

Present: Jan Mosher, James Sullivan, Joseph Langs, Cory Bearor, Denise Avallone, Cynthia Bancroft
Absent: Tennille Schmitt
Also Present: Mr. Rolf Waters, Mr. Finster, Carol LaSala

President Jan Mosher called the regular meeting to order at 7:00 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 November 28, 2011 and the October, 2011 Treasurer's Report/Consideration of Claims.
Motion made by: Denise Avallone Seconded by: Joseph Langs
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

2.2 Audit Presentation – Poulsen & Podvin Laurie Podvin reviewed the audit report, giving the school a Clean Opinion, Very Good rating.

3.0 PUBLIC PARTICIPATION

Dixie Dickinson read a letter in support of Mr. Waters and asking the Board to let administration do the job they were hired to do. Ann Hall asked who will be collecting taxes next year; the answer was given that the position will be posted and competitive. Jan Mosher reported the AASP program, through Transitional Living Services, has been awarded a \$75,000 grant from Dyson Foundation to be used over the next 3 years.

4.0 OLD BUSINESS

4.1 Use of Building & Grounds Policy RESOLVED to adopt a resolution approving the second reading of the policy for the Use of Building & Grounds.
Motion made by: Cynthia Bancroft Seconded by: James Sullivan
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 Tax Collector Report – Dixie Dickinson gave the report on the 2011 School Tax collection process.

6.1F Budget Information

6.1G Town & School Based Health Clinic – Town of Diana is in conversations with Lewis County General Hospital regarding changing the health care provider for Harrisville and the Town of Diana.

6.2 PRINCIPAL'S REPORT

Mr. Finster reported on the Wellness Committee & Robin Smith's efforts to receive up to \$4200 in sub-awards. PTO is working with the administration to apply for up to \$75,000 grant from Walmart Foundation to upgrade our computers. New NYSSSED regulations were explained, and upcoming events were reviewed.

6.3 Corrective Action Plan for External Audit RESOLVED to adopt a resolution accepting the corrective action plan for the external audit from June 2011.
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

6.4 CSE Recommendations RESOLVED to adopt a resolution approving the following CSE recommendations: #283, #314, #995, #1116, #492
Motion made by: Joseph Langs 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

7.0 PERSONNEL

7.1 RESOLVED to adopt a resolution approving Ashley Simser as a substitute teacher, pending fingerprint clearance.

**Substitute
Teacher –
A. Simpson**

Motion made by: Denise Avallone Motion 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

7.2 Substitute RESOLVED to adopt a resolution approving Genie Weaver as a substitute teacher assistant/teacher aide, pending fingerprint clearance.

**TA/Aide –
G. Weaver**

Motion made by: Denise Avallone Motion Seconded by: Joseph Langs
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

8.0 COMMUNICATION AND INFORMATION

None

9.0 The meeting was adjourned at 8:10 PM.

Motion Made by: Denise Avallone Motion Seconded by: Cynthia Bancroft
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

Respectively Submitted,

CYANNE STORMS, District Clerk