MINUTES OF THE REGULAR MEETING OF THE AU SABLE VALLEY CENTRAL SCHOOL BOARD OF EDUCATION HELD ON TUESDAY, MAY 16, 2023, PURSUANT TO NOTICE

ROLL – Scott Bombard, President

MEMBERS – Jenna Beauregard, Aubrey Bresett, Jason Fuller, James E. Martineau, Jr., Shannon Stanley

ABSENT – Mark Allen

ADMINISTRATION – Mike Francia, Tammy Casey, Chris Fey, Kevin Hulbert, Nicole O'Connell, Matt Rogers, Brittany Trybendis

FACULTY & STAFF – Ted Sill, Tammy Sheffer, Kate Frederick, Chelley Martineau, Randy Pray, Tracy Tender, Tabatha Sullivan

CALL TO ORDER – President Bombard called the meeting to order at 6:03 p.m.

PLEDGE OF ALLEGIANCE – Kate Knapp led the Pledge of Allegiance.

PRESENTATIONS

COUNSELING DEPARTMENT REPORT – Matt Rogers gave a comprehensive power point presentation on the different pathways that students can take to receive their diplomas. He reviewed the requirements for each type of diploma local, Regents, Advanced Regents, Regents with Honors, and Advanced Regents with Honors. Mr. Rogers thanked the Board and Superintendent Francia for all of their support.

GRANTS UPDATE – Brittany Trybendis gave overview of the reporting procedures that go into maintaining the Adirondack 21st Century Program.

SUPERINTENDENT'S REPORT – Superintendent Francia thanked the Board, Faculty, and Staff for all support in the budget process.

VISITORS – Amanda Whisher, Wren Klotzko, Kate Knapp, Liam Snyder, Natalie Sullivan

EXECUTIVE SESSION – On motion by Jenna Beauregard, seconded by James E. Martineau, Jr. and carried unanimously, the Board convened in Executive Session at 6:53 p.m. for the purpose of discussing negotiated agreements.

REGULAR SESSION – President Bombard called the meeting back to order at 8:43 p.m.

ADDED AGENDA ITEM – On motion by Shannon Stanley, seconded by James E. Martineau, Jr., and carried unanimously, to add the following item to the agenda:

Personnel Item C (5) – Consider Appointment of Fitness Center Supervisor

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

RESOLVED, to accept the Minutes of the Regular Board Meeting held on April 17, 2023, and the Special CVES Board Meeting held on April 20, 2023, as presented.

APPLICATION FOR NON-INSTRUCTIONAL EMPLOYMENT – Nathaniel Rock, Kelci Pelkey

AU SABLE VALLEY TEACHERS' ASSOCIATION REPORT – President Bombard read a statement from the Co-Presidents, who could not be in attendance, stating that after months of practice, the Elementary, Middle High School choruses and band members are ready to present their collective efforts. They were proud of everyone and looking forward to celebrating all of the educational successes of the AVCS students.

TREASURER'S REPORTS – On motion by Shannon Stanley, seconded by Jason Fuller and carried unanimously, the following resolution was adopted:

RESOLVED, to accept the March 2023 Treasurer's Report, as presented.

EXTRA-CURRICULAR TREASURER'S REPORTS – On motion by James E. Martineau, Jr., 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, 2023, as presented.

ACCEPT SPECIAL EDUCATION RECOMMENDATIONS – On motion by Jenna Beauregard, seconded by Shannon Stanley and carried unanimously, the following resolution was adopted:

RESOLVED, to accept the Sub-Committee on Special Education recommendations dated March 6, 2023 through April 6, 2023, as presented.

APPROVE DATE OF VOTE AND LIBRARY PROPOSITIONS - On motion by Shannon Stanley, seconded by Jason Fuller and carried unanimously, the following resolution was approved:

RESOLVED, to establish July 10, 2023, as the date for the Vote on the Library Propositions, which will read as follows:

PROPOSITION #1

PROPOSITION #1 (Library) - "Shall the Board of Education of the Au Sable Valley Central School District be hereby authorized to levy taxes annually in the amount of $10,000 (increased from $7,500) in support of the Wells Memorial Library?"

PROPOSITION #2

PROPOSITION #2 (Library) - "Shall the Board of Education of the Au Sable Valley Central School District be hereby authorized to levy taxes annually in the amount of $22,000 (increased from $17,000) in support of the Keeseville Free Library?"

PROPOSITION #3

PROPOSITION #3 (Library) - "Shall the Board of Education of the Au Sable Valley Central School District be hereby authorized to levy taxes annually in the amount of $19,000 (increased from $14,000) in support of the Au Sable Forks Free Library?"

APPROVE ATHLETIC MERGER AGREEMENTS FOR THE 2023-2024 SCHOOL YEAR On motion by Jenna Beauregard, seconded by James E. Martineau, Jr. and carried unanimously, the following resolution was accepted:

RESOLVED, to approve the following Athletic Merger Agreement for the 2023-2024 school year, as presented:

1. Girls Hockey (Varsity) – AVCS with Lake Placid and Saranac Lake
2. Girls Swimming (Varsity & Modified) – Seton, Chazy & Adirondack Christian 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 James E. Martineau, Jr., seconded by Jason Fuller and carried unanimously, the following resolution was adopted:

RESOLVED, to approve a consent agenda for all items in the Personnel Section**,** except Item C (4) – Consider Appointment of Fitness Center Supervisor – Hannah Hackel

APPROVE APPOINTMENT OF SUBSTITUTE PERSONNEL

RESOLVED, to appoint the following substitute personnel on an emergency conditional basis pending fingerprint clearance through OSPRA: Domonick Betters, Eli Douglas

APPROVE APPOINTMENT OF FITNESS CENTER COORDINATOR

(1) RESOLVED, to appoint Steve Maiorca, as Fitness Center Coordinator at the Middle High School for the remainder of the 2022-2023 school year including the Summer of 2023 at the stipend of $4,500 to be paid through the 21st Century Grant. Mr. Maiorca is exempt from fingerprint clearance form OSPRA.

(2) RESOLVED, to appoint Steve Maiorca, as Fitness Center Coordinator at the Middle High School for the 2023-2024 school year at the stipend of $13,500 to be paid through the 21st Century Grant. Mr. Maiorca is exempt from fingerprint clearance form OSPRA.

APPROVE APPOINTMENT OF FITNESS CENTER SUPERVISORS

On motion from Shannon Stanley, seconded by Jenna Beauregard and carried unanimously, Item C (4) was tabled indefinitely.

RESOLVED, to appoint the following persons as Fitness Center Supervisors for the remainder of the 2022-2023 school year including the Summer of 2023 and the 2023-2024 school year who have fingerprint clearance from OSPRA at the rate of $25 hourly to be paid through the 21st Century Grant:

(1) Jim Caron
(2) Steven (Drew) Maiorca
(3) Todd Pierson
(5) Michelle Forkey

APPROVE AMENDING RESOLUTION – RETIREMENT DATE (BUS MONITOR)

Rescind Resolution 10/19/22 as follows: Resolved, to accept a letter to change retirement date from Gail Rondeau, School Bus Monitor, from October 22, 2022 to a date in June 2023, per her letter dated September 27, 2022.

Amended Resolution: Resolved, to accept a letter to change retirement date from Gail Rondeau, School Bus Monitor, from June 2023 to November 25, 2023, per her letter dated May 11, 2023.

APPROVE RESIGNATION FOR RETIREMENT PURPOSES – BUS DRIVER

Resolved, to accept a letter of resignation for retirement purposes from NYSLRS on behalf of Todd Nelson, School Bus Driver, effective May 4, 2023, per letter from NYSLRS dated April 24, 2023.

APPROVE APPOINTMENT OF CSE CHAIRPERSON (200 DAYS)

Resolved, to appoint Michelle Diehl to the position of Chairperson for the Committee on Special Education (200 Days), effective July 1, 2023. Ms. Diehl will receive a stipend of $15,000. Ms. Diehl will retain all current seniority and tenure rights associated with her current position**.**

APPROVE TENURE APPOINTMENT

Resolved, to grant a tenure appointment to Brittany Trybendis, in the Administration Tenure Area, effective July 1, 2023.

OTHER BUSINESS

A. Graduation – Friday, June 23rd @ 6:00 p.m. (MHS Athletic Field)
B. Senior Awards – Wednesday, June 21st @ 6:30 p.m. - MHS Auditorium
C. Reminder – The Reorganization Meeting for the 2023-2024 school year will be held on Wednesday, July 5th @ 6 p.m. along with our monthly meeting.

ADJOURNED – On motion by Aubrey Bresett, seconded by Jenna Beauregard. and carried unanimously, the Board adjourned at 8:52 p.m.

Respectfully submitted,

Tammy Sheffer, District Clerk
Board of Education