

Present: Charles Ripley, Jan Mosher, James Sullivan, Joseph Langs, Denise Avallone, Cynthia Bancroft, Tennille Schmitt

Also Present: Mr. Rolf Waters, Mr. Finster, Carol LaSala

President Charles Ripley called the regular meeting to order at 6:47 PM

2.1 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 18, 2011 and the March, 2011 Treasurer's Report
Motion made by: Jan Mosher Seconded by: Tennille Schmitt
Voting Results: YES 7 NO 0 ABSTAIN 0

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

3.0 PUBLIC PARTICIPATION

None

4.0 OLD BUSINESS

None

5.0 COMMITTEE REPORT

5.1 Shared Decision Making – Enc. 5.1

Mr. Waters reviewed the draft copy of revising the Building Use Policy, with the plan to have the readings in June, July and August and to go into effect in September 2011.

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 Building Use Policy

6.2 PRINCIPAL'S REPORT

Mr. Finster reported on the activities of the Wellness Committee, the status of the NYS ELA and Math tests, discipline issues addressed at an SRA Assembly, and reviewed upcoming events

6.3 Flex Plan RESOLVED to adopt a resolution approving the non-reimbursed Medical Expense Account limit for employees to be set at a maximum of \$2500 and a minimum of \$200 beginning July 1, 2011.
Motion made by: Jan Mosher Seconded by: Denise Avallone
Voting Results: YES 7 NO 0 ABSTAIN 0

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

The board entered executive session at 7:02 PM for CSE, business and personnel matters.

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

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

The board returned at 8:02 PM.

6.4 CSE Recommendations RESOLVED to adopt a resolution approving the following CSE recommendations: #126, #862, #236, #164, #739, #413, #382, #271, #823, #471, #494, #23, #629, #538, #500, #698, #708, #687, #722, #560, #714, #990, #989, #998.
Motion made by: Denise Avallone Seconded by: Tennille Schmitt
Voting Results: YES 7 NO 0 ABSTAIN 0

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

6.5 504 Recommendations RESOLVED to adopt a resolution approving the following 504 recommendations: #261, #71 #910
Motion made by: Joseph Langs Seconded by: Jan Mosher
Voting Results: YES 7 NO 0 ABSTAIN 0

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

6.6 CPSE Recommendations RESOLVED to adopt a resolution approving the following CPSE recommendations: #708, #714, #722, #853, #961
Motion made by: Denise Avallone Seconded by: James Sullivan
Voting Results: YES 7 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
J. Mosher Yes C. Bancroft Yes
T. Schmitt Yes C. Ripley Yes
J. Langs Yes

7.0 PERSONNEL

7.1 Special Education Teacher – A. Gingerich RESOLVED to adopt a resolution appointing Alicia Gingerich to a three-year, tenure track Special Education Position at Step 3 of the hiring scale effective July 1, 2011.
Motion made by: Cynthia Bancroft Motion Seconded by: Jan Mosher
Voting Results: YES 7 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
J. Mosher Yes C. Bancroft Yes
T. Schmitt Yes C. Ripley Yes
J. Langs Yes

7.2 Aide Resignation – B. Rounds RESOLVED to adopt a resolution accepting the resignation of Brenda Rounds as an Aide/LPN effective August 31, 2011.
Motion made by: Denise Avallone Motion Seconded by: Tennille Schmitt
Voting Results: YES 7 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
J. Mosher Yes C. Bancroft Yes
T. Schmitt Yes C. Ripley Yes
J. Langs Yes

7.3 Teacher Assistant – B. Rounds RESOLVED to adopt a resolution recommending Brenda Rounds as a Teacher Assistant/LPN at Step 2 of the hiring scale effective September 1, 2011.
Motion made by: Cynthia Bancroft Motion Seconded by: James Sullivan
Voting Results: YES 7 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
J. Mosher Yes C. Bancroft Yes
T. Schmitt Yes C. Ripley Yes
J. Langs Yes

8.0 COMMUNICATION AND INFORMATION

None

9.0 The meeting was adjourned at 8:07 PM.

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

Respectively Submitted,

CYANNE STORMS, District Clerk