the Regular Meeting date of the Board of Education is established as the third Wednesday of each month for the 2017-2018 school year, starting at 6:00 p.m. at the Middle School-High School, unless otherwise noted and/or changed during the year. Executive Sessions, if necessary, will take place following the Presentations section of the meeting and following the Personnel and Other Business sections at the end of the meeting. Exceptions are as follows:

November 15, 2017, Board of Education Meeting at the Keeseville Elementary School Cafeteria, Board Members will arrive at 5:30 p.m. to conduct the annual inspection tour;

December 20, 2017, Board of Education Meeting, at Au Sable Forks Elementary School Cafeteria; Board Members will arrive at 5:30 p.m. to conduct the annual inspection tour;

February 21, 2018, Board of Education Meeting changed to Wednesday, February 14, 2018.

May 16, 2018, Board of Education Meeting changed to Tuesday, May 15, 2018, in the Middle School-High School Conference Room (Budget Vote).

OFFICIAL DEPOSITORIES AND BANK DESIGNATIONS FOR DISTRICT FUNDS

RESOLVED, that Community Bank and TD Bank are named as official depositories and banks of record for the 2017-2018 school year with no designation of accounts.

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

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

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

CERTIFICATION OF PAYROLLS

RESOLVED, that Paul D. Savage II, Superintendent, be authorized to certify payrolls for the 2017-2018 school year.

APPROVE SCHOOL PURCHASING AGENT TO SIGN ORDERS

RESOLVED, that Paul D. Savage II, Superintendent, be authorized to sign purchase orders for the 2017-2018 school year.

AUTHORIZATION TO APPROVE CONFERENCES, CONVENTIONS AND WORKSHOPS FOR DISTRICT EMPLOYEES

RESOLVED, to authorize Paul D. Savage II, Superintendent, to approve conference, convention and workshop attendance for the 2017-2018 school year.

APPROVE SIGNATORIES ON DISTRICT ACCOUNTS

RESOLVED, to approve Scott A. Brow, School Business Executive, Paul D. Savage II, Superintendent, Scott R. Bombard, Board of Education President, and James E. Martineau, Jr., Board of Education Vice President, as signatories on all District accounts;

And, be it further resolved to approve Nicole O'Neill, Scott A. Brow, and Paul D. Savage II on the extra-curricular accounts.

SUPERINTENDENT TO APPROVE BUDGET TRANSFERS

RESOLVED, that Paul D. Savage II, Superintendent of Schools, be authorized to approve budget transfers for the 2017-2018 school year.

AUTHORIZATIONS (CON'T)

AUTHORIZATION FOR THE BOARD VICE PRESIDENT TO SIGN DOCUMENTS IN THE ABSENCE OF THE BOARD PRESIDENT

RESOLVED, that James E. Martineau, Jr., Board Vice President, be authorized to sign documents in the absence of the President of the Board of Education for the 2017-2018 school year.

OTHER ITEMS - President Bombard asked if there were any items in the Other Items Section that Board members wished to be considered separately.

On motion by Susan Richards, seconded by James E. Martineau, Jr. and carried unanimously, the following resolution was adopted:

RESOLVED, to approve a consent agenda for Other Items.

ESTABLISH RATE FOR MILEAGE REIMBURSEMENT

RESOLVED, to establish the rate for mileage reimbursement for the 2017-2018 school year at the current per mile rate stated by the IRS. It is understood that the employee or Board Member will use a District vehicle, if one is available, in lieu of mileage reimbursement, to perform functions that require transportation to a conference, convention or workshop.

APPROVAL TO PARTICIPATE IN THE NYS DEPARTMENT OF EDUCATION SCHOOL FOOD MANAGEMENT AND NUTRITION PROGRAM OF FREE AND REDUCED PRICE MEALS

RESOLVED, that Au Sable Valley Central School is authorized to participate in the State Education Department's Bureau of School Food Management and Nutrition Program of Free and Reduced priced meals on an "offer-versus-serve" basis.

ESTABLISH RATE OF COMPENSATION OF WORKERS AT SCHOOL VOTES

RESOLVED, to establish the rate of compensation of non-employee workers at voting sessions and the dates of the annual budget hearing and annual meeting/vote be \$13.49 per hour for the 2017-2018 school year.

SUPERINTENDENT'S REPORT – Superintendent Savage said there was a fantastic turnout for Graduation and was proud of the students, school, and community. The 2017-2018 Administrative Planning Session would be in Lake Placid on July 12th and 13th and he was looking forward to the start of the new school year.

VISITORS – Lesley Ramos and Ismael Ramos

EXECUTIVE SESSION – On motion by Susan Richards, seconded by David Whitford and carried unanimously, the Board convened into Executive Session at 6:12 p.m. for the purpose of discussing current litigation and negotiated agreements.

REGULAR SESSION – President Scott R. Bombard called the meeting back to order at 6:42 p.m.

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

RESOLVED, to accept the Minutes of the Regular Board of Education Meeting held on June 21, 2017, as presented.

APPLICATIONS FOR NON-TEACHING EMPLOYMENT – Tia Brunk, John Banker

AU SABLE VALLEY TEACHERS' ASSOCIATION REPORT –No Report

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

RESOLVED, to accept the Treasurer's Report for the month of May 2017, as presented.

EXTRA-CLASSROOM TREASURER'S REPORT – On motion by Susan Richards, seconded by James E. Martineau, Jr., and carried unanimously the following resolution was adopted:

RESOLVED, to accept the Extra-classroom Treasurer's report for the period ending May 31, 2017, as presented.

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

RESOLVED, to accept the Subcommittee on Special Education recommendations dated May 22, 2017, through June 19, 2017, and the Preschool CPSE recommendation dated June 14, 2017.

PARTICIPATION AGREEMENT WITH ST. LAWRENCE-LEWIS BOCES – On motion by Susan Richards, seconded by Sherry Snow and carried unanimously, the follow resolution was adopted:

BE IT RESOLVED, that the Au Sable Valley Central School District Board of Education agrees to participate in the St. Lawrence/Lewis BOCES Cooperative Purchasing Programs in accordance with the guidelines set forth in the "Cooperative Purchasing Agreement" for the 2017-2018 school year.

SCHOOL LUNCH PRICES FOR 2017-2018 – On motion by Mark Allen, seconded by David Whitford and carried unanimously, the following resolution was adopted:

RESOLVED, that the school lunch prices for 2017-2018 are as follows:

ELEMENTARY: Breakfast - \$1.55, Lunch - \$2.40, Doubles - \$1.50, Veggies - \$.90, White Milk

- \$.70, Chocolate Milk - \$.75, Ice Cream - \$.85, Adult Lunches - \$4.00

MIDDLE SCHOOL-HIGH SCHOOL: - Breakfast - \$1.75, Lunch - \$2.65, Doubles - \$1.50, Veggies - \$1.00, Salads - \$3.50, White Milk - \$.70, Chocolate Milk - \$.75, Ice Cream - \$1.00, Oatmeal 1.00, Adult Lunches - \$4.00

E.M. COOPER MEMORIAL PUBLIC LIBRARY CONTRACT - On motion by Susan Richards, seconded by Sherry Snow and carried unanimously, the following resolution was adopted:

RESOLVED, to approve the contract for Library Services between the Au Sable Valley Central School District and the Board of Trustees of the E.M. Cooper Memorial Public Library for the 2017-2018 school year and authorize the Superintendent to sign the contract.

SENIOR CITIZEN CLUB MILEAGE – On motion by James E. Martineau, Jr., seconded by Susan Richards and carried unanimously, the following resolution was adopted:

RESOLVED, that the combined mileage for Au Sable Forks and Keeseville Senior Citizen groups will increase from 2000 miles per year to 2300 miles per year.

APPROVE CONTRACTS FOR SERVICES FOR PRESCHOOL STUDENTS – On motion by Mark Allen, seconded by David Whitford and carried unanimously, the following resolution was adopted:

RESOLVED, to approve the Contract for Services with North Country Kids, Adirondack Helping Hands, and Children’s Development Group for Special Education Programs, as funded through Part 611 and 619 of Special Education Regulations, and to authorize the Superintendent to execute the contracts.

APPROVE RE-ADOPTION OF ALL BOARD OF EDUCATION POLICIES AND CODE OF ETHICS – On motion by James E. Martineau, Jr., seconded Sherry Snow, and carried unanimously, the following resolution was adopted:

RESOLVED, to re-adopt any and all Board of Education Policies and Code of Ethics for the 2017-2018 school year.

APPROVE RATE AGREEMENT – On motion by Susan Richards, seconded by Mark Allen and carried unanimously, the following resolution was adopted:

RESOLVED, to authorize Paul D. Savage II, Superintendent, to execute a rate agreement with Harris Beach PLLC, effective July 1, 2017.

APPROVE ANNUAL CONTRACTUAL AGREEMENT WITH FOUR WINDS – On motion by Susan Richards, seconded by James E. Martineau, Jr. and carried unanimously, the following resolution was adopted:

RESOLVED, to approve the annual contractual agreement with Four Winds Psychiatric Center for the 2017-2018 school year, as presented.

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

On motion by James E. Martineau, Jr., 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 of the Agenda with the exception of 22D.

APPROVE APPOINTMENT OF SCHOOL PSYCHOLOGIST

RESOLVED, to grant a probationary appointment to Ashley Vanderhoff in the School Psychologist tenure area, effective September 1, 2017; the probationary period to end August 31, 2020; Ms., Vanderhoff is permanently certified as a School Psychologist. Salary to be Step M6 (\$54,320) of the 2014-2018 salary schedule. Ms. Vanderhoff has fingerprint clearance from OSPRA.

APPROVE APPOINTMENT OF SPECIAL EDUCATION TEACHER

RESOLVED, to grant a probationary appointment to Lindsey Campagna in the Special Education tenure area, effective September 1, 2017; the probationary period to end August 31, 2021; Ms. Campagna is permanently certified in Special Education (K-12). Salary to be Step F6 (\$48,607) of the 2014-2018 salary schedule. Ms. Campagna has fingerprint clearance from OSPRA.

APPROVE APPOINTMENT OF SPECIAL EDUCATION TEACHER

RESOLVED, to grant a probationary appointment to Aubrin Breyette in the Special Education tenure area, effective September 1, 2017; the probationary period to end August 31, 2021; Ms. Breyette is initially certified in Special Education (B-Grade 2, Grades 1-6 & 7-12). Ms. Breyette's initial certifications expire on August 31, 2020, January 31, 2019 and January 31, 2020, and she must have completed the requirements for professional certification by those dates. Salary to be Step H3 (\$49,086) of the 2014-2018 salary schedule. Ms. Breyette has fingerprint clearance from OSPRA.

APPROVE APPOINTMENT OF SPANISH TEACHER – On motion by James E. Martineau Jr., seconded by Sherry Snow and carried unanimously, the following motion was approved:

RESOLVED, to grant a probationary appointment to Lesley Ramos in the Spanish Education tenure area, effective September 1, 2017; the probationary period to end August 31, 2021; Ms. Ramos is initially certified in Spanish (Grades 7-12). Ms. Ramos' initial certification expires on January 31, 2021, and she must have completed the requirements for professional certification by that date. Salary to be Step H1 (\$47,813) of the 2014-2018 salary schedule. Ms. Ramos has fingerprint clearance from OSPRA.

APPROVE APPOINTMENT OF BUSINESS EDUCATION TEACHER

RESOLVED, to grant a probationary appointment to Julie Woodley in the Business Education Tenure area, effective September 1, 2017; the probationary period to end August 31, 2021; Ms. Woodley is initially certified in Business and Marketing. Ms. Woodley's initial certification expires on August 31, 2022 and she must have completed the requirements for professional

APPROVE APPOINTMENT OF BUSINESS EDUCATION TEACHER (CON'T)

certification by that date. Salary to be K3 (\$51,478) of the 2014-2018 salary schedule. Ms. Woodley has fingerprint clearance from OSPRA.

APPROVE APPOINTMENT OF ELEMENTARY EDUCATION TEACHER

RESOLVED, to grant a probationary appointment to Lyndale Nephew in the Elementary Education tenure area, effective September 1, 2017; the probationary period to end August 31, 2021; Ms. Nephew's initial certification is pending. She must have her initial certification by September 1, 2017. Upon receipt of her initial certification, she will have five (5) years to complete the requirements for professional certification. Salary to be Step A1 (\$42,379) of the 2014-2018 salary schedule. Ms. Nephew has fingerprint clearance from OSPRA.

APPROVE APPOINTMENT OF ELEMENTARY EDUCATION TEACHER

RESOLVED, to grant a probationary appointment to Kelsey Marvin the Elementary Education tenure area, effective September 1, 2017; the probationary period to end August 31, 2021; Ms. Marvin's professional certification is pending. She must have her professional certification by September 1, 2017. Salary to be Step F3 (\$47,492) of the 2014-2018 salary schedule. Ms. Marvin has fingerprint clearance from OSPRA.

APPROVE APPOINTMENT OF ELEMENTARY EDUCATION TEACHER

RESOLVED, to grant a probationary appointment to Jesse Pepe in the Elementary Education tenure area, effective September 1, 2017; the probationary period to end August 31, 2021; Ms. Pepe is Professionally certified in Early Childhood Education (B-Gr.2); Childhood Education (Grades 1-6); and Literacy (B-Gr. 6). Salary to be Step G8 (\$50,077) of the 2014-2018 salary schedule. Ms. Pepe has fingerprint clearance from OSPRA.

APPROVE APPOINTMENT OF ELEMENTARY EDUCATION TEACHER

RESOLVED, to grant a probationary appointment to Benjamin Thompson in the Elementary Education tenure area, effective September 1, 2017; the probationary period to end August 31, 2021; Mr. Thompson is Professionally certified in Childhood Education (Grades 1-6). Salary to be Step H11 (\$57,045) of the 2014-2018 salary schedule. Mr. Thompson has fingerprint clearance from OSPRA.

APPOVE APPOINTMENT OF WEBSITE COORDINATORS

RESOLVED, to appoint the following persons as Website Coordinators for the 2017-2018 school year at a stipend of \$2,000 each:

- Website Coordinator – AFES – Kelly Murphy
- Website Coordinator – MS/HS – Alta Jo Longware
- Website Coordinator – KES – Julie Taylor

APPROVE 2017-2018 NON-INSTRUCTIONAL SUBSTITUTE SALARIES

RESOLVED, to establish the 2017-2018 non-instructional substitute rates at the Step 1 hourly rate for the appropriate classification per the Agreement by and between the Au Sable Valley Central School District and CSEA. Be it further resolved, that the substitute rate of pay for retired AVCS Registered Nurses will be at the Step rate as of the date of their retirement.

APPROVE 2017-2018 INSTRUCTIONAL SUBSTITUTE SALARIES

RESOLVED, that the substitute pay for instructional positions shall be \$70.00 per day for the first thirty (30) days worked and \$80.00 per day thereafter. Any AVTA personnel substituting during their open sets will receive \$45.00 per hour (\$30.00 per set). Effective, September 1, 2013, the \$70.00 and \$80.00 rates will also apply to teaching assistant substitutes.

APPROVE APPOINTMENT OF CHIEF INFORMATION OFFICER (CIO)

RESOLVED, to appoint Dean Lincoln as the Au Sable Valley Central School District Chief Information Officer (CIO), with regards to requirements under Data Warehousing, NERIC Services and Testing requirements.

APPROVE SUPERINTENDENT'S REIMBURSEMENT OF UNUSED VACATION DAYS

RESOLVED, that the Superintendent, Paul D. Savage II, has pursuant to paragraph 8(b)(1)(a) of his contract, requested that he be paid for fifteen (15) unused vacation days, accrued during the 2016-2017 school year at 1/220 per day, and the request is hereby approved, and a check for the fifteen (15) days, less applicable withholding shall be issued to the Superintendent by the Payroll Clerk.

APPROVE APPOINTMENT OF COACHES

RESOLVED, to appoint the following coaches for the 2017-2018 school year who have (fingerprint clearance from OSPRA):

Mary Durgan – JV Softball
Jill O'Connell – Volunteer Assistant Varsity Softball
Steve Maiorca – Strength and Conditioning

RESOLVED, to appoint the following coaches for the 2017-2018 school year who are fingerprint exempt from OSPRA:

Raune Anne Hamilton – Modified Boys Swimming
Raune Anne Hamilton – Assistant Tennis

APPROVE ADMINISTRATIVE SUBSTITUTE RATE OF PAY

RESOLVED, that the rate of pay for certified Administrative Substitutes, not included in the SAANYS Agreement will be \$50.00 per day, in addition to their regular daily rate.

APPROVE RATE OF SALARY FOR SECURITY GUARDS

RESOLVED, to establish the rate of pay for Security Guards at \$14.04 per hour for the 2017-2018 school year.

APPROVE APPOINTMENT OF CERTIFIED POOL OPERATOR

RESOLVED, to approve the appointment of Jeff Kelley, as the Certified Pool Operator for the 2017-2018 school year at a stipend of \$1,250.

APPROVE APPOINTMENT OF PARENT VOLUNTEER COORDINATORS

RESOLVED, to appoint the following persons as Parent Volunteer Coordinators for the 2017-2018 school year at a stipend of \$2,000:

- Parent Coordinator – MS/HS – Jay Hamilton
- Parent Coordinator – KES – Julie Taylor
- Parent Coordinator – AFES – Brooke Sorrell

APPROVE APPOINTMENT OF MENTORING COORDINATORS

RESOLVED, to appoint Julie Taylor as Keeseville Elementary School CFES Mentoring Coordinator, July 1, 2017, and ending June 30, 2018, at a stipend of \$750.

RESOLVED, to appoint Amy LaPage as Au Sable Forks, Elementary School CFES Mentoring Coordinator, July 1, 2017, and ending June 30, 2018, at a stipend of \$750.00

APPROVE APPOINTMENT OF BUS DRIVER (4 HRS/DAY)

RESOLVED, to approve an appointment of Jeffrey Miller as a School Bus Driver (4 hrs/day), effective September 1, 2017, salary to be Step 2; (\$12,760) of the CSEA contract based on the 2016-2021 Agreement. Mr. Miller has fingerprint clearance from OSPRA.

APPROVE APPOINTMENT OF BUS DRIVER (4HRS/DAY)

RESOLVED, to approve a 26-week probationary appointment of Michael Rock as a School Bus Driver (4hrs/day), effective September 1, 2017, probationary period to end March 2, 2018. Salary to be Step 1; (\$12,574) of the CSEA contract based on the 2016-2021 Agreement. Mr. Rock has fingerprint clearance from OSPRA.

APPROVE APPOINTMENT OF BUS DRIVER (2HRS/DAY)

RESOLVED, to approve a 26-week probationary appointment of Nayden Mintchev, as a School Bus Driver (2 hrs/day), effective September 1, 2017, probationary period to end March 2, 2018. Salary to be Step 1; (\$6,287) of the CSEA contract based on the 2016-2021 Agreement. Mr. Mintchev has fingerprint clearance from OSPRA.

APPROVE RESIGNATION FOR RETIREMENT PURPOSES

RESOLVED, to accept with regret a letter of resignation for retirement purposes from Allison Arnold, Teaching Assistant at the Middle School/High School, effective November 25, 2017, per her letter dated June 15, 2017.

APPROVE APPOINTMENT OF AUTOMOTIVE MECHANIC (8HR/DAY)

RESOLVED, to approve a 26-week probationary appointment of Kevin Sequin, as an Automotive Mechanic (8hr/day) effective July 24, 2017, probationary period to end January 4, 2018, salary to be Step 1; (\$30,503 pro rated) of the CSEA contract based on the 2016-2021 Agreement, pending fingerprint clearance from OSPRA.

VISITORS – None

ADJOURNED – On motion by Sherry Snow seconded by James E. Martineau, Jr. and carried unanimously, the Board adjourned at 6:52 p.m.

Respectfully submitted,

Della Allen, Clerk
Board of Education