

December 15, 2014

Present: Jan Mosher, James Sullivan, Cory Bearor, Parish Atkinson, Cynthia Bancroft

Also Present: Mr. Finster, Mr. George Merritt, Mr. Eric Luther

Late Arrival: Tennille Schmitt 7:05 PM, Denise Avallone 7:10 PM

- 1.0** President Jan Mosher called the regular meeting to order at 7:02 PM.
2.0 CONSENT AGENDA RESOLVED to adopt a single resolution approving the following routine items:
2.1 Preliminary Actions & Business Operations
A. Additions to and Approval of Agenda- Add in 7.6
B. Approval of Minutes – Regular Meeting – 11/10/2014
Special Meeting – 11/30/2014
C. Treasurer’s Report/Consideration of Claims – October 2014
D. Claims Auditor Report – October 2014
E. Extra Classroom Accounts – July-November 2014
Motion made by: Cory Bearor Seconded by: James Sullivan
Voting Results: YES 5 NO 0 ABSTAIN 0
J. Sullivan Yes J. Mosher Yes
P. Atkinson Yes
C. Bearor Yes C. Bancroft Yes

3.0 PUBLIC PARTICIPATION – 2 attendees signed in.

3.1 No participation

4.0 OLD BUSINESS None

5.0 COMMITTEE REPORT None. January 7- Shared Decision Committee Meeting at 6:00 pm

6.0 NEW BUSINESS

6.1 SUPERINTENDENT’S REPORT – Compliments from Mr. Finster to cafeteria crew for their service during the athletic awards dinner. Architects will present to the Board in January in reference to the Building Project.

- A. Maintenance Report – None. Death in family
- B. Transportation/Bus Garage Report
- C. Enrollment Report
- D. Health Office Report

6.2 PRE-K PRINCIPAL’S REPORT

6.3 6-12 PRINCIPAL’S REPORT

Executive Session

RESOLVED to adopt a resolution approving going into Executive Session for the purpose of personnel.

Motion made by: Cory Bearor Seconded by: Denise Avallone

Voting Results: YES 7 NO 0 ABSTAIN 0

- | | | | |
|-------------|-----|-------------|-----|
| J. Sullivan | Yes | T. Schmitt | Yes |
| C. Bearor | Yes | P. Atkinson | Yes |
| J. Mosher | Yes | C. Bancroft | Yes |
| D. Avallone | Yes | | |

The board entered executive session at 7:22 PM for the purpose of personnel

The board returned at 8:05 PM.

6.4 RESOLVED to adopt a resolution approving the following CSE recommendations: #129, #1371.

Motion made by: Denise Avallone Seconded by: Tennille Schmitt

Voting Results: YES 7 NO 0 ABSTAIN 0

- | | | | |
|-------------|-----|-------------|-----|
| J. Sullivan | Yes | T. Schmitt | Yes |
| C. Bearor | Yes | P. Atkinson | Yes |
| C. Bancroft | Yes | J. Mosher | Yes |
| D. Avallone | Yes | | |

6.5 RESOLVED to adopt a resolution approving the following CPSE recommendations: #1374.

Motion made by: Denise Avallone Seconded by: Tennille Schmitt

Voting Results: YES 7 NO 0 ABSTAIN 0

- | | | | |
|-------------|-----|-------------|-----|
| J. Sullivan | Yes | T. Schmitt | Yes |
| C. Bearor | Yes | P. Atkinson | Yes |
| C. Bancroft | Yes | J. Mosher | Yes |
| D. Avallone | Yes | | |

6.6 RESOLVED to adopt a resolution approving the following 504 recommendations: None.

6.7 RESOLVED to adopt a resolution approving increasing the minimum wage of hourly employees from \$8.00/hour to \$8.75/hour effective January 1, 2015 per New York State law.

Motion made by: Cynthia Bancroft Seconded by: Cory Bearor

Voting Results: YES 7 NO 0 ABSTAIN 0

- | | | | |
|-------------|-----|-------------|-----|
| J. Sullivan | Yes | T. Schmitt | Yes |
| C. Bearor | Yes | P. Atkinson | Yes |
| C. Bancroft | Yes | J. Mosher | Yes |
| D. Avallone | Yes | | |

6.8 RESOLVED to adopt a resolution approving an hourly increase for Pre-K Aide from \$8.68/hour to \$8.75/hour effective January 1, 2015 per New York State law.

Motion made by: Denise Avallone Seconded by: Tennille Schmitt

Voting Results: YES 7 NO 0 ABSTAIN 0

- | | | | |
|-------------|-----|-------------|-----|
| J. Sullivan | Yes | T. Schmitt | Yes |
| C. Bearor | Yes | P. Atkinson | Yes |
| C. Bancroft | Yes | J. Mosher | Yes |
| D. Avallone | Yes | | |

6.9 RESOLVED to adopt a resolution certifying the ballot form casting a vote for Cory Bearor as BOCES Board member.

Motion made by: Denise Avallone Seconded by: Tennille Schmitt

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

7.0 Personnel

7.1 RESOLVED to adopt a resolution approving Hunter Fowler as Substitute Teacher/Nurse pending fingerprinting.

Motion made by: Cynthia Bancroft Seconded by: Tennille Schmitt

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

7.2 RESOLVED to adopt a resolution approving Ronald Vrooman as a Substitute Cafeteria/Cleaner/Aide, pending fingerprinting.

Motion made by: Cory Bearor Seconded by: Denise Avallone

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

7.3 RESOLVED to adopt a resolution approving Kathy Wescott as Cafeteria Helper/Snack Table Person

Motion made by: Cory Bearor Seconded by: James Sullivan

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

7.4 RESOLVED to adopt a resolution approving Jenna Pierce as Cafeteria Helper/Dishwasher

Motion made by: Cory Bearor Seconded by: Cynthia Bancroft

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

7.5 RESOLVED to adopt a resolution approving Leslieann Johnston as Substitute Cafeteria Monitor/Cleaner, pending fingerprinting

Motion made by: Cynthia Bancroft Seconded by: Denise Avallone

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

7.6 RESOLVED to adopt a resolution approving Becky Lesperance as Cheerleading Coach for the 2014-2015 Season.

Motion made by: Cory Bearor Seconded by: James Sullivan

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

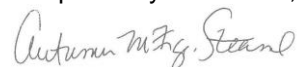
8.0 Information and Correspondence - None

9.0 Meeting was adjourned at 8:11 PM.

Motion made by: Tennille Schmitt Seconded by: Denise Avallone

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

Respectively Submitted,



Autumn Stearne, District Clerk