

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

Excused: Tennille Schmitt and James Sullivan

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

- 1.0 President Jan Mosher called the meeting to order at 6:02 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 December 11, 2017
 - c. Treasurer’s Report – November 2017/Consideration of Claims – December 2017
 - d. Student Activities Report – September, October and November 2017
 - e. Claims Auditor Report – December 2017
 - f. Financial Reports – November 2017

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

- 3.0 Public Participation: None
- 4.0 Old Business: None
- 5.0 Committee Reports: There is a Shared Decision Meeting scheduled for January 11, 2018.
- 6.0 New Business:
 - 6.1 **Superintendent Report** – Mr. Finster provided a tour of the newly renovated OT/PT/ST areas.
 - 6.2 6.1.a Maintenance Report
6.1.b Transportation/Bus Garage Report
6.1.c Enrollment Report
6.1.d Health Office Report
 - 6.3 **Pre-K -6 Principal’s Report**
 - 6.4 **7-12 Principal’s Report**
 - 6.5 **Elementary Handbook** – Third 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: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	D. Avallone	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes		

The Board entered into Executive Session at 6:15 p.m. and returned at 6:40 p.m.

- 6.6 **CSE Recommendations** – RESOLVED to adopt a resolution approving the following CSE Recommendations: 538, 712, 722, 733, 734, 824, 863, 864, 896, 918, 939, 1000, 1037, 1296, 1412, 1414, 1532, 1569, 1620, 1621, 1634, 1645 and 1651.

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

- 6.7 **504 Recommendations** – None
- 6.8 **CPSE Recommendations** – None
- 6.9 **Elementary Handbook** – RESOLVED to adopt a resolution approving the Elementary Handbook as outlined in 6.5.

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

7.0 **Personnel**

7.1 **Maternity Leave** – RESOLVED to adopt a resolution approving the maternity leave for Jennifer Keefer on/or about April 30, 2018, through the remainder of the 2017-2018 school year.

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

7.2 **Uncertified Substitute Teacher** – RESOLVED to adopt a resolution approving Mariah Abel as an Uncertified Substitute Teacher, pending fingerprinting.

Motion made by:	Parish Atkinson	Seconded by:	Heidi McIntosh
Voting Results:	YES: 5	NO: 0	ABSTAIN: 0
J. Mosher	Yes	D. Avallone	Yes
C. Bearor	Yes	H. McIntosh	Yes
P. Atkinson	Yes		

7.3 **Uncertified Substitute Teacher** – RESOLVED to adopt a resolution approving Desiree Cowles as an Uncertified Substitute Teacher and Substitute Clerical Worker, pending fingerprinting.

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

8.0 **Adjournment** – Meeting was adjourned at 6:42 p.m.

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

Respectfully submitted,

Approved by,

Jolie Snider
Board of Education Clerk

Jan Mosher
Board of Education President