

MINUTES OF THE REGULAR MEETING OF THE AU SABLE VALLEY CENTRAL SCHOOL BOARD OF EDUCATION HELD ON WEDNESDAY, FEBRUARY 9, 2022 PURSUANT TO NOTICE

ROLL – Scott Bombard, President

MEMBERS – Jenna Beauregard, Aubrey Bresett, James E. Martineau, Jr., Susan Richards, David Whitford

ABSENT – Mark Allen

ADMINISTRATION – Paul D. Savage II, Chris Fey, Mike Francia, Dean Lincoln, Matt Rogers, Brittany Trybendis

FACULTY & STAFF – Scott Brow, Randy Pray, Chelley Martineau, Tracy Tender, Kristi Hathaway

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

MODEL UN STUDENTS RECOGNITION – Jennifer Daniels, Model UN Advisor, along with four Model UN students, Lillian TullerUss, Rylee Bourgeois, Cat Mintz and Joshua Daniels, were recognized by the Board for their outstanding achievement at the recent Model UN conference held at Harvard.

COVID UPDATE – Randy Pray reviewed our COVID numbers for cases and quarantines, and due to the counties reducing notifications our numbers are reduced, and notifications are now coming from parents. The Test to Stay is still not approved locally, and the school-based contact tracing is still paused. The mask mandate for schools remains in effect until early March, at which time the Governor will announce a plan to determine "Pathway to Normal".

SUPERINTENDENT'S REPORT – Superintendent Savage gave a 2022-2023 Budget overview, and also spoke of the summer school program to be held in July 2022.

VISITORS – None

EXECUTIVE SESSION – On motion by Susan Richards, seconded by James E. Martineau, Jr. and carried unanimously, the Board convened in Executive Session at 6:41 p.m. for the purpose of discussing negotiated agreements.

REGULAR SESSION – President Bombard called the meeting back to order at 7:05 p.m.

MINUTES – On motion by Susan Richards, seconded by Aubrey Bresett and carried unanimously, the following resolution was adopted:

RESOLVED, to accept the Minutes of the Regular Board Meeting held on January 19, 2022, as presented.

APPLICATIONS FOR NON-INSTRUCTIONAL EMPLOYMENT – Tracy Bedard, Angelia Leopard, Erin Morris.

AU SABLE VALLEY TEACHERS' ASSOCIATION REPORT – Kristi Hathaway wanted to say what a fabulous job Mr. Savage has done as Superintendent, and he will be missed.

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

RESOLVED, to accept the Treasurer's Report for the month of December 2021, as presented.

EXTRA-CURRICULAR TREASURER'S REPORT- On motion by Susan Richards, seconded by Jenna Beauregard and carried unanimously, the following resolution was adopted:

RESOLVED, to accept the Extra-Curricular Treasurer's Report for the period ending December 31, 2021, as presented.

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

RESOLVED, to accept the Subcommittee on Special Education recommendations dated January 20, 2022 through February 1, 2022, and the Committee on Preschool Special Education recommendations dated January 19, 2022, as presented.

APPROVE ATHLETIC MERGER AGREEMENT FOR THE 2021-2022 SCHOOL YEAR

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

RESOLVED, to approve the following Athletic Merger Agreement for the 2021-2022 school year, as presented.

1. Girls Track and Field (Modified & Varsity) – Willsboro with AVCS

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

On motion by Jenna Beauregard, seconded by Aubrey Bresett and carried unanimously, the following resolution was adopted:

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

APPROVE APPOINTMENT OF SUBSTITUTE PERSONNEL

RESOLVED, to appoint the following substitute personnel on an emergency conditional basis pending fingerprint clearance through OSPRA: Gabrielle Rodriguez, Victoria Chironno, Dom Montanaro.

APPROVE RESIGNATION FOR RETIREMENT PURPOSES

RESOLVED, to accept with regret a letter of resignation for retirement purposes from Lori McCallister, Typist, effective August 12, 2022, per her email dated January 24, 2022.

APPROVE RESIGNATION FOR RETIREMENT PURPOSES

RESOLVED, to accept with regret a letter of resignation for retirement purposes from Scott Taylor, Social Studies Teacher at the Middle High School, effective June 30, 2022, per his letter dated January 26, 2022.

APPROVE RESIGNATION FOR RETIREMENT PURPOSES

RESOLVED, to accept with regret a letter of resignation for retirement purposes from Gail Rondeau, School Bus Monitor, effective October 22, 2022, per her letter dated January 25, 2022.

APPROVE RESIGNATION FOR RETIREMENT PURPOSES

RESOLVED, to accept with regret a letter of resignation for retirement purposes from Lisa Smith, Teacher Aide/Student Aide at the Middle High School, effective July 2, 2022, per her letter dated January 29, 2022.

APPROVE RESIGNATION FOR RETIREMENT PURPOSES

RESOLVED, to accept with regret a letter of resignation for retirement purposes from Mario LaFranca, Math/Computer Teacher at the Keeseville Elementary School, effective July 1, 2022, per his letter dated January 30, 2022.

APPROVE RESIGNATION OF COACH

RESOLVED, to accept the resignation of Madison Bedard as the Co-Assistant Boys Varsity Swimming Coach for the 2021-2022 school year, retroactive to October 13, 2021.

OTHER BUSINESS

Superintendent Savage notified the Board that the Clinton County School Board Top 10% Recognition Dinner has been cancelled this year.

ADJOURNED – On motion by David Whitford, seconded by James E. Martineau, Jr. and carried unanimously, the Board adjourned at 7:15 p.m.

Respectfully Submitted,

Peggy McCallister, Clerk
Board of Education