

Present: Jan Mosher, James Sullivan, Joseph Langs, Cory Bearor, Denise Avallone, Cynthia Bancroft
Tennille Schmitt arrived at 7:40
Also Present: Mr. Rolf Waters, Mr. Finster

President Jan Mosher called the regular meeting to order at 7:04 PM

2.0 Consent Agenda

2.1 Approval of Consent Agenda RESOLVED to adopt a resolution approving the agenda to the Regular Board Meeting minutes held on October 17, 2011 and the September, 2011 Treasurer's Report/Consideration of Claims.
Motion made by: Cynthia Bancroft Seconded by: Cory Bearor
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
C. Bearor Yes C. Bancroft Yes
J. Langs Yes J. Mosher Yes

3.0 PUBLIC PARTICIPATION

Lela LaDuc read a letter on behalf of Wendy Bessette. Nicole Sixberry expressed concerns of coaches going for the win and not allowing all students to play in a game, especially at the modified level. AD Dave Giver explained the current policies. Denise Avallone questioned having only 1 first grade teacher with a large class and the effectiveness; discussion followed. Ann Hall asked if another reading teacher will be hired.

4.0 OLD BUSINESS

4.1 Use of Building & Grounds Policy RESOLVED to adopt a resolution approving the first reading of the policy for the Use of Building & Grounds.
Motion made by: Cynthia Bancroft Seconded by: Denise Avallone
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
C. Bearor Yes C. Bancroft Yes
J. Langs Yes J. Mosher Yes

5.0 COMMITTEE REPORT

None

6.0 SUPERINTENDENT'S & K-5 PRINCIPAL'S REPORT

6.1A Maintenance Report

6.1B Transportation/Bus Garage Report

6.1C Enrollment

6.1D Health Office Report

6.1E Meetings with Legislators and the Governor – Suggestion made to write a letter, put it on school web page and urge community members to send letters to the legislators.

6.1F Increase of Game Fees – AD Dave Giver reviewed the new fee schedule explaining money goes in General Fund to offset cost of referees, equipment, scoreboard, cleaning, etc. Board members agreed, stating no motion was necessary

6.2 PRINCIPAL'S REPORT

Mr. Finster gave results on November Food Pantry contest and Dave Giver announced awards given to the boys & girls soccer teams.

6.3 Claims Audit RESOLVED to adopt a resolution accepting the September and October Claims Audit Report
Motion made by: Tennille Schmitt Seconded by: James Sullivan
Voting Results: YES 7 NO 0 ABSTAIN 0
J. Sullivan Yes J. Langs Yes
C. Bearor Yes D. Avallone Yes
T. Schmitt Yes C. Bancroft Yes
J. Mosher Yes

6.4 2012-2013 Budget Calendar RESOLVED to adopt a resolution approving the 2012-2013 Budget Calendar.
Motion made by: Cynthia Bancroft Seconded by: Cory Bearor
Voting Results: YES 7 NO 0 ABSTAIN 0
J. Sullivan Yes J. Langs Yes
C. Bearor Yes D. Avallone Yes
T. Schmitt Yes C. Bancroft Yes
J. Mosher Yes

6.5 Tax Collector's Report RESOLVED to adopt a resolution accepting the tax collector's report for Lewis and St. Lawrence Counties
Motion made by: Cory Bearor Seconded by: Tennille Schmitt
Voting Results: YES 7 NO 0 ABSTAIN 0
J. Sullivan Yes J. Langs Yes
C. Bearor Yes D. Avallone Yes
T. Schmitt Yes C. Bancroft Yes
J. Mosher Yes

Executive Session Adjourn for Executive Session at 7:57. Returned at 10:08.
Motion made by: Denise Avallone Seconded by: Joseph Langs
Voting Results: YES 7 NO 0 ABSTAIN 0
J. Sullivan Yes J. Langs Yes
C. Bearor Yes D. Avallone Yes
T. Schmitt Yes C. Bancroft Yes
J. Mosher Yes

6.6 CSE Recommendations RESOLVED to adopt a resolution approving the following CSE recommendations: #376, #85, #708, #494
Motion made by: Cynthia Bancroft Seconded by: Tennille Schmitt
Voting Results: YES 7 NO 0 ABSTAIN 0
J. Sullivan Yes J. Langs Yes
C. Bearor Yes D. Avallone Yes
T. Schmitt Yes C. Bancroft Yes
J. Mosher Yes

7.0 PERSONNEL

7.1 Substitute Cleaner – T. Hall RESOLVED to adopt a resolution approving Tammy Hall as a substitute cleaner, pending fingerprint clearance.
Motion made by: Denise Avallone Motion Seconded by: Joseph Langs
Voting Results: YES 7 NO 0 ABSTAIN 0
J. Sullivan Yes J. Langs Yes
C. Bearor Yes D. Avallone Yes
T. Schmitt Yes C. Bancroft Yes
J. Mosher Yes

7.2 Maternity Leave – A. Pignone RESOLVED to adopt a resolution approving the request for maternity leave for Amanda Pignone from approximately Feb 25, 2012 through April 7, 2012
Motion made by: Denise Avallone Motion Seconded by: Tennille Schmitt
Voting Results: YES 7 NO 0 ABSTAIN 1
J. Sullivan Yes J. Langs Yes
C. Bearor Yes D. Avallone Yes
T. Schmitt Yes C. Bancroft Yes
J. Mosher Yes

7.3 2011-12 Winter Coaches RESOLVED to adopt a resolution approving the following Winter coaches:
Rick Chartrand – Boys Junior Varsity basketball
Crystal & Matthew Adams – Girls Junior Varsity basketball
Nicholas Augliano – Boys Modified basketball
Amanda Johnson – Girls Modified basketball
Motion made by: Joseph Langs Motion Seconded by: Cory Bearor
Voting Results: YES 7 NO 0 ABSTAIN 0
J. Sullivan Yes J. Langs Yes
C. Bearor Yes D. Avallone Yes
T. Schmitt Yes C. Bancroft Yes
J. Mosher Yes

7.4 Substitute Teacher – C. Johnson RESOLVED to adopt a resolution approving Craig A. Johnson as a substitute teacher, pending fingerprint clearance.
Motion made by: Denise Avallone Motion Seconded by: James Sullivan
Voting Results: YES 7 NO 0 ABSTAIN 0
J. Sullivan Yes J. Langs Yes
C. Bearor Yes D. Avallone Yes
T. Schmitt Yes C. Bancroft Yes
J. Mosher Yes

7.5 Teacher Resignation – W. Bessette RESOLVED to adopt a resolution accepting the resignation of Wendy Bessette, effective December 22, 2011
Motion made by: Joseph Langs Motion Seconded by: Cynthia Bancroft
Voting Results: YES 7 NO 0 ABSTAIN 0
J. Sullivan Yes J. Langs Yes
C. Bearor Yes D. Avallone Yes
T. Schmitt Yes C. Bancroft Yes
J. Mosher Yes

7.6 Maternity Leave Extended – A. Thayer RESOLVED to adopt a resolution approving the maternity leave extension request for Aubrey Thayer through January 2, 2012 (she will return on January 3)
Motion made by: Denise Avallone Motion Seconded by: Cory Bearor
Voting Results: YES 7 NO 0 ABSTAIN 0
J. Sullivan Yes J. Langs Yes
C. Bearor Yes D. Avallone Yes
T. Schmitt Yes C. Bancroft Yes
J. Mosher Yes

7.7 RESOLVED to adopt a resolution approving Alicia Reed as a substitute teacher, pending fingerprint clearance.
Substitute Teacher – A. Reed Motion made by: Joseph Langs Motion Seconded by: Denise Avallone
Voting Results: YES 7 NO 0 ABSTAIN 0
J. Sullivan Yes J. Langs Yes
C. Bearor Yes D. Avallone Yes
T. Schmitt Yes C. Bancroft Yes
J. Mosher Yes

8.0 COMMUNICATION AND INFORMATION

8.1 Letter to the superintendent from Assemblyman Blankenbush regarding their meeting

9.0 The meeting was adjourned at 10:12 PM.

Motion Made by: Denise Avallone Motion Seconded by: Cynthia Bancroft
Voting Results: YES 7 NO 0 ABSTAIN 0
J. Sullivan Yes J. Langs Yes
C. Bearor Yes D. Avallone Yes
T. Schmitt Yes C. Bancroft Yes
J. Mosher Yes

Respectively Submitted,

CYANNE STORMS, District Clerk