

MINUTES OF THE REGULAR MEETING OF THE AU SABLE VALLEY CENTRAL SCHOOL BOARD OF EDUCATION HELD ON TUESDAY, MAY 17, 2022, PURSUANT TO NOTICE

ROLL – Scott Bombard, President

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

ABSENT – Mark Allen, Jenna Beauregard

ADMINISTRATION – Paul D. Savage II, Chris Fey, Mike Francia, Kevin Hulbert, Matt Rogers

FACULTY & STAFF – Scott Brow, Ted Sill, Peggy McCallister, Randy Pray, Tracy Tender, Kate Frederick

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.

PRESENTATIONS

COUNSELING DEPARTMENT REPORT – Matt Rogers gave an overview of the counseling departments in both the elementary and middle-high school. He spoke of the enhanced communication the counseling office has utilized through the last two years through emails, google meets, zoom, assisting with academic support and social emotion connections, providing referrals when needed, working with agencies, making home visits when required. He gave the Board the diploma types that the Class of 2022 will receive, and how he works with the seniors and parents throughout the year with applications, assisting with financial aid application, letters of recommendation, etc. Mr. Rogers also feels the Naviance program is a great tool for the comprehensive college and career readiness program. They work with CVTEC and community partners to meet with students informing them of the opportunities in the workforce. Mr. Rogers also spoke how grateful he is each year with the local and surrounding communities and what they give to our students each year in scholarships, which exceeds over \$300,000.

SUPERINTENDENT’S REPORT – Superintendent Savage reminded everyone to vote before the polls close, and reminded them that the Art Show and Elementary Concert were being held in person tonight in the auditorium and gymnasium for the first time in two years, and everyone is so excited for these events. He spoke of a thank you note received for the Board from a Willsboro parent in allowing an athletic merger, and appreciative they were and that their children enjoyed participating and had a very positive experience. Also in regards to sports, all of our varsity spring teams received the Scholar Athlete Team Award. At a home baseball game today a flagpole dedication was held, and said how very proud he is of all the volunteers in helping with the baseball field project, and our custodial staff for getting the field in shape. Superintendent Savage said this is another example of how our small community comes together for the benefit of our school, and for families in our district that are in need during a time of loss, especially for a family’s loss due to a recent fire.

VISITORS – Shannon Stanley

EXECUTIVE SESSION – On motion by David Whitford, seconded by James E. Martineau, Jr. and carried unanimously, the Board convened in Executive Session at 6:40 p.m. for the purpose of discussing negotiated agreements.

REGULAR SESSION – President Bombard called the meeting back to order at 6:54 p.m.

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

RESOLVED, to accept the Minutes of the April 13, 2022 Regular Board Meeting, the April 28, 2022 CVES Special Board Meeting, and the May 2, 2022 Special Board Meeting, as presented.

APPLICATION FOR NON-INSTRUCTIONAL EMPLOYMENT – Dakota Tender, Angelika Belcher, Michelle Drinkwine, Kristen Ryan

AU SABLE VALLEY TEACHERS' ASSOCIATION REPORT – A statement was read from the Co-Presidents, who could not be in attendance, how proud they are to see that the Art Show was able to be in person again, and that the elementary students are excited to be performing, and that last week the MHS Chorus and Band concerts were also held. The elementary students are looking forward to making the trip to the MHS to use the pool facilities during their PE classes. The school year is winding down but many hands-on learning activities are in full swing.

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

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

EXTRA-CURRICULAR TREASURER'S REPORTS – On motion by Susan Richards, seconded by Aubrey Bresett and carried unanimously, the following resolution was approved:

RESOLVED, to accept the Extra-Curricular Treasurer's reports for the period ending March 31, 2022, as presented.

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

RESOLVED, to accept the Sub-Committee on Special Education recommendations dated April 1, 2022 through April 13, 2022, and the Committee on Preschool Special Education dated April 3, 2022 through May 5, 2022, as presented.

APPROVE REVISED TRANSPORTATION POLICY #8414.5 – On motion by Susan Richards, seconded by Aubrey Bresett and carried unanimously, the following resolution was adopted:

RESOLVED, to approve the revised language in Transportation Policy #8414.5, 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 Susan Richards and 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 Personnel Section.

APPROVE APPOINTMENT OF SUBSTITUTE PERSONNEL

RESOLVED, to appoint the following substitute personnel on an emergency conditional basis pending fingerprint clearance through OSPRA: Ryley O'Connell

APPROVE CARRY OVER OF ACCUMULATED TIME

RESOLVED, to allow Tracy Tender, Transportation Supervisor, to carry over all unused vacation days into the 2022-2023 school year.

APPROVE AMENDING RESOLUTION – RETIREMENT DATE (TA/SA)

Rescind Resolution 02/09/22 as follows:

Resolved, to accept with regret a letter of resignation for retirement purposes from Lisa Smith, Teacher Aide/Student Aide, effective July 2, 2022, per her letter dated January 29, 2022

Amended Resolution:

Resolved, to accept a letter of resignation for retirement purposes from Lisa Smith, Teacher Aide/Student Aide, effective June 25, 2022, per her email dated May 13, 2022

OTHER BUSINESS

- A. Graduation – Friday, June 24th @ 6:00 p.m. (MHS Athletic Field)
- B. Senior Awards – Wednesday, June 22nd @ 7:00 p.m. - MHS Auditorium
- C. Reminder – The Reorganization Meeting for the 2022-2023 school year will be held on Friday, July 1st @ 7:30 a.m. - MHS Conference Room.

ADJOURNED – On motion by Aubrey Bresett, seconded by James E. Martineau, Jr. and carried unanimously, the Board adjourned at 7:07 p.m.

Respectfully submitted,

Peggy McCallister, Clerk
Board of Education