MINUTES OF THE REGULAR MEETING OF THE AU SABLE VALLEY CENTRAL SCHOOL BOARD OF EDUCATION HELD ON WEDNESDAY, APRIL 13, 2022, PURSUANT TO NOTICE

ROLL – Scott Bombard, President

MEMBERS – Mark Allen, Jenna Beauregard, Aubrey Bresett, Susan Richards, David Whitford

ABSENT – James E. Martineau, Jr.

ADMINISTRATION – Paul D. Savage II, Aimee Defayette, Mike Francia, Matt Rogers, Brittany Trybendis

FACULTY & STAFF – Scott Brow, Ted Sill, Randy Pray, Heather Christensen, Tabatha Finnegan, Kristi Hathaway, Michael Rafferty, Dave Bechtol

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.

BUILDINGS AND GROUNDS PRESENTATION – Randy Pray, Supervisor of Buildings and Grounds, presented a report on many issues that need to be updated and/or replaced, which include roof and drainage issues, many other items that are in need of repair to include: the pool liner and filtration replacement, tennis courts and track resurfacing, turf replacement, windows, etc. The issues in his presentation are at all of the school buildings and the bus garages. He also presented a preliminary budget from the SEI Design Group for the cost of some of the work to be completed. Mr. Pray informed the Board that the custodial department has not had a full staff since March 2017.

SUPERINTENDENT'S REPORT – Superintendent Savage informed everyone how great the musical was, and how large the attendance was at all the performances. The AFES Baseball fundraising had a workday on Sunday, and were able to save the bleachers. The district will purchase a flagpole and a dedication ceremony will take place on May 17th, and there will also be another fundraiser held on June 4th at 20 Main. The Keeseville FSA will hold a golf tournament at Harmony Golf Course on June 5th. Brittany Trybendis, Middle School Principal, made the announcement that AVCS was awarded the 21st Century Grant in the amount of $6 million, which will consist in $1.2 million dollars each year for 5 years.

VISITORS - None

EXECUTIVE SESSION – On motion by Aubrey Bresett, seconded by Jenna Beauregard and carried unanimously, the Board convened in Executive Session at 6:55 p.m. for the purpose of discussing negotiated agreements.

REGULAR SESSION –President Bombard called the meeting back to order at 7:10 p.m.

MINUTES – On motion by Mark Allen, seconded by David Whitford and carried unanimously, the following resolution was adopted:

RESOLVED, to accept the Minutes of the March 16, 2022 Board Meeting, as presented.

AU SABLE VALLEY TEACHERS' ASSOCIATION REPORT – Tabatha Finnegan commented on the success of the musical and her appreciation for everyone involved. Kristi Hathaway wanted to thank the school for providing the use of the pool for the swim program and how great it has been for students and community.

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

RESOLVED, to accept the February 2022 Treasurer's Report, as presented.

EXTRA-CURRICULAR 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-Curricular Treasurer's Report for the period ending February 28, 2022, as presented.

BUDGET REPORT AND PRESENTATION – Superintendent Savage gave a comprehensive power point presentation and overview of the 2022-2023 Budget and answered any questions.

ACCEPT SPECIAL EDUCATION RECOMMENDATIONS – On motion by Susan Richards, seconded by Jenna Beauregard and carried unanimously, the following resolution was accepted:

RESOLVED, to accept the Subcommittee on Special Education recommendations dated February 2, 2022 through April 5, 222, as presented.

APPROVE TO ADOPT 2022-2023 SCHOOL BUDGET – On motion by Mark Allen, seconded by David Whitford and carried unanimously, the following resolution was adopted:

RESOLVED, to adopt the proposed School Budget for the 2022-2023 school year in the amount of $34,977,108.

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

RESOLVED, to approve the 2022-2023 Property Tax Report Card, as presented.

APPROVE REVISED NUTRITION AND PHYSICAL ACTIVITY POLICY #5030 – On motion by Aubrey Bresett, seconded by Mark Allen and carried unanimously, the following resolution was adopted:

RESOLVED, to approve the revised Nutrition and Physical Activity Policy #5030, 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 David Whitford, seconded by Jenna Beauregard and carried unanimously, the following resolution was adopted:

RESOLVED, to approve a consent agenda for all items in the Personnel Section**,** Except Item H

APPROVE APPOINTMENT OF COORDINATOR AND INSPECTORS FOR MAY 17, 2022, BUDGET VOTE AND ELECTION OF BOARD CANDIDATES

RESOLVED, that the Board of Education of the Au Sable Valley Central School District appoint Nicole O'Neill, as Coordinator/Inspector and the following persons as Inspectors: Donna Douglas, Ron Wilkins, Phyllis Brown, Sara Roy and Pamela Rushia for the May 17, 2022, School Budget Vote and Election of Board Candidates. Inspectors will receive $15.21 per hour and the Coordinator will receive $15.21 per hour, plus an additional $25.00 for the day.

APPROVE AMENDED RESOLUTION – SCHOOL SOCIAL WORKER

Rescind Resolution 03/16/22 as follows:
Resolved, to grant a probationary appointment to Alexis Guay, in the tenure area of School Social Worker, effective April 1, 2022; the probationary period to end March 31, 2026. Ms. Guay holds a License for Master Social Worker. Salary to be Step K1 ($15,013 pro-rated) of the 2018-2023 salary schedule. Ms. Guay has fingerprint clearance from OSPRA.

Amended Resolution:
Resolved, to grant a probationary appointment to Alexis Guay, in the tenure area of School Social Worker, effective July 1, 2022; the probationary period to end June 30, 2026. Ms. Guay holds a License for Master Social Worker. Salary to be Step K1 ($52,801) of the 2018-2023 salary schedule. Ms. Guay has fingerprint clearance from OSPRA.

APPROVE RESIGNATION OF COACHES

RESOLVED, to accept letter of resignation from the following coaches:

a. Steve Maiorca – Assistant Golf
b. Todd Pierson – Volunteer Assistant Golf

PERSONNEL (CON'T)

APPROVE APPOINTMENT OF COACH

RESOLVED, to appoint the following coaches for the 2021-2022 school year who has fingerprint clearance from OSPRA:

a. Todd Pierson – Assistant Golf

APPROVE APPOINTMENT OF TYPIST (8 hrs/day)

RESOLVED, to approve a 52-week probationary appointment of Lindsey Post as a Typist (8 hrs/day), retroactive to April 4, 2022, salary to be Step 1 ($6,758 pro-rated) based on the 2021-2022 CSEA Agreement. Ms. Post has fingerprint clearance from OSPRA.

APPROVE AMENDED RESOLUTION – RETIREMENT DATE (Typist)

Rescind Resolution 02/09/22 as follows:
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.

Amended Resolution:
RESOLVED, to accept a letter of resignation for retirement purposes from Lori McCallister, Typist, effective March 31, 2022, per her letter dated March 16, 2022

APPROVE APPOINTMENT OF SUPERINTENDENT OF SCHOOLS

RESOLVED, to appoint Michael Francia to the position of Superintendent of Schools at the Au Sable Valley Central School District commencing on August 1, 2022, at an annualized salary of $137,000 (pro-rated $125,933.88), along with the contract agreement dated April 13, 2022, for a three (3) year period beginning August 1, 2022 and ending June 30, 2025, on such terms and conditions of employment as set forth in the Agreement submitted to the Board of Education, which Agreement will be appended to the Minutes of this meeting.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows: AYES – 6 NAYS – 0
The foregoing resolution was thereupon declared duly adopted

VISITORS – None

OTHER BUSINESS

Reminder – Special Board Meeting (CVES Budget and Board Member Vote) Thursday, April 28, 2022 at 7:30 a.m., to be held remotely.

Clinton County School Board Dinner – Unfortunately, again this year, the Clinton County Top 10% Dinner has been cancelled. Students will be recognized by their individual school.

Reminder – Annual Budget Hearing, Monday, May 9, 2022 at 6:00 p.m. at the Middle School-High School Auditorium.

Reminder – Board of Education Meeting/Annual Budget Vote – May 17, 2022. The Board meeting will be held in the conference Room.

Reminder – The Reorganization Meeting for the 2022-2023 school year will be held on Friday, July 1st at 7:30 a.m. in the MHS Conference Room.

ADJOURNED – On motion by Susan Richards, seconded by Mark Allen and carried unanimously, the Board adjourned at 7:51 p.m.

Respectfully submitted,

Peggy McCallister
Clerk, Board of Education