

MINUTES OF THE SPECIAL MEETING OF THE AU SABLE VALLEY CENTRAL SCHOOL BOARD OF EDUCATION HELD ON MONDAY, MAY 2, 2022, PURSUANT TO NOTICE

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

ADMINISTRATION – Paul D. Savage II, Superintendent

FACULTY & STAFF – Peggy McCallister

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.

EXECUTIVE SESSION – On motion by James E. Martineau, Jr., seconded by Mark Allen and carried unanimously, the Board convened in Executive Session at 6:02 p.m. for the purpose of discussing negotiated agreements.

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

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

On motion by Susan Richards, 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

APPROVE APPOINTMENT OF ADMINISTRATIVE DIRECTOR OF THE 21ST CENTURY EDUCATION AND STUDENT SERVICES

RESOLVED, to appoint Brittany Trybendis to the position of Administrative Director of the 21st Century Education and Student Services effective July 1, 2022 at a salary of \$111,271. Mrs. Trybendis will retain all current administrative benefits, seniority, and tenure rights associated with her current administrative position, and it is

FURTHER RESOLVED, Brittany Trybendis will also receive a one-time \$10,000 stipend in the current 2021-22 school year for grant implementation purposes. This will be paid on the 1st payroll in May as a one-time payment and paid through grant funds.

APPROVE APPOINTMENT OF DISTRICT GRANT COORDINATOR

RESOLVED, to appoint Brittany Trybendis as the District Grant Coordinator for the 2022-2023 school year at a stipend of \$25,000 and each consecutive year annually (contingent upon continued active full time employment at AVCS and available grant funding). The stipend will be paid for from grant funding, and will be paid on a bi-weekly basis with regular payroll.

APPROVE IMPLEMENTATION OF ADIRONDACK 21ST CENTURY PROGRAM

RESOLVED, to provide Ted Sill with a one-time \$5,000 stipend payment in the current 2021-22 school year for grant finance implementation. This will be paid on the 1st payroll in May as a one-time payment and paid through grant funds, and it is

FURTHER RESOLVED, to appoint Michael Francia for grant oversight for the 2022-2023 school year through 2026-2027 school year at an annual stipend of \$7,000 (contingent upon continued active full time employment at AVCS). The stipend will be paid from grant funding and will be paid on a bi-weekly basis with regular payroll, and it is

FURTHER RESOLVED, to appoint Ted Sill for grant financial oversight for the 2022-2023 school year through 2026-2027 school year at an annual stipend of \$8,000 (contingent upon continued active full time employment at AVCS). The stipend will be paid from grant funding and will be paid on a bi-weekly basis with regular payroll.

PERSONNEL (CON'T)**APPROVE APPOINTMENT OF SCHOOL VIOLENT PREVENTION LEADERSHIP TEAM**

RESOLVED, to appoint Randall Pray as the SVP Safety Director for the 2021-2022 school year through the 2025-2026 school year at an annual stipend of \$10,000 (contingent upon continued active full time employment at AVCS). The stipend will be paid from grant funding, and will be paid on a biweekly basis with regular payroll, and it is

FURTHER RESOLVED, to appoint the following Administrators as the 2021-2022 through 2025-2026 SVP Leadership Team at an annual stipend of \$2,000 each (contingent upon continued active full time employment at AVCS): Chris Fey, Matthew Rogers, Kevin Hulbert, Aimee Defayette, Michelle Martineau and Ted Sill. The stipends will be paid from grant funding and will be paid on a bi-weekly basis with regular payroll, and it is

FURTHER RESOLVED, to appoint Paul D. Savage II to the 2021-22 through 2022-23 SVP Leadership Team at a stipend of \$2,000 for each year. The stipends will be paid from grant funding and will be paid on a bi-weekly basis with regular payroll.

ADJOURNED – On motion by Susan Richards, seconded by James E. Martineau, Jr. and carried unanimously, the Board adjourned at 7:06 p.m.

Respectfully submitted,

Peggy McCallister
Clerk, Board of Education