

Present: Jan Mosher, President; Cory Bearor, Vice President; Parish Atkinson; Denise Avallone; Heidi McIntosh; Tennille Schmitt and James Sullivan

Also Present: Robert Finster, Superintendent; Eric Luther, High School Principal; Amy Bird, Elementary Principal; Jolie Snider, District Clerk.

- 1.0 President Jan Mosher called the meeting to order at 6:01 p.m.
- 2.0 RESOLVED to adopt a single resolution approving the following routine items:
 - 2.1 Preliminary Actions & Business Operations
 - a. Additions to and Approval of Agenda
 - b. Approval of Minutes – Regular Meeting October 17, 2017
 - c. Treasurer’s Report – September 2017/Consideration of Claims – October 2017
 - d. Student Activities Report – None
 - e. Claims Auditor Report – October 2017
 - f. Financial Reports – September 2017
 - 2.2 Bowers & Company, PLLC - RECOMMENDED ACTION – Adopt a resolution approving the 2016/2017 School Year Audit as presented by Ms. Liz Bush of Bowers & Company, PLLC.
Motion made by: Denise Avallone Seconded by: Cory Bearor
Voting Results: YES: 7 NO: 0 ABSTAIN: 0
J. Mosher Yes H. McIntosh Yes
C. Bearor Yes T. Schmitt Yes
P. Atkinson Yes J. Sullivan Yes
D. Avallone Yes
- 3.0 Public Participation: Community members discussed in detail the recent allegations and their concerns for school safety.
- 4.0 Old Business: None
- 5.0 Committee Reports: None
- 6.0 New Business:
 - 6.1 **Superintendent Report** – The status of the building program was discussed. The Senior Trip was discussed and it was agreed the trip would be to Virginia Beach on Friday, May 11, 2018 – Wednesday, June 16, 2018.
 - 6.1.a Maintenance Report
 - 6.1.b Transportation/Bus Garage Report
 - 6.1.c Enrollment Report
 - 6.1.d Health Office Report
 - 6.2 **Pre-K -6 Principal’s Report**
 - 6.3 **7-12 Principal’s Report**
 - 6.4 **Elementary Handbook** – First Reading

Executive Session – RESOLVED to adopt a resolution approving to go into Executive Session for the purpose of Personnel.

Motion made by:	Cory Bearor	Seconded by:	Heidi McIntosh
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes	J. Sullivan	Yes
D. Avallone	Yes		

The Board entered into Executive Session at 7:26 p.m. and returned at 8:46 p.m.

- 6.5 **CSE Recommendations** – RESOLVED to adopt a resolution approving the following CSE Recommendations: 471, 700 and 1371.

Motion made by:	Cory Bearor	Seconded by:	Denise Avallone
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes	J. Sullivan	Yes
D. Avallone	Yes		

- 6.6 **504 Recommendations** - None
- 6.7 **CPSE Recommendations** – None

6.8 **Sale of Land** – RESOLVED to adopt a resolution approving the sale of 5.04 acres to Viking at fair market value to be determined, pending voter approval.

Motion made by:	Parish Atkinson	Seconded by:	Heidi McIntosh
Voting Results:	YES: 6	NO: 0	ABSTAIN: 1
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Abstain	T. Schmitt	Yes
P. Atkinson	Yes	J. Sullivan	Yes
D. Avallone	Yes		

6.9 **Budget Calendar for 2018-2019 Budget** – RESOLVED to adopt a resolution approving the 2018-2019 Budget Calendar.

Motion made by:	Cory Bearor	Seconded by:	Parish Atkinson
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes	J. Sullivan	Yes
D. Avallone	Yes		

7.0 **Personnel**

7.1 **Keyboard Specialist** – RESOLVED to adopt a resolution approving the increase of \$5,000.00 to the Keyboard Specialist Salary upon completing of satisfactory 6 month probationary period.

Motion made by:	Tennille Schmitt	Seconded by:	Denise Avallone
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes	J. Sullivan	Yes
D. Avallone	Yes		

7.2 **Change of Status** – RESOLVED to adopt a resolution approving the change of status for Tiffany Vinette from Long-term Substitute to Full-time Tenure Track Certified Physics Teacher, effective October 1, 2017.

Motion made by:	Tennille Schmitt	Seconded by:	Cory Bearor
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes	J. Sullivan	Yes
D. Avallone	Yes		

7.3 **Uncertified Substitute Teacher** - RESOLVED to adopt a resolution approving Kimberly Meilleur as an Uncertified Substitute Teacher, pending fingerprinting.

Motion made by:	Cory Bearor	Seconded by:	Tennille Schmitt
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes	J. Sullivan	Yes
D. Avallone	Yes		

7.4 **Substitute Bus Driver** – No motion was made to approve Samantha O’Connor as a Substitute Bus Driver.

7.5 **Substitute Bus Driver** – RESOLVED to adopt a resolution approving James Copland as a Substitute Bus Driver, pending fingerprinting.

Motion made by:	Tennille Schmitt	Seconded by:	Parish Atkinson
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes	J. Sullivan	Yes
D. Avallone	Yes		

7.6 **Substitute Food Service Worker and Substitute Cleaner** – RESOLVED to adopt a resolution approving Helen Cole as a Substitute Food Service Worker and Substitute Cleaner, pending fingerprinting.

Motion made by:	Parish Atkinson	Seconded by:	Tennille Schmitt
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes	J. Sullivan	Yes
D. Avallone	Yes		

7.7 **Substitute Food Service Worker** – RESOLVED to adopt a resolution approving Autumnrose Bullock as a Substitute Food Service Worker, pending fingerprinting.

Motion made by:	Tennille Schmitt	Seconded by:	James Sullivan
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes	J. Sullivan	Yes
D. Avallone	Yes		

7.8 **Modified Girls Basketball Coach for 2017-2018 School Year** – RESOLVED to adopt a resolution approving Jade Atkinson as Modified Girls Basketball Coach for the 2017-2018 school year.

Motion made by:	Denise Avallone	Seconded by:	Heidi McIntosh
Voting Results:	YES: 6	NO: 0	ABSTAIN: 1
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Abstain	J. Sullivan	Yes
D. Avallone	Yes		

8.0 **Adjournment** – Meeting was adjourned at 8:55 p.m.

Motion made by:	Heidi McIntosh	Seconded by:	Parish Atkinson
Voting Results:	YES: 7	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	T. Schmitt	Yes
P. Atkinson	Yes	J. Sullivan	Yes
D. Avallone	Yes		

Respectfully submitted,

Approved by,

Jolie Snider
Board of Education Clerk

Jan Mosher
Board of Education President