HARRISVILLE CENTRAL SCHOOL BOARD OF EDUCATION REORGANIZATIONAL AND REGULAR MEETING JULY 10, 2017 at 6:00 p.m.

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

Also Present: Robert Finster, Superintendent; Eric Luther, High School Principal; Amy Bird, Elementary Principal; Troy Hebert, Administrative Intern; Rebecca Phillips, Assistant Business Manager; Jolie Snider, District Clark

- Jan Mosher, President Pro Tempore called the Reorganizational Meeting to order at 6:00 p.m.
- Administration of Oath of Faithful Performance in Office to Newly Elected Board Members –
   Jolie Snider administered oath to Mr. Parish Atkinson.
- Election of Officers:

Jan Mosher was nominated for President of the Board of Education

Motion made by:		Cory Bearor	Second	Tennille Schmitt	
Voting Results:		YES: 6	NO: 0	ABSTAIN: 0	
C. Bearor	Yes		H. McIntosh	Yes	
P. Atkinson	Yes		T. Schmitt	Yes	
D. Avallone	Yes		J. Sullivan	Yes	

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

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Motion made	by: Jame	es Sullivan	Secon	Seconded by:					
Voting Results: Y		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 2017-2018 School Year</u> RESOLVED to adopt a single resolution approving the following appointments:
  - Clerk of the Board of Education Jolie Snider at a stipend of \$1,967.
  - <u>District Treasurer</u> Jolie Snider at a stipend of \$2,588.
  - <u>Deputy District Treasurer</u> Tammey Rebb at no additional stipend.
  - Tax Collector Emily LaPlatney at a stipend of \$2,814.
  - <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: Parish Atkinson		
Voting Results: YES: 7		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, District Treasurer and Tax Collector was administered by Jolie Snider and Robert Finster.

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

- **5.0** Other Appointments for 2017-2018 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 \$10,000.
- <u>School Attorney</u> Silver & Collins at an annual retainer of \$5,000 and \$150/hr. to be billed against the retainer.
- <u>Frank Miller Law Firm</u> Appoint Frank Miller Law Firm as special counsel, as needed, at a rate of \$225.00/hour.
- <u>Central Treasurer/Extra-Curricular Activity Account</u> Tammey Rebb at a stipend of \$1,500.
- <u>Attendance Officer</u> Julie Chartrand at no additional stipend.
- <u>Independent Auditor</u> Bowers, Inc., Watertown, New York with an annual retainer not to exceed \$11,300 for general purpose financial statements and \$1,000 for the single audit.

- <u>Records Access Officer and Records Management Officer</u> 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> Susan Ward and Heather Bearor
- Surrogate Parent TBA
- <u>Designee for Special Education Referrals</u> Amy Bird, CSE Chairperson and 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: 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

- **6.0** <u>Designations</u> RESOLVED to adopt one single motion to approve the following designations for the 2017-2018 School Year.
  - Official Bank Depository Community Bank, N.A.
  - Regular Meetings –

July 10, 2017 December 11, 2017 April 9, 2018
 August 14, 2017 January 8, 2018 May 14, 2018
 September 11, 2017 February 12, 2018 June 11, 2018
 October 10, 2017 March 12, 2018

o November 13, 2017 April 5, 2018 (BOCES Annual Meeting)

• Official Newspaper - Watertown Daily Times for all official postings.

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

- 7.0 <u>Authorizations</u> RESOLVED to adopt one single motion to approve the following authorizations for the 2017 2018 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.
  - <u>Petty Cash Funds</u> a) \$100.00 for the Elementary School to be supervised by Tammey Rebb and b) \$100.00 for the Secondary School to be supervised by Autumn Rivers.
  - <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.
  - Application for Federal and State Grants Robert Finster, Superintendent
  - <u>Impartial Hearing Officer</u> 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: 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 8.0 Faithful Performance Blanket Bond - 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 2017-2018 school year. Seconded by: Denise Avallone Motion made by: Cory Bearor YES: 7 NO: 0 ABSTAIN: 0 Voting Results: J. Mosher Yes H. McIntosh Yes C. Bearor Yes T. Schmitt Yes P. Atkinson Yes J. Sullivan Yes D. Avallone Yes 9.0 Policies and Code of Ethics - RESOLVED to adopt a resolution to readopt all Policies and Code of Ethics as they exist for the 2017-2018 school year. Motion made by: Cory Bearor Seconded by: Tennille Schmitt NO: 0 ABSTAIN: 0 Voting Results: YES: 7 J. Mosher Yes H. McIntosh Yes C. Bearor Yes T. Schmitt Yes P. Atkinson Yes J. Sullivan Yes D. Avallone Yes 10.0 Mileage - RESOLVED to adopt a resolution establishing the mileage reimbursement rate at \$0.50 per mile for the 2017-2018 school year. Seconded by: Parish Atkinson Motion made by: Denise Avallone NO: 0 ABSTAIN: 0 Voting Results: YES: 7 J. Mosher Yes H. McIntosh Yes C. Bearor Yes T. Schmitt Yes P. Atkinson Yes J. Sullivan Yes D. Avallone Yes <u>Substitute Teacher Rates</u> - RESOLVED to adopt a resolution establishing the substitute teacher 11.0 rates as \$90.00/day for non-certified and \$100.00/day for certified teachers for the 2017-2018 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 T. Schmitt Yes Yes P. Atkinson J. Sullivan Yes Yes D. Avallone Yes 12.0 Substitute Clerical and Substitute Nurse Rate - RESOLVED to adopt a resolution establishing a substitute clerical and school nurse rate of \$13.50/hour and the substitute clerical rate of \$11.00/hour for the 2017-2018 school year. Motion made by: **Tennille Schmitt** Seconded by: Heidi McIntosh YES: 7 Voting Results: NO: 0 ABSTAIN: 0 J. Mosher Yes H. McIntosh Yes C. Bearor T. Schmitt Yes Yes P. Atkinson J. Sullivan Yes Yes D. Avallone Yes 13.0 Substitute Aide/Monitor Rate - RESOLVED to adopt a resolution establishing a substitute aide/monitor rate of \$10.40/hour for the 2017-2018 school year. **Tennille Schmitt** Seconded by: Heidi McIntosh Motion made by: Voting Results: YES: 7 NO: 0 ABSTAIN: 0 J. Mosher Yes H. McIntosh Yes C. Bearor T. Schmitt Yes Yes P. Atkinson J. Sullivan Yes Yes D. Avallone Yes 14.0 Substitute Bus Run Rate - RESOLVED to adopt a resolution to establish a substitute bus run rate of \$30.00/run for the 2017-2018 school year. Motion made by: **Tennille Schmitt** Seconded by: Heidi McIntosh YES: 7 ABSTAIN: 0 Voting Results: NO: 0 J. Mosher H. McIntosh Yes Yes C. Bearor T. Schmitt Yes Yes P. Atkinson J. Sullivan Yes Yes D. Avallone Yes

15.0 St. Lawrence-Lewis Counties School District Employees Medical Plan and Workers'

Compensation Board of Directors - 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

Motion made by: Denise Avallone Seconded by: Parish Atkinson

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

J. MosherYesH. McIntoshYesC. BearorYesT. SchmittYes

P. Atkinson Yes J. Sullivan 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 2017-2018 school year.

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

Adjournment - The Reorganizational Meeting was adjourned at 6:20 p.m.

Motion made by: Denise Avallone Seconded by: Heidi McIntosh

YES: 7 ABSTAIN: 0 Voting Results: NO: 0 J. Mosher H. McIntosh Yes 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 6:21 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 12, 2017)
    - c. Treasurer's Report May 2017/Consideration of Claims June 2017
    - d. Student Activities Report None
    - e. Claims Auditor Report June 2017
    - f. Financial Reports May 2017

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

- 3.0 Public Participation Mrs. Hall discussed recent activities of Project Safe Community.
- 4.0 Old Business: None
- 5.0 Committee Reports: None
- 6.0 New Business:
  - 6.1 Superintendent Report –

6.1.a Maintenance Report

6.1.b Transportation/Bus Garage Report

6.1.c Enrollment Report6.1.d Health Office Report

Yes

6.1.e Annual Library Report

- 6.2 Pre-K -6 Principal's Report
- 6.3 7-12 Principal's Report
- 6.4 <u>Professional Development 1/2 Days</u> RESOLVED to adopt a resolution approving September 29, 2017; December 7, 2017; December 8, 2017; January 26, 2018; February 16, 2018 and April 20, 2018 as Professional Development 1/2 Days.

J. Sullivan

Yes

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

D. Avallone Yes

P. Atkinson

Mr. Ben Heintz and Mr. Chris Crolius presented a detailed overview and answered questions regarding Phase 2 of the Construction Project.

**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: 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 into Executive Session at 7:04 p.m. and returned at 8:16 p.m.

6.5 <u>CSE Recommendations</u> - RESOLVED to adopt a resolution approving the following CSE recommendations: #141, 593, 824, 863, 902, 910, 918, 961, 1080, 1371, 1402 and 1603.

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

6.6 <u>504 Recommendations</u> - RESOLVED to adopt a resolution approving the following 504 recommendations: #380, 700, 1339 and 1558.

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

6.7 <u>CPSE Recommendations</u> - RESOLVED to adopt a resolution approving the following CPSE recommendations: #1303 and 1396.

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

6.8 <u>2017-2018 District Comprehensive Improvement Plan</u> - RESOLVED to adopt a resolution approving the 2017-2018 District Comprehensive Improvement Plan.

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

6.9 <u>Bid for Phase 2</u> - RESOLVED to adopt a resolution accepting bid for Phase 2; award for sitework contractor to TJ Fiacco in the amount of \$92,700.

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

6.10 <u>Bid for General Construction</u> - RESOLVED to adopt a resolution accepting bid for General Construction to Bette & Cring, LLC in the amount of \$2,390,000.

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

6.11 <u>Plumbing Construction</u> - RESOLVED to adopt a resolution accepting bid for Plumbing Construction to Hyde-Stone Mechanical Contractors, Inc. in the amount of \$306,142. Motion made by: Tennille Schmitt Seconded by: Cory Bearor

Motion made by: Tennille Schmitt Seconded by Voting Results: YES: 7 NO: 0 ABSTAIN: 0

J. Mosher Yes H. McIntosh Yes
C. Bearor Yes T. Schmitt Yes

D. Avallone

P. Atkinson Yes J. Sullivan Yes D. Avallone Yes

6.12 Mechanical Construction - RESOLVED to adopt a resolution accepting bid for mechanical construction to Lawman Heating & Cooling, Inc. in the amount of \$539,000. Seconded by: Denise Avallone Motion made by: Parish Atkinson YES: 7 NO: 0 ABSTAIN: 0 Voting Results: J. Mosher Yes H. McIntosh Yes C. Bearor Yes T. Schmitt Yes P. Atkinson Yes J. Sullivan Yes D. Avallone Yes **<u>Electrical Construction</u>** - RESOLVED to adopt a resolution accepting bid for electrical 6.13 construction to Northern Pioneer Contractors in the amount of \$458,800. Motion made by: Heidi McIntosh Seconded by: Cory Bearor NO: 0 ABSTAIN: 0 Voting Results: YES: 7 J. Mosher Yes H. McIntosh Yes C. Bearor Yes T. Schmitt Yes P. Atkinson Yes J. Sullivan Yes D. Avallone Yes 6.14 Maintenance/Housekeeping Items for Bid - RESOLVED to adopt a resolution approving listed maintenance/housekeeping items to go out for bid. Tennille Schmitt Seconded by: Parish Atkinson Motion made by: YES: 7 ABSTAIN: 0 Voting Results: NO: 0 J. Mosher Yes H. McIntosh Yes C. Bearor Yes T. Schmitt Yes P. Atkinson Yes J. Sullivan Yes D. Avallone Yes 6.15 A/V Items for Bid - RESOLVED to adopt a resolution approving listed A/V surplus items to go out for bid. Seconded by: Cory Bearor Motion made by: Denise Avallone YES: 7 ABSTAIN: 0 **Voting Results:** NO: 0 H. McIntosh J. Mosher Yes Yes C. Bearor Yes T. Schmitt Yes P. Atkinson Yes J. Sullivan Yes D. Avallone Yes **Personnel Resignation of Alex Boccio** - RESOLVED to adopt a resolution accepting the resignation 7.1 of Alex Boccio, Instrumental/Choral Teacher, with regret, effective June 30, 2017. Motion made by: Parish Atkinson Seconded by: Cory Bearor NO: 0 Voting Results: YES: 7 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 **<u>Resignation of Ryan Scanlon</u>** - RESOLVED to adopt a resolution accepting the resignation of Ryan Scanlon, Physical Education Teacher, with regret, effective July 2, 2017. Motion made by: Denise AvalloneSeconded by: Parish Atkinson Voting Results: YES: 7 ABSTAIN: 0 NO: 0 J. Mosher H. McIntosh Yes Yes Yes C. Bearor Yes T. Schmitt P. Atkinson Yes J. Sullivan Yes D. Avallone Yes 7.3 Resignation of Mary-Katherine Brozzo - RESOLVED to adopt a resolution accepting the resignation of Mary-Katherine Brozzo, Elementary Teacher, with regret, effective July 2, 2017. Motion made by: Cory Bearor Seconded by: Tennille Schmitt NO: 0 ABSTAIN: 0 Voting Results: YES: 7 J. Mosher Yes H. McIntosh Yes C. Bearor Yes T. Schmitt Yes P. Atkinson Yes J. Sullivan Yes D. Avallone Yes <u>Jessi Bolton, Uncertified Substitute Teacher</u> - RESOLVED to adopt a resolution 7.4 approving Jessi Bolton as an Uncertified Substitute Teacher pending fingerprinting. Motion made by: **Tennille Schmitt** Seconded by: Cory Bearor ABSTAIN: 0 Voting Results: YES: 7 NO: 0 J. Mosher Yes H. McIntosh Yes C. Bearor T. Schmitt Yes Yes Yes P. Atkinson J. Sullivan Yes D. Avallone Yes

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7.5 <u>Jacklyn LaPlatney, Uncertified Substitute Teacher</u> - RESOLVED to adopt a resolution approving Jacklyn LaPlatney as an Uncertified Substitute Teacher pending fingerprinting. Seconded by: Heidi McIntosh Motion made by: Cory Bearor YES: 7 NO: 0 ABSTAIN: 0 Voting Results: J. Mosher Yes H. McIntosh Yes C. Bearor Yes T. Schmitt Yes P. Atkinson Yes J. Sullivan Yes D. Avallone Yes Alexis Brouty, Substitute Cleaner - RESOLVED to adopt a resolution approving Alexis 7.6 Brouty as a Substitute Cleaner, pending fingerprinting. Seconded by: Cory Bearor Motion made by: James Sullivan NO: 0 Voting Results: YES: 7 ABSTAIN: 0 J. Mosher Yes H. McIntosh Yes C. Bearor Yes T. Schmitt Yes D. Avallone Yes P. Atkinson Yes J. Sullivan Yes Amendment #3 to Employment Contract of Robert Finster - RESOLVED to adopt a 7.7 resolution approving Amendment #3 to the Employment Contract of Robert Finster, Superintendent. 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 7.8 Pay Increases for Non-Salaried Employees - RESOLVED to adopt a resolution to approve pay increased for non-salaried employees for the 2017-2018 school year. Denise Avallone Seconded by: James Sullivan Motion made by: YES: 7 NO: 0 ABSTAIN: 0 **Voting Results:** J. Mosher Yes H. McIntosh Yes C. Bearor Yes T. Schmitt Yes P. Atkinson Yes J. Sullivan Yes D. Avallone Yes 7.9 **Troy Hebert, Administrative Intern** - RESOLVED to adopt a resolution approving Troy Hebert as Administrative Intern for the timeframe of March 2017- December 2017. Motion made by: Tennille Schmitt Seconded by: Parish Atkinson YES: 7 ABSTAIN: 0 **Voting Results:** NO: 0 J. Mosher Yes H. McIntosh Yes C. Bearor Yes T. Schmitt Yes P. Atkinson Yes J. Sullivan Yes D. Avallone Yes <u>Soccer Coaches for the 2017-2018 School Year</u> – RESOLVED to adopt a resolution 7.10 approving the following Soccer Coaches for the 2017-2018 school year: Rick Bearor, Varsity Boys Soccer; Pete Wood, Varsity Girls Soccer; Pat Kelley, Modified Boys Soccer and Michelle Fuller, Modified Girls Soccer. Motion made by: James Sullivan Seconded by: Parish Atkinson 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 Adjournment - Meeting was adjourned at 8:27 p.m. James Sullivan Seconded by: Cory Bearor Motion made by: YES: 7 NO: 0 Voting Results: ABSTAIN: 0 J. Mosher Yes H. McIntosh Yes

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

D. Avallone Yes

Respectfully submitted, Approved by,

Jolie Snider Jan Mosher

**Board of Education Clerk Board of Education President**