

HARRISVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
REORGANIZATIONAL AND REGULAR MEETING
JULY 11, 2016 at 6:00 p.m.

Present: Jan Mosher, Cory Bearor, Parish Atkinson, Denise Avallone, Heidi McIntosh, James Sullivan
Late Arrival: Tennille Schmitt - 6:08 p.m.

Also Present: Robert Finster, Superintendent; Eric Luther, High School Principal; Amy Bird, Elementary Principal, Rebecca Phillips, Assistant Business Manager; Jolie Snider, Secretary to the Superintendent

Public Present: Dixie Dickinson, Ann Hall

1.0 Jan Moser, President Pro Tempore called the Reorganizational Meeting to order at 6:00 p.m.

1.1 Jolie Snider was appointed Board Clerk Pro Tempore

Motion made by:	Cory Bearor	Seconded by:	James Sullivan
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
C. Bearor	Yes	J. Sullivan	Yes
P. Atkinson	Yes		
D. Avallone	Yes		

2.0 **Administration of Oath of Faithful Performance in Office to Newly Elected Board Members –**
Jolie Snider administered oath to Mr. Cory Bearor.

3.0 **Election of Officers**

3.1 Jan Mosher was nominated for President of the Board of Education

Motion made by:	Denise Avallone	Seconded by:	Cory Bearor
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes	J. Sullivan	Yes
D. Avallone	Yes		

3.2 Cory Bearor was nominated for Vice President of the Board of Education

Motion made by:	Denise Avallone	Seconded by:	James Sullivan
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	H. McIntosh	Yes
P. Atkinson	Yes	J. Sullivan	Yes
D. Avallone	Yes		

3.3 The Oath of Faithful Performance in Office was administered to the President and Vice President by Jolie Snider.

4.0 **Appointment of Officers for the 2016-2017 School Year**

4.1 RESOLVED to adopt a resolution appointing Jolie Snider as Clerk of the Board of Education for the 2016-2017 school year at a salary of \$1,900.

Motion made by:	Denise Avallone	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		

4.2 RESOLVED to adopt a resolution appointing Dixie Dickinson as District Treasurer until August 31, 2016 at a rate of \$24.00/hour.

Motion made by:	Denise Avallone	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		

- 4.3 RESOLVED to adopt a resolution appointing Jolie Snider as District Treasurer for the 2016-2017 school year with a salary of \$2,500.
 Motion made by: Heidi McIntosh 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
- 4.4 RESOLVED to adopt a resolution appointing Rebecca Phillips as Deputy District Treasurer, Pro Tempore for the 2016-2017 school year at no additional stipend.
 Motion made by: Cory Bearor Seconded by: Tennille Schmitt
 Voting Results: YES: 0 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
- 4.5 RESOLVED to adopt a resolution appointing Emily LaPlatney as District Tax Collector for the 2016-2017 school year with a salary of \$2,718.76.
 Motion made by: Cory Bearor Seconded by: Denise Avallone
 Voting Results: YES: 0 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
- 4.6 **Oath of Faithful Performance** in Office to above officers was administered by Jolie Snider and Robert Finster.
- 4.7 **Oath of Faithful Performance** in Office to the Superintendent was administered by Jolie Snider.
- 4.8 RESOLVED to adopt a resolution appointing the Cooperative Business Officer to audit claims, except for BOCES payments included in contract cost.
 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
- 4.9 RESOLVED to adopt a resolution appointing Eric Luther as the Internal Claims Auditor for any St. Lawrence-Lewis BOCES payments for the 2016-2017 school year at no additional stipend.
 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

5.0 **Other Appointments for 2016-2017 School Year**

5.1 RESOLVED to adopt a resolution appointing Lewis County General Hospital as School Medical Provider at a fee not to exceed \$9,500.

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

5.2 RESOLVED to adopt a resolution appointing Susan Johns of Ferrara, Fiorenza, Larrison, Barrett & Reitz, P.C. as School Attorney at \$205 per hour for partners and senior associates, \$160 per hour to \$185 per hour for junior associates, \$85 per hour for paralegals, and \$125 per hour for law clerks plus disbursements for the 2016-2017 school year.

Motion made by: Denise Avallone 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

5.3 RESOLVED to adopt a resolution appointing Rebecca Phillips, Pro Tempore as the Central Treasurer/Extracurricular Activity Account for the 2016-2017 school year at no additional stipend.

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

5.4 RESOVLED to adopt a resolution appointing Julie Chartrand as the Attendance Officer at no additional stipend.

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

5.5 RESOLVED to adopt a resolution appointing Bowers, Inc., Watertown, NY as Independent Auditors with an annual retainer not to exceed \$11,400.

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

5.6 RESOLVED to adopt a resolution appointing Julie Chartrand as Records Access Officer and Records Management Officer at no additional stipend.

Motion made by: James Sullivan 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		

- 5.7 RESOLVED to adopt a resolution appointing Rick Chartrand as Asbestos Designee at no additional stipend.

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		

- 5.8 RESOLVED to adopt a resolution appointing Robert Finster, Superintendent, as Purchasing Agent.

Motion made by:	Denise Avallone	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		

- 5.9 CSE/CPSE/504 Additional Parent Representative: It was agreed that action on this agenda item would be postponed until a Parent Representative is determined.

- 5.10 Surrogate Parent: It was agreed that action on this agenda item would be postponed until a Surrogate Parent is determined.

- 5.11 RESOLVED to adopt a resolution appointing Amy Bird, CSE/CPSE/504 Chairperson and Robert Finster, Superintendent and Eric Luther, High School Principal as Alternate Chairpersons for the purpose of Special Education Referrals.

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		

- 5.12 RESOLVED to adopt a resolution appointing Robert Finster, Superintendent, as Dignity for All Students Officer.

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		

- 5.13 RESOLVED to adopt a resolution appointing Robert Finster, Superintendent to take fiscal actions as Chief Financial Officer as necessary for the fiscal operation of the District.

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		

6.0 Designations

- 6.1 RESOLVED to adopt a resolution designating Community Bank, NA as the Official Bank Depository for the 2016-2017 school year.

Motion made by: Denise Avallone 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

- 6.2 RESOLVED to adopt a resolution approving the following schedule of Regular Board of Education Meetings for the 2016-2017 school year and move all meetings to 6:00 p.m.

July 11, 2016	January 9, 2017
August 8, 2016	February 13, 2017
September 12, 2016	March 13, 2017
October 11, 2016	April 10, 2017
November 14, 2016	April 25, 2017 – Annual BOCES Budget Vote
December 12, 2016	May 8, 2017
	June 12, 2017

Motion made by: Denise Avallone 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

- 6.3 RESOLVED to adopt a resolution designating the Watertown Daily Times and North Country Now on line for all official postings for the 2016-2017 school year.

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

7.0 Authorizations

- 7.1 RESOLVED to adopt a resolution authorizing Robert Finster, Superintendent to certify payrolls for the 2016-2017 school year.

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

- 7.2 RESOLVED to adopt a resolution authorizing Robert Finster, Superintendent to approve meeting, conference, and convention attendance for the District Treasurer, District

Clerk, Board Officers, Administrators, and other employees within budget limitations for the 2016-2017 school year.

Motion made by: Denise Avallone 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

- 7.3 RESOLVED to adopt a resolution authorizing the following Petty Cash Funds for : a) \$100.00 for the Elementary School to be supervised by Jolie Snider and b) \$100.00 for the Secondary School to be supervised by Typist 1 for the 2016-2017 school year.

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

- 7.4 RESOLVED to adopt a resolution authorizing the District Treasurer and Deputy District Treasurer to sign checks for the 2016-2017 school year.

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

- 7.5 RESOLVED to adopt a resolution authorizing Robert Finster, Superintendent to make budget transfers within and between the General, Federal, Capital and Lunch funds as necessary to balance accounts for the 2016-2017 school year.

Motion made by: Heidi McIntosh 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

- 7.6 RESOLVED to adopt a resolution authorizing Robert Finster, Superintendent to apply for federal and state grants in aid for the 2016-2017 school year.

Motion made by: Denise Avallone 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

- 7.7 RESOLVED to adopt a resolution authorizing the President and Vice-President of the Board of Education to appoint the Impartial Hearing Officer to preside over Special Education Hearing pursuant to 8 NYCRR200.5 for the 2016-2017 school year.

Motion made by: Denise Avallone 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		

7.8 RESOLVED to adopt a resolution authorizing Robert Finster, Superintendent to execute contracts on behalf of the school district and with BOCES for contract services.

Motion made by:	Heidi McIntosh	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		

7.9 RESOLVED to adopt a resolution authorizing Robert Finster, Superintendent to consult with professionals and purchase professional services as necessary to carry out the responsibilities of the Board and Superintendent and mission of the school district.

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		

8.0 RESOLVED to adopt a resolution to authorize the use of the Faithful Performance Blanket Bond in lieu of specific official undertakings for all persons and positions required by law or regulations to be bonded for the 2016-2017 school year.

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		

9.0 RESOLVED to adopt a resolution to readopt all Policies and Code of Ethics as they exist for the 2016-2017 school year.

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		

10.0 RESOLVED to adopt a resolution establishing the mileage reimbursement rate at \$0.49 per mile for the 2016-2017 school year.

Motion made by:	Cory Bearor	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		

- 11.0 RESOLVED to adopt a resolution establishing the substitute teacher rates as \$75.00/day for non-certified with an additional \$5.00/day after five (5) days and \$80.00/day for certified teachers with an additional \$15.00/day after five (5) days for the 2016-2017 school year.
 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
- 12.0 RESOLVED to table a resolution establishing a substitute clerical and school nurse rate of \$15.00/hour for the 2016-2017 school year.
 Motion made by: James Sullivan 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
- 13.0 RESOLVED to table a resolution establishing a substitute aide/monitor rate of \$10/hour for the 2016-2017 school year.
 Motion made by: James Sullivan 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
- 14.0 RESOLVED to adopt a resolution to establish a substitute bus run rate of \$25.00/run for the 2016-2017 school year.
 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
- 15.0 RESOLVED a resolution approving Robert Finster as the Harrisville Central School District Representative to the St. Lawrence-Lewis Counties School District Employees Medical Plan and Workers' Compensation board of Directors' Plan for the 2016-2017 school year.
 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
- 16.0 RESOLVED to adopt a resolution approving Harrisville Central School's participation in the St. Lawrence-Lewis Cooperative Purchasing Program for the 2016-2017 school year.

Motion made by:	Denise Avallone	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		

Meeting was adjourned at 6:31 p.m.

Motion made by:	Denise Avallone	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		

Regular Meeting

- 1.0 President Jan Mosher called the regular meeting to order at 6:32 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 (June 15, 2016)
 - c. Consideration of Claims
 - d. Treasurer’s Report – May 2016
 - e. Student Activities Report – None
 - f. Claims Auditor Report – May 2016
 - g. Financial Reports
- 3.0 **Public Participation** – Two attendees signed in.
 - 3.1 Mrs. Dixie Dickinson voiced her concern of HCS being a LAP and Focus School. Students that have graduated from HCS have gone into good jobs. Administration is working with BOCES, been to conferences and have good ideas for teachers. Driver Ed is a very costly program to have a low number of students participating. This money should be used towards educational programs. We have the best Administration she has seen in a long time. Mrs. Mosher stated the Board agrees. Mrs. Dickson stated we need to be doing whatever we can to get off the list as a LAP and Focus School. Mrs. Dickinson said HCS is losing good teachers because other districts are paying more.
- 4.0 **Old Business:** None
- 5.0 **Committee Reports:** None
- 6.0 **New Business:**
 - 6.1 Superintendent Report – With the resignation of Mr. Benjamin Buell and Mrs. Carr accepting the position as Guidance Counselor, there are vacancies in Technology and Math that we have not received any applications to-date. A Plan has been established to be submitted New York State due to HCS being a FOCUS district. The FOCUS plan and LAP plan will be uploaded to the school website.

Mr. Finster handed out plans to review modifications in Phase 2 of the building program, which include changing the shower areas in the elementary locker rooms to house OT and PT. There will be no extra cost to these modifications, extra monies from Phase I will be utilized. The high school Science classrooms are being reviewed to be changed into 2 modern science rooms.

Mr. Finster called and thanked Senator Griffo and Assemblyman Ken Blankenbush for the budget as it pertains to school districts. In return, we have received \$20,000 from Senator Griffo's Bullet Aid.

- 6.1.a Maintenance Report
- 6.1.b Transportation/Bus Garage Report
- 6.1.c Enrollment Report
- 6.1.d Health Office Report
- 6.1.e Annual Library Report
- 6.2 Pre-K -6 and 7-12 Principal's Reports/Presentation
- 6.3 RESOLVED to adopt a resolution approving Friday, October 7, 2016 and Friday, March 17, 2017, with additional dates TBA for Staff Development Days.
Motion made by: Denise Avallone 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
- 6.4 RESOLVED to adopt a resolution approving the following CSE recommendations: #734, #863, #896, #902, #939 and #1531.
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
- 6.5 RESOLVED to adopt a resolution approving the following 504 recommendations: #380 and #933.
Motion made by: Denise Avallone 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
- 6.6 RESOLVED to adopt a resolution approving the Local Assistance Plan.
Motion made by: Tennille Schmitt Seconded by: Cory Bearor
Voting Results: YES: 7 NO: 0 ABSTAIN: 0

Executive Session

RESOLVED to adopt a resolution approving entering Executive Session for the purpose of personnel.

- Motion made by: Cory Bearor 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

The Board entered Executive Session at 7:15 p.m. for the purpose of personnel.

The Board returned at 8:20 p.m.

7.0 Personnel

7.1 RESOLVED to adopt a resolution approving Katie Briggs as Elementary Teacher – Tenure Probationary Track effective 7/1/16.

Motion made by: Denise Avallone 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

7.2 RESOLVED to adopt a resolution accepting the resignation, with regret, of Mallory Tully, 5-12 Instrumental Music Teacher effective July 1, 2016.

Motion made by: Tennille Schmitt 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

7.3 RESOLVED to adopt a resolution accepting the resignation, with regret, of Michael Henley, Elementary Teacher, effective July 31, 2016.

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

7.3 RESOLVED to adopt a resolution accepting the resignation, with regret, of Benjamin Buell, Technology Education Teacher, effective July 1, 2016.

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

8.0 Information and Correspondence

9.0 Meeting was adjourned at 8:24 p.m.

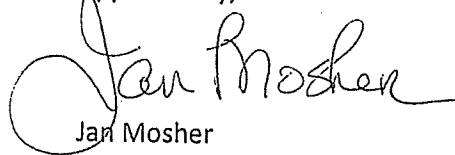
Motion made by: Tennille Schmitt Seconded by: Cory Bearor
Voting Results: YES: 7 NO: 0 ABSTAIN: 0
J. Mosher Yes H. McIntosh Yes
C. Bearor Yes T. Schmitt Yes
P. Atkinson Yes J. Sullivan Yes
D. Avallone Yes

Respectfully submitted,



Jolie Snider
Board of Education Clerk

Approved by,



Jan Mosher
Board of Education President