HARRISVILLE CENTRAL SCHOOL BOARD OF EDUCATION REORGANIZATIONAL AND REGULAR MEETING JULY 13, 2018 at 5:00 p.m.

<u>Present</u>: Jan Mosher, Cory Bearor, Parish Atkinson, Denise Avallone, Heidi McIntosh, Tennille Schmitt, James Sullivan

<u>Also Present</u>: Robert Finster, Superintendent; Eric Luther, High School Principal; Rebecca Phillips, Assistant Business Manager; Jolie Snider, District Clerk.

- Jan Mosher, President Pro Tempore called the Reorganizational Meeting to order at 5:04 p.m.
- Administration of Oath of Faithful Performance in Office to Newly Elected Board Members –
 Jolie Snider administered oath to Denise Avallone and Heidi McIntosh.
- Election of Officers:

Jan Mosher was nominated for President of the Board of Education

Motion made by:		Denise Avallone		Seconded by:		Tennille Schmitt
Voting Results:		YES: 6	NO: 0		ABSTA	IN: 0
C. Bearor	Yes		H. McIr	ntosh	Yes	
P. Atkinson	Yes		T. Schn	nitt	Yes	
D. Avallone	Yes		J. Sulliv	an	Yes	

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

Motion made by:		Denise Avalle	one Seco	nded by:	James Sullivan
Voting Results	:	YES: 6	NO: 0	ABSTA	IN: 0
J. Mosher	Yes		H. McIntosh	Yes	
P. Atkinson	Yes		T. Schmitt	Yes	
D. Avallone	Yes		J. Sullivan	Yes	

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

- <u>Appointment of Officers for the 2018-2019 School Year</u> RESOLVED to adopt a single resolution approving the following appointments:
 - Clerk of the Board of Education Jolie Snider at no additional stipend.
 - <u>District Treasurer</u> Tammey Rebb at no additional stipend.
 - <u>Deputy District Treasurer</u> Amy Frost at no additional stipend.
 - <u>Tax Collector</u> Emily Woodward at a stipend of \$2,898.
 - <u>Internal Claims Auditor</u> Cooperative Business Office (CBO) Representative to audit claims, except for BOCES payments included in contract cost.
 - <u>Internal Claims Auditor for St. Lawrence-Lewis BOCES payments</u> Eric Luther at no additional stipend.

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

Oath of Faithful Performance in Office to the offices of Clerk of the Board of Education was administered by Robert Finster.

Oath of Faithful Performance in Office to the Superintendent was administered by Jolie Snider.

- **5.0** Other Appointments for 2018-2019 School Year RESOLVED to adopt a single resolution approving the following appointments:
- <u>School Physician</u> Lewis County General Hospital at a fee not to exceed \$10,500.
- <u>School Attorney</u> Silver & Collins at an annual retainer of \$5,000 and \$150/hr. to be billed against the retainer.
- <u>Central Treasurer/Extra-Curricular Activity Account</u> Amy Frost at no additional stipend.
- Attendance Officer Julie Chartrand at no additional stipend.
- <u>Independent Auditor</u> Bowers, Inc., Watertown, New York with an annual retainer not to exceed \$11,600 for general purpose financial statements and \$1,100 for the single audit.
- Records Access Officer and Records Management Officer Julie Chartrand at no additional stipend.
- <u>Asbestos Designee</u> Rick Chartrand as Asbestos Designee at no additional stipend.
- <u>Purchasing Agent</u> Robert Finster, Superintendent at no additional stipend.
- <u>CSE/CPSE/504 Additional Parent Representative</u> –Heather Bearor
- Surrogate Parent TBA

- <u>Designee for Special Education Referrals</u> Robert Finster, Superintendent and Eric Luther, High School Principal, as Alternate Chairpersons.
- <u>Dignity for All Students Officer</u> Robert Finster, Superintendent at no additional stipend.
- <u>Chief Financial Officer</u> Robert Finster, Superintendent as necessary for the fiscal operation of the District at no additional stipend.

Motion made by: Denise Avallone Seconded by: Tennille Schmitt

Voting Results: YES: 6 NO: 0 ABSTAIN: 1

J. MosherYesH. McIntoshYesC. BearorAbstainT. SchmittYesP. AtkinsonYesJ. SullivanYes

D. Avallone Yes

- **6.0** <u>Designations</u> RESOLVED to adopt one single motion to approve the following designations for the 2018-2019 School Year.
 - Official Bank Depository Community Bank, N.A.
 - Regular Meetings –

0	July 13, 2018	December 10, 2018	April 22, 2019
0	August 13, 2018	January 14, 2019	(Approval of
0	September 10, 2018	February 11, 2019	BOCES Annual
0	October 9, 2018	March 11, 2019	Budget)
0	November 13, 2018	April 8, 2019	May 13, 2019
			June 10, 2019

Official Newspaper - Watertown Daily Times for all official postings.

Motion made by: Cory Bearor Seconded by: Denise Avallone Voting Results: YES: 7 NO: 0 ABSTAIN: 0

J. MosherYesH. McIntoshYesC. BearorYesT. SchmittYesP. AtkinsonYesJ. SullivanYes

D. Avallone Yes

- 7.0 <u>Authorizations</u> RESOLVED to adopt one single motion to approve the following authorizations for the 2018 2019 School Year.
 - <u>Payroll Certification</u> Robert Finster, Superintendent
 - <u>In-service Education</u> 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.
 - Petty Cash Funds a) \$100.00 for the Elementary Office to be supervised by Tammey Rebb b) \$100.00 for the Middle School/High School Office to be supervised by Amy Frost and c) \$100.00 for the District Office to be supervised by Jolie Snider.
 - <u>Signing of Checks</u> District Treasurer and Deputy District Treasurer
 - <u>Budget Transfers</u> Robert Finster, Superintendent to make budget transfers within and between the General, Federal, Capital and Lunch funds as necessary to balance accounts.
 - <u>Application for Federal and State Grants</u> Robert Finster, Superintendent
 - Impartial Hearing Officer President and Vice-President of the Board of Education to appoint the Impartial Hearing Officer to preside over Special Education Hearing pursuant to 8 NYCRR 200.5.
 - <u>Execute BOCES Contracts</u> Robert Finster, Superintendent
 - <u>Purchase and Consult Professional Services</u> 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: 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

8.0 <u>Faithful Performance Blanket Bond</u> - 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 2018-2019 school year.

Motion made by: Cory Bearor Seconded by: Denise Avallone

Vo	ting Results:		YES: 7	NO: 0	ABSTAIN: 0
	Mosher	Yes		H. McIntosh	Yes
C.	Bearor	Yes		T. Schmitt	Yes
Р.	Atkinson	Yes		J. Sullivan	Yes
D.	Avallone	Yes			
9.0 Po	licies and Code	of Ethics	s - RESOLVED to	adopt a resoluti	on to readopt all Policies and Code of
			_ 2018-2019 scho		·
M	otion made by:	Tennil	le Schmitt	Seconded by:	Denise Avallone
Vo	ting Results:		YES: 7	NO: 0	ABSTAIN: 0
J. I	Mosher	Yes		H. McIntosh	Yes
C.	Bearor	Yes		T. Schmitt	Yes
Р.	Atkinson	Yes		J. Sullivan	Yes
D.	Avallone	Yes			
10.0	_		•	_	the mileage reimbursement rate at \$0.50
	•		2019 school year		
	Motion made l	•	Cory Bearor	Seconded by:	
	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				•	ution establishing the substitute teacher
		D/day to	r non-certified a	nd \$100.00/day	for certified teachers for the 2018-2019
	school year.	L	Cama Daaman	C	ded by Tennille Cebreitt
	Motion made I	-	Cory Bearor		ded by: Tennille Schmitt
	Voting Results J. Mosher		YES: 7	NO: 0	ABSTAIN: 0
		Yes		H. McIntosh T. Schmitt	Yes
	C. Bearor P. Atkinson	Yes Yes		J. Sullivan	Yes Yes
	P. Atkinson D. Avallone	Yes		J. Sullivali	res
12.0			l Cubstituta Nur	co Poto DECOLV	/ED to adopt a recolution establishing a
12.0					/ED to adopt a resolution establishing a rand the substitute clerical rate of
)18-2019 school		i and the substitute tierical rate of
				•	ded by: Tennille Schmitt
	Motion made l	by:	Cory Bearor	Secon	ded by: Tennille Schmitt
	Motion made l Voting Results	by: :		Second NO: 0	ABSTAIN: 0
	Motion made l Voting Results J. Mosher	by: : Yes	Cory Bearor	Second NO: 0 H. McIntosh	ABSTAIN: 0 Yes
	Motion made l Voting Results J. Mosher C. Bearor	by: : Yes Yes	Cory Bearor	Second NO: 0 H. McIntosh T. Schmitt	ABSTAIN: 0 Yes Yes
	Motion made l Voting Results J. Mosher	by: : Yes	Cory Bearor	Second NO: 0 H. McIntosh	ABSTAIN: 0 Yes
13.0	Motion made I Voting Results J. Mosher C. Bearor P. Atkinson D. Avallone	by: : Yes Yes Yes Yes	Cory Bearor YES: 7	Second NO: 0 H. McIntosh T. Schmitt J. Sullivan	ABSTAIN: 0 Yes Yes Yes
13.0	Motion made I Voting Results J. Mosher C. Bearor P. Atkinson D. Avallone Substitute Aid	by: : Yes Yes Yes Yes e/Moni :	Cory Bearor YES: 7 tor Rate - RESOL	Second NO: 0 H. McIntosh T. Schmitt J. Sullivan	ABSTAIN: 0 Yes Yes
13.0	Motion made I Voting Results J. Mosher C. Bearor P. Atkinson D. Avallone Substitute Aid	by: : Yes Yes Yes Yes e/Moni :	Cory Bearor YES: 7 tor Rate - RESOL	Second NO: 0 H. McIntosh T. Schmitt J. Sullivan VED to adopt a wage for the 20:	ABSTAIN: 0 Yes Yes Yes Yes resolution establishing a substitute
13.0	Motion made I Voting Results J. Mosher C. Bearor P. Atkinson D. Avallone Substitute Aid aide/monitor v	by: : Yes Yes Yes Yes Yes will be poby:	Cory Bearor YES: 7 tor Rate - RESOL aid at minimum	Second NO: 0 H. McIntosh T. Schmitt J. Sullivan VED to adopt a wage for the 20:	ABSTAIN: 0 Yes Yes Yes Yes resolution establishing a substitute 18-2019 school year.
13.0	Motion made I Voting Results J. Mosher C. Bearor P. Atkinson D. Avallone Substitute Aid aide/monitor v Motion made I	by: : Yes Yes Yes Yes Yes will be poby:	Cory Bearor YES: 7 tor Rate - RESOL aid at minimum Denise Avallor	Second NO: 0 H. McIntosh T. Schmitt J. Sullivan VED to adopt a rewage for the 20: 10 second 10	ABSTAIN: 0 Yes Yes Yes Yes resolution establishing a substitute 18-2019 school year. ded by: Tennille Schmitt
13.0	Motion made I Voting Results J. Mosher C. Bearor P. Atkinson D. Avallone Substitute Aid aide/monitor v Motion made I Voting Results	by: Yes Yes Yes Yes Yes Will be poby:	Cory Bearor YES: 7 tor Rate - RESOL aid at minimum Denise Avallor	Second NO: 0 H. McIntosh T. Schmitt J. Sullivan VED to adopt a range for the 20: 0 NO: 0	ABSTAIN: 0 Yes Yes Yes Yes resolution establishing a substitute 18-2019 school year. ded by: Tennille Schmitt ABSTAIN: 0
13.0	Motion made I Voting Results J. Mosher C. Bearor P. Atkinson D. Avallone Substitute Aid aide/monitor v Motion made I Voting Results J. Mosher	by: : Yes Yes Yes Yes e/Moni will be p by: : Yes	Cory Bearor YES: 7 tor Rate - RESOL aid at minimum Denise Avallor	Second NO: 0 H. McIntosh T. Schmitt J. Sullivan VED to adopt a range for the 20: 0 H. McIntosh	ABSTAIN: 0 Yes Yes Yes Yes resolution establishing a substitute 18-2019 school year. ded by: Tennille Schmitt ABSTAIN: 0 Yes
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13.0	Motion made I Voting Results J. Mosher C. Bearor P. Atkinson D. Avallone Substitute Aid aide/monitor v Motion made I Voting Results J. Mosher C. Bearor P. Atkinson D. Avallone Substitute Bus	by: Yes Yes Yes Yes e/Moni will be p by: Yes Yes Yes Yes Yes Yes SEMERA	Cory Bearor YES: 7 tor Rate - RESOL aid at minimum Denise Avallon YES: 7	Second NO: 0 H. McIntosh T. Schmitt J. Sullivan VED to adopt a resolution of the second NO: 0 H. McIntosh T. Schmitt J. Sullivan	ABSTAIN: 0 Yes Yes Yes Yes resolution establishing a substitute 18-2019 school year. ded by: Tennille Schmitt ABSTAIN: 0 Yes Yes
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14.0	Motion made I Voting Results J. Mosher C. Bearor P. Atkinson D. Avallone Substitute Aid aide/monitor v Motion made I Voting Results J. Mosher C. Bearor P. Atkinson D. Avallone Substitute Bus of \$30.00/run Motion made I Voting Results J. Mosher C. Bearor P. Atkinson D. Avallone Substitute Bus of \$30.00/run Motion made I Voting Results J. Mosher C. Bearor P. Atkinson D. Avallone St. Lawrence-I Compensation Harrisville Cent District Employ	yes Yes Yes Yes Yes Yes Will be poby: Yes	Cory Bearor YES: 7 tor Rate - RESOL aid at minimum Denise Avallor YES: 7 te - RESOLVED to 2018-2019 school Tennille Schmi YES: 7	Second NO: 0 H. McIntosh T. Schmitt J. Sullivan VED to adopt a resolution of the second NO: 0 H. McIntosh T. Schmitt J. Sullivan o adopt a resolution of the second NO: 0 H. McIntosh T. Schmitt J. Sullivan istrict Employee SOLVED a resolution of the second NO: 0 istrict Employee SOLVED a resolution	ABSTAIN: 0 Yes Yes Yes Yes resolution establishing a substitute 18-2019 school year. ded by: Tennille Schmitt ABSTAIN: 0 Yes Yes Yes Yes tion to establish a substitute bus run rate Seconded by: James Sullivan ABSTAIN: 0 Yes
14.0	Motion made I Voting Results J. Mosher C. Bearor P. Atkinson D. Avallone Substitute Aid aide/monitor of Motion made I Voting Results J. Mosher C. Bearor P. Atkinson D. Avallone Substitute Bus of \$30.00/run Motion made I Voting Results J. Mosher C. Bearor P. Atkinson D. Avallone Substitute Bus of \$30.00/run Motion made I Voting Results J. Mosher C. Bearor P. Atkinson D. Avallone St. Lawrence-L Compensation Harrisville Cen District Employ 2018-2019 sch	yes Yes Yes Yes Yes Yes e/Moni will be poby: : Yes	Cory Bearor YES: 7 tor Rate - RESOL aid at minimum Denise Avallor YES: 7 te - RESOLVED to 2018-2019 school Tennille Schmi YES: 7 punties School Di of Directors - RE cool District Repredical Plan and W	Second NO: 0 H. McIntosh T. Schmitt J. Sullivan VED to adopt a resolution of year. tt NO: 0 H. McIntosh T. Schmitt J. Sullivan o adopt a resolution year. tt NO: 0 H. McIntosh T. Schmitt J. Sullivan of year. tt NO: 0 H. McIntosh T. Schmitt J. Sullivan istrict Employee SOLVED a resolution year.	ABSTAIN: 0 Yes Yes Yes Yes resolution establishing a substitute 18-2019 school year. ded by: Tennille Schmitt ABSTAIN: 0 Yes Yes Yes Yes tion to establish a substitute bus run rate Seconded by: James Sullivan ABSTAIN: 0 Yes Yes Yes Yes Yes Yes Yes Ses Medical Plan and Workers' attion approving Robert Finster as the est. Lawrence-Lewis Counties School assation board of Directors' Plan for the
14.0	Motion made I Voting Results J. Mosher C. Bearor P. Atkinson D. Avallone Substitute Aid aide/monitor v Motion made I Voting Results J. Mosher C. Bearor P. Atkinson D. Avallone Substitute Bus of \$30.00/run Motion made I Voting Results J. Mosher C. Bearor P. Atkinson D. Avallone Substitute Bus of \$30.00/run Motion made I Voting Results J. Mosher C. Bearor P. Atkinson D. Avallone St. Lawrence-L Compensation Harrisville Cen District Employ 2018-2019 sch Motion made I	yes Yes Yes Yes Yes Yes Will be poby: Yes	Cory Bearor YES: 7 tor Rate - RESOL aid at minimum Denise Avallor YES: 7 te - RESOLVED to 2018-2019 school Tennille Schmi YES: 7 punties School Di of Directors - Re ool District Repredical Plan and Website School Denise Avallor	Second NO: 0 H. McIntosh T. Schmitt J. Sullivan VED to adopt a resolution of the Second NO: 0 H. McIntosh T. Schmitt J. Sullivan o adopt a resolution year. tt NO: 0 H. McIntosh T. Schmitt J. Sullivan istrict Employee SOLVED a resolution of the Second No: 0 desentative to the Vorkers' Compender	ABSTAIN: 0 Yes Yes Yes Yes resolution establishing a substitute 18-2019 school year. ded by: Tennille Schmitt ABSTAIN: 0 Yes Yes Yes Yes tion to establish a substitute bus run rate Seconded by: James Sullivan ABSTAIN: 0 Yes Yes Yes Yes Yes Yes Ses Medical Plan and Workers' Ition approving Robert Finster as the Est. Lawrence-Lewis Counties School Issation board of Directors' Plan for the ded by: Parish Atkinson
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J. Sullivan

Yes

P. Atkinson Yes

D. Avallone Yes

16.0 <u>St. Lawrence-Lewis Cooperative Purchasing Program</u> - RESOLVED to adopt a resolution approving Harrisville Central School's participation in the St. Lawrence-Lewis Cooperative Purchasing Program for the 2018-2019 school year.

Motion made by: Heidi McIntosh 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

<u>Adjournment</u> – The Reorganizational Meeting was adjourned at 5:19 p.m.

Motion made by: Tennille Schmitt Seconded by: Heidi McIntosh

Voting Results: YES: 7 NO: 0 ABSTAIN: 0

J. MosherYesH. McIntoshYesC. BearorYesT. SchmittYesP. AtkinsonYesJ. SullivanYes

D. Avallone Yes

Regular Meeting

- 1.0 President Jan Mosher called the regular meeting to order at 5:19 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 There is the addition of 6.7 Richard Ulrich, Summer School Teacher under Personnel.
 - b. Approval of Minutes Regular Meeting (June 11, 2018)
 - c. Treasurer's Report May 2018/Consideration of Claims June 2018
 - d. Student Activities Report None
 - e. Claims Auditor Report June 2018
 - f. Financial Reports May 2018

Motion made by: Tennille Schmitt Seconded by: Cory Bearor

Voting Results: YES: 7 NO: 0 ABSTAIN: 0

J. MosherYesH. McIntoshYesC. BearorYesT. SchmittYesP. AtkinsonYesJ. SullivanYes

D. Avallone Yes

- 3.0 Public Participation Mrs. Bird addressed the Board regarding her continued employment at Harrisville Central School.
- 4.0 Old Business: None
- 5.0 Committee Reports: None
- 6.0 New Business:
 - 6.1 Superintendent Report Mr. Finster provided a detailed update for the Building Project stating that all phases are on target to be completed on time.
 - 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 Principal's Report None
 - 6.3 7-12 Principal's Report
 - 6.4 <u>Professional Development 1/2 Days</u> RESOLVED to adopt a resolution approving September 28, 2018; January 18, 2019; February 15, 2019 and April 12, 2019 as Professional Development 1/2 Days.

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

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: Tennille Schmitt

Voting Results: YES: 7 NO: 0 ABSTAIN: 0
J. Mosher Yes H. McIntosh Yes
C. Bearor Yes T. Schmitt Yes

C. Bearor Yes T. Schmitt Yes P. Atkinson Yes J. Sullivan Yes

D. Avallone Yes

The Board entered into Executive Session at 5:39 p.m. and returned at 6:36 p.m.

6.5	<u>CSE Recommendations</u> - RESOLVED to adopt a resolution approving the following CSE
	recommendations: #538, 722 and 1296.

Motion made by: Cory Bearor Seconded by: Denise Avallone

Voting Results: YES: 7 NO: 0 ABSTAIN: 0

J. Mosher Yes H. McIntosh Yes

J. MosherYesH. McIntoshYesC. BearorYesT. SchmittYesP. AtkinsonYesJ. SullivanYes

D. Avallone Yes

6.6 **504 Recommendations** - None

6.7 <u>CPSE Recommendations</u> - RESOLVED to adopt a resolution approving the following CPSE recommendations: #1635.

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

6.8 <u>2018-2019 District Comprehensive Improvement Plan</u> - RESOLVED to adopt a resolution approving the 2018-2019 District Comprehensive Improvement Plan.

Motion made by: Tennille Schmitt Seconded by: Cory Bearor

Voting Results: YES: 7 NO: 0 ABSTAIN: 0

J. MosherYesH. McIntoshYesC. BearorYesT. SchmittYesP. AtkinsonYesJ. SullivanYes

D. Avallone Yes

6.9 <u>Resignation of Board Member</u> – James Sullivan announced that he will be resigning as Board member effective July 31, 2018.

7.0 <u>Personnel</u>

7.1 <u>Resignation of Ben Davison</u> - RESOLVED to adopt a resolution accepting the resignation of Ben Davison, High School Social Studies Teacher, with regret, effective September 1, 2018.

Motion made by: Parish Atkinson Seconded by: Denise Avallone

Voting Results:YES: 7NO: 0ABSTAIN: 0J. MosherYesH. McIntoshYesC. BearorYesT. SchmittYes

P. Atkinson Yes J. Sullivan Yes

D. Avallone Yes

7.2 <u>Resignation of Brianna Pistolesi</u> - RESOLVED to adopt a resolution accepting the resignation of Brianna Pistolesi, Teaching Assistant, with regret, effective June 22, 2018.

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
D. Avallone Yes

7.3 <u>Uncertified Substitute Teacher</u> - RESOLVED to adopt a resolution accepting Jill Fraser as Uncertified Substitute teacher, pending fingerprinting.

J. Sullivan

Yes

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 <u>Substitute Food Service Worker/Monitor/Dishwasher</u> - RESOLVED to adopt a

resolution approving Cynthia Stephenson as a Substitute Food Service Worker, pending fingerprinting.

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

7.5 <u>Abandonment of Position</u> - RESOLVED to adopt the abandonment of position by Hope Kelly as Lunch Room Aide.

Motion made by: Denise Avallone Seconded by: Tennille Schmitt

Voting Results: YES: 7 NO: 0 ABSTAIN: 0 J. Mosher Yes H. McIntosh Yes T. Schmitt C. Bearor Yes Yes P. Atkinson J. Sullivan Yes Yes D. Avallone Yes

7.6 <u>Pay Increases for Non-Salaried Employees</u> - RESOLVED to adopt a resolution to approve pay increase of 3% for non-salaried employees for the 2018-2019 school year.

Motion made by: Cory Bearor Seconded by: Denise Avallone

Voting Results: YES: 7 NO: 0 ABSTAIN: 0

J. MosherYesH. McIntoshYesC. BearorYesT. SchmittYesP. AtkinsonYesJ. SullivanYes

D. Avallone Yes

7.7 <u>Richard Ulrich, Summer School Teacher</u> - RESOLVED to adopt a resolution approving Richard Ulrich as a Summer School Teacher.

Motion made by: Tennille Schmitt Seconded by: Cory Bearor

YES: 7 NO: 0 ABSTAIN: 0 Voting Results: J. Mosher H. McIntosh Yes Yes C. Bearor Yes T. Schmitt Yes P. Atkinson Yes J. Sullivan Yes

D. Avallone Yes

8.0 Adjournment - Meeting was adjourned at 6:54 p.m.

Motion made by: Denise Avallone Seconded by: Tennille Schmitt

Voting Results: YES: 7 NO: 0 ABSTAIN: 0

J. MosherYesH. McIntoshYesC. BearorYesT. SchmittYesP. AtkinsonYesJ. SullivanYes

D. Avallone Yes

Respectfully submitted, Approved by,

Jolie Snider Jan Mosher

Board of Education Clerk Board of Education President