

Present: Jan Mosher, James Sullivan, Cory Bearor, Tennille Schmitt, Joseph Langs, Denise Avallone, Cynthia Bancroft

Also Present: Mr. Rolf Waters, Mr. Rob Finster, Rebecca Phillips

Following the Budget Hearing Meeting, President Jan Mosher called the regular meeting to order at 7:18 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 April 15, 2013.

Motion made by: Denise Avallone Seconded by: Cory Bearor

Voting Results: YES 7 NO 0 ABSTAIN 0

J. Sullivan	Yes	D. Avallone	Yes
-------------	-----	-------------	-----

C. Bearor	Yes	C. Bancroft	Yes
-----------	-----	-------------	-----

T. Schmitt	Yes	J. Mosher	Yes
------------	-----	-----------	-----

J. Langs	Yes		
----------	-----	--	--

3.0 PUBLIC PARTICIPATION – 25 attendees signed in.

Denise Avallone relayed a community suggestion that students write an anonymous paper on why they wish to be a sports team manager so coaches can choose the best candidates. This suggestion will be forwarded to Mr. Giver, Athletic Director.

Linda Hunter expressed her concern over the broken fence and tree limbs on the athletic field. Cory Bearor offered to check with Viking to see whose property and responsibility these safety issues belong to. She also asked if we are using any anti-Semitic books in our classrooms; the answer is no.

Janel Swanson, Heather Luther and Christy Walters read letters in support of Jessica Koes receiving tenure and presented the letters to the board minutes.

Ann Hall stated there is a misunderstanding about being able to walk down the halls and read a petition signed by the teachers. Discussion ensued and Jan Mosher stated this issue will be discussed at a shared Decision meeting to be called within two weeks.

Karen Dreythaler read a letter regarding children not playing on certain sports teams, for whatever reasons. She asked for a review of the Athletic Handbook and stated we should define what is a team and how students should be selected for teams.

4.0 OLD BUSINESS

None

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 Report

6.1D Health Office Report

6.1E Notice from Bernard Donegan's Office - \$56,454.12 left in the Building Project funds. If there are outstanding bills the board will revisit the wish list of building projects.

6.2 PRINCIPAL'S REPORT

Mr. Finster reported the Wellness Committee received \$2500 from Healthy School New York to purchase 2 state of the art elliptical machines and drum sticks, buckets & exercise balls for PE classes. NYS 3-8 ELA and math assessments have been completed, Jared Campbell performance focusing on anti-bullying was presented to HCS students in grades 4-12, and upcoming events were reviewed.

Executive Session

The board entered executive session at 7:50 PM for the purpose of discussing negotiations and personnel
Motion made by: Tennille Schmitt Seconded by: Cory Bearor

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

The board returned at 8:49 PM.

6.3 504 Recommendations RESOLVED to adopt a resolution approving the following 504 recommendations:
#677, #136

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

6.5 CSE Recommendations RESOLVED to adopt a resolution approving the following CSE
recommendations: #10, #23, #1067, #674, #103, #708, #1088, #382, #471,
#492, #493, #328

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

7.0 PERSONNEL

7.1 Substitute Aide– A. Johnson RESOLVED to adopt a resolution approving Amanda Johnson as a substitute
cafeteria or library aide, pending fingerprint clearance.

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

7.2 Cafeteria Substitute – C. Atkinson RESOLVED to adopt a resolution approving Charlotte Atkinson as a substitute
cafeteria employee (fingerprint clearance grandfathered).

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

7.3 Substitute Bus Driver Training – S. Fowler RESOLVED to adopt a resolution approving Stephen Fowler for substitute bus
driver training, pending fingerprint approval.

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

7.4 Resignation – Y. Waters RESOLVED to adopt a resolution accepting the resignation of Yvonne Waters, with regret, effective June 30, 2013.

Motion made by: Cory Bearor Motion Seconded by: Tennille Schmitt

Voting Results: YES 7 NO 0 ABSTAIN 0

J. Sullivan	Yes	D. Avallone	Yes
C. Bearor	Yes	C. Bancroft	Yes
T. Schmitt	Yes	J. Mosher	Yes
J. Langs	Yes		

7.5 Resignation – J. Koes RESOLVED to adopt a resolution accepting the resignation of Jessica Koes, with regret, effective June 30, 2013.

Motion made by: Joseph Langs Motion Seconded by: James Sullivan

Voting Results: YES 7 NO 0 ABSTAIN 0

J. Sullivan	Yes	D. Avallone	Yes
C. Bearor	Yes	C. Bancroft	Yes
T. Schmitt	Yes	J. Mosher	Yes
J. Langs	Yes		

7.6 Retirement – C. Storms RESOLVED to adopt a resolution accepting the letter of intent to retire of Cyanne Storms, with regret, effective July 28, 2013.

Motion made by: Cory Bearor Motion Seconded by: Tennille Schmitt

Voting Results: YES 7 NO 0 ABSTAIN 0

J. Sullivan	Yes	D. Avallone	Yes
C. Bearor	Yes	C. Bancroft	Yes
T. Schmitt	Yes	J. Mosher	Yes
J. Langs	Yes		

7.7 Substitute Bus Driver Training/Office Substitute – M. Woodward RESOLVED to adopt a resolution approving Marletha Woodward for substitute bus driver training and Office substitute, pending fingerprint approval.

Motion made by: Denise Avallone Motion Seconded by: Cory Bearor

Voting Results: YES 7 NO 0 ABSTAIN 0

J. Sullivan	Yes	D. Avallone	Yes
C. Bearor	Yes	C. Bancroft	Yes
T. Schmitt	Yes	J. Mosher	Yes
J. Langs	Yes		

8.0 COMMUNICATION AND INFORMATION

None

9.0 The meeting was adjourned at 8:53 PM.

Motion Made by: Tennille Schmitt

Motion Seconded by: Cynthia Bancroft

Voting Results: YES 7 NO 0 ABSTAIN 0

J. Sullivan	Yes	D. Avallone	Yes
C. Bearor	Yes	C. Bancroft	Yes
T. Schmitt	Yes	J. Mosher	Yes
J. Langs	Yes		

Respectively Submitted,



Rolf A. Waters, Superintendent of Schools