

Harrisville Central School Board of Education
Re-organizational Meeting and Regular Monthly Meeting
July 2, 2012

Present: Jan Mosher, James Sullivan, Cory Bearor, Denise Avallone, Cynthia Bancroft, Tennille Schmitt (arrived at 6:35), Joseph Langs (arrived at 7:00)

Also Present: Mr. Waters, Mr. Finster

1.0 President Jan Mosher called the Re-organizational meeting to order at 6:33 PM

1.1 Appointment of Clerk Pro Tempore RESOLVED to adopt a resolution to appoint Cyanne Storms as Clerk Pro Tempore.

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

Voting Results: YES 5 NO 0 ABSTAIN 0

J. Sullivan Yes C. Bancroft Yes

C. Bearor Yes J. Mosher Yes

D. Avallone Yes

Tennille Schmitt arrived at 6:35.

2.0 Administration of Oath of Faithful Performance Administration of Oath of Faithful Performance to Newly Elected Board Member Joseph Langs. (When he arrived at 7:00)
Cyanne Storms, Board Clerk, administered the oath.

3.0 Election of Officers

3.1 Jan Mosher was nominated for President of the Board of Education.

Election of Officer – President BOE Motion made by: Cory Bearor Motion Seconded by: Tennille Schmitt

Voting Results: YES 6 NO: 0 ABSTAIN: 0

J. Sullivan Yes D. Avallone Yes

C. Bearor Yes C. Bancroft Yes

T. Schmitt Yes J. Mosher Yes

3.2 Cynthia Bancroft was nominated for Vice-President of the Board of Education.

Election of Officer – Vice President BOE Motion made by: James Sullivan Motion Seconded by: Tennille Schmitt

Voting Results: YES 6 NO: 0 ABSTAIN: 0

J. Sullivan Yes D. Avallone Yes

C. Bearor Yes C. Bancroft Yes

T. Schmitt Yes J. Mosher Yes

3.3 Administration of Oath of Faithful Performance Administration of Oath of Faithful Performance in Office was administered to President of Board of Education, Jan Mosher, and the Vice-President of Board of Education, Cynthia Bancroft.
Cyanne Storms, Board Clerk, administered the oath.

4.0 Appointment of Officers for the 2012-2013 School Year

4.1 Clerk of the Board of Education RESOLVED to adopt a resolution to appoint Cyanne Storms as Clerk of the Board of Education for the 2012-2013 school year at a salary of \$1933.00.

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

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Sullivan Yes D. Avallone Yes

C. Bearor Yes C. Bancroft Yes

T. Schmitt Yes J. Mosher Yes

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4.2 District Treasurer RESOLVED to adopt a resolution to appoint Dixie Dickinson as District Treasurer for the 2012-2013 school year at a salary of \$3,437.00.
Motion made by: Cynthia Bancroft Motion Seconded by: Denise Avallone
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
C. Bearor Yes C. Bancroft Yes
T. Schmitt Yes J. Mosher Yes

4.3 Deputy District Treasurer RESOLVED to adopt a resolution to appoint Cyanne Storms as Deputy District Treasurer for the 2012-2013 school year, at no additional stipend.
Motion made by: Cynthia Bancroft Motion Seconded by: Denise Avallone
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
C. Bearor Yes C. Bancroft Yes
T. Schmitt Yes J. Mosher Yes

4.4 Tax Collector RESOLVED to adopt a resolution appointing Emily LaPlatney as Tax Collector, at a salary of \$2,500.00 for the 2012-2013 school year.
Motion made by: Cynthia Bancroft Motion Seconded by: Denise Avallone
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
C. Bearor Yes C. Bancroft Yes
T. Schmitt Yes J. Mosher Yes

4.5 Internal Claims Auditor RESOLVED to adopt a resolution to appoint Laura Atkinson as the Internal Claims Auditor for the 2012-2013 school year at \$10.00 per hour.
Motion made by: Cynthia Bancroft Motion Seconded by: Denise Avallone
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
C. Bearor Yes C. Bancroft Yes
T. Schmitt Yes J. Mosher Yes

4.6 Administer the Oath of Faithful Performance The Oath of Faithful Performance was administered to the Clerk of the Board of Education, District Treasurer and Deputy District Treasurer on July 2, 2012 and to be given to the following officers at a later date: Internal Auditor and Tax Collector.

4.7 Administer the Oath of Faithful Performance The Oath of Faithful Performance in Office was administered to the School Superintendent.

5.0 Other Appointments for 2012-2013 School Year

5.1 School Physician RESOLVED to adopt a resolution to appointing Edward John Noble Hospital, Gouverneur, NY to provide healthcare services for the 2012-2013 school year at a charge of \$7,500.00.
Motion made by: Denise Avallone Motion Seconded by: Tennille Schmitt
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
C. Bearor Yes C. Bancroft Yes

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T. Schmitt Yes J. Mosher Yes

5.2 School Attorney
 RESOLVED to adopt a resolution to appoint Marc Reitz of Ferrara, Fiorenza, Larrison, Barrett & Reitz, P.C. as School Attorney for the 2012-2013 school year at \$190.00 per hour for partners and senior associates, and \$150 to \$175 for other associates, \$75 per hour for paralegals, plus disbursements.

Motion made by: James Sullivan 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
 T. Schmitt Yes J. Mosher Yes

5.3 Central Treasurer/
 Extra- Curricular Activity Account
 RESOLVED to adopt a resolution to appoint Cyanne Storms as the Central Treasurer/Extra-Curricular Activity Account for the 2012-2013 school year at an annual salary of \$1,427.00.

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
 T. Schmitt Yes J. Mosher Yes

5.4 Attendance Officer
 RESOLVED to adopt a resolution to appoint Julie Chartrand as the Attendance Officer for the 2012-2013 school year, at no additional stipend.

Motion made by: Cynthia Bancroft 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
 T. Schmitt Yes J. Mosher Yes

5.5 Independent Auditor
 RESOLVED to adopt a resolution to appoint Poulsen & Podvin, CPA, P.C. of Watertown, New York as Independent Auditors for the 2012-2013 school year with an annual retainer of \$10,300.00.

Motion made by: Tennille Schmitt Motion Seconded by: Denise Avallone

Voting Results: YES 6 NO 0 ABSTAIN 0

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

5.6 Records Access Officer and Records Management Officer
 RESOLVED to adopt a resolution to appoint Julie Chartrand as Records Access Officer and Records Management Officer for the 2012-2013 school year, at no additional stipend.

Motion made by: Cory Bearor Motion Seconded by: James Sullivan

Voting Results: YES 6 NO 0 ABSTAIN 0

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

5.7 Asbestos
 RESOLVED to adopt a resolution to appoint Rick Chartrand as Asbestos

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Designee Designee for the 2012-2013 school year, at no additional stipend.
Motion made by: Cory Bearor Motion Seconded by: James Sullivan
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
C. Bearor Yes C. Bancroft Yes
T. Schmitt Yes J. Mosher Yes

5.8 Purchasing Agent RESOLVED to adopt a resolution to appoint Rolf A. Waters, Superintendent, as Purchasing Agent for the 2012-2013 school year.
Motion made by: Cory Bearor Motion Seconded by: Tennille Schmitt
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
C. Bearor Yes C. Bancroft Yes
T. Schmitt Yes J. Mosher Yes

5.9 CSE/CPSE/504 Additional Parent Representative RESOLVED to adopt a resolution to appoint Sue Ward as CPSE/CSE/504 Additional Parent Representatives for the 2012-2013 school year.
Motion made by: Cynthia Bancroft Motion Seconded by: Denise Avallone
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
C. Bearor Yes C. Bancroft Yes
T. Schmitt Yes J. Mosher Yes

5.10 Surrogate Parent RESOLVED to adopt a resolution to appoint Sue Ward as surrogate parent representative for the 2012-2013 school year.
Motion made by: Cynthia Bancroft 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
T. Schmitt Yes J. Mosher Yes

5.11 Designee for Special Ed Referrals RESOLVED to adopt a resolution to appoint Yvonne Waters, CSE Chairperson, as designee for CSE referrals during the 2012-2013 school year.
Motion made by: Cynthia Bancroft Motion Seconded by: James Sullivan
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
C. Bearor Yes C. Bancroft Yes
T. Schmitt Yes J. Mosher Yes

5.12 Dignity For All Students Officer RESOLVED to adopt a resolution to appoint Robert Finster as Dignity for All Students Officer for the 2012-2013 school year.
Motion made by: Cory Bearor Motion Seconded by: James Sullivan
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
C. Bearor Yes C. Bancroft Yes
T. Schmitt Yes J. Mosher Yes

6.0 Designations

6.1 Official Bank Depository RESOLVED to adopt a resolution to designate Community Bank, N.A. as the Official Bank Depository for the 2012-2013 school year.

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Motion made by: Cory Bearor Motion Seconded by: Tennille Schmitt
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone
C. Bearor Yes C. Bancroft
T. Schmitt Yes J. Mosher

6.2 Regular Meetings RESOLVED to adopt a resolution approving the following schedule of Regular Board of Education Meetings for the 2012-2013 school year:
Monday, July 2, 2012 Monday, January 14, 2013
Monday, August 13, 2012 Monday, February 11, 2013
Monday, September 10, 2012 Monday, March 11, 2013
Monday, October 15, 2012 Monday, April 8, 2013
Monday, November 19, 2012 Monday, May 13, 2013
Monday, December 10, 2012 Monday, June 10, 2013
Motion made by: Cory Bearor Motion Seconded by: James Sullivan
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
C. Bearor Yes C. Bancroft Yes
T. Schmitt Yes J. Mosher Yes

6.3 Official Newspaper RESOLVED to adopt a resolution to designate Watertown Daily Times for all official postings for the 2012-2013 school year.
Motion made by: Denise Avallone Motion Seconded by: Tennille Schmitt
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
C. Bearor Yes C. Bancroft Yes
T. Schmitt Yes J. Mosher Yes

7.0 Authorizations

Motion made by Denise Avallone and seconded by Tennille Schmitt that the Authorizations be approved en masse 7.1 – 7.7.

Voting Results: Yes 5 No 0 Abstain 0
J. Sullivan Yes D. Avallone Yes
C. Bearor Yes C. Bancroft Yes
T. Schmitt Yes J. Mosher Yes

7.1 Payroll Certification RESOLVED to adopt a resolution authorizing the Superintendent of Schools to certify payrolls for the 2012-2013 school year.

7.2 In-service Education RESOLVED to adopt a resolution authorizing the Superintendent of Schools to approve attendance of staff members at conferences, conventions and workshops during the 2012-2013 school year.

7.3 Petty Cash Funds RESOLVED to adopt a resolution authorizing the following Petty Cash Funds for 2012-2013: a) \$100.00 for the Elementary School to be supervised by Dixie Dickinson and b) \$100.00 for the Secondary School to be supervised by Cyanne Storms.

7.4 Signing of RESOLVED to adopt a resolution authorizing the District Treasurer, Deputy

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- Checks District Treasurer, or the Board of Education President to sign checks for the 2012-2013 school year.
- 7.5 Budget Transfers RESOLVED to adopt a resolution authorizing the Superintendent of Schools to approve budget transfers as deemed necessary for the 2012-2013 school year.
- 7.6 Application for Federal and State Grants RESOLVED to adopt a resolution to authorize the Superintendent of Schools to apply for federal and state grants in aid for the 2012-2013 school year.
- 7.7 Impartial Hearing Officer RESOLVED to adopt a resolution to authorize the President and Vice President of the Board of Education to appoint the Impartial Hearing Officer to preside over Special Education Hearings pursuant to 8 NYCRR 200.5
- 8.0 Faithful Performance Blanket Bond RESOLVED to adopt a resolution to authorize the use of the Faithful Performance Blanket Bond in lieu of specific official undertakings for all persons and positions required by law or regulations to be bonded.
Motion made by: James Sullivan 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
T. Schmitt Yes J. Mosher Yes
- 9.0 Policies & Code of Ethics RESOLVED to adopt a resolution to readopt all policies and Code of Ethics, as they exist, for the 2012-2013 school year.
Motion made by: Cory Bearor Motion Seconded by: Denise Avallone
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
C. Bearor Yes C. Bancroft Yes
T. Schmitt Yes J. Mosher Yes
- 10.0 Mileage Reimbursement Rate RESOLVED to adopt a resolution to establish the mileage reimbursement rate at \$.45 per mile.
Motion made by: Cynthia Bancroft Motion Seconded by: Denise Avallone
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
C. Bearor Yes C. Bancroft Yes
T. Schmitt Yes J. Mosher Yes
- 11.0 Substitute Teacher Rate RESOLVED to adopt a resolution to establish the substitute teacher rates as \$60.00/day for non-certified with an additional \$10.00/day after five (5) days and \$65.00/day for certified teachers with an additional \$15.00/day after five (5) days.
Motion made by: Cynthia Bancroft Motion Seconded by: Denise Avallone
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
C. Bearor Yes C. Bancroft Yes
T. Schmitt Yes J. Mosher Yes

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12.0 Substitute Aide/Monitor Rate RESOLVED to adopt a resolution to establish the substitute Aide/Monitor rates as \$7.25 per hour for the first five (5) days and \$8.00 per hour thereafter.
Motion made by: Tennille Schmitt 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
T. Schmitt Yes J. Mosher Yes

13.00 Substitute Bus Run Rate RESOLVED to adopt a resolution to establish substitute bus run rate at \$25.00 per run.
Motion made by: Cory Bearor 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
T. Schmitt Yes J. Mosher Yes

14.0 Board of Directors RESOLVED to adopt a resolution approving Rolf Waters as the Harrisville Central School District Representative to the St. Lawrence-Lewis Counties School District Employees Medical Plan and Workers Compensation Board of Directors Plan and (TBD) as the District Alternate.
Motion made by: Cory Bearor Motion Seconded by: Tennille Schmitt
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
C. Bearor Yes C. Bancroft Yes
T. Schmitt Yes J. Mosher Yes

15.0 St. Lawrence-Lewis Cooperative Purchasing RESOLVED to adopt a resolution approving Harrisville Central School's participation in the St. Lawrence-Lewis Cooperative Purchasing Program.
Motion made by: Denise Avallone Motion Seconded by: James Sullivan
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
C. Bearor Yes C. Bancroft Yes
T. Schmitt Yes J. Mosher Yes

Re-organizational meeting was adjourned at 7:00 PM.

1.0 President Jan Mosher called the Regular meeting to order at 7:00 PM

Joseph Langs joined meeting at 7:00 and took Oath of Office as new Board member.

2.1 Approval of Consent Agenda and Business Operations RESOLVED to approve the minutes of the regular meeting on June 11, 2012 and special meeting on June 20, 2012 and the Treasurer's Report/Consideration of Claims for May 2012.
Motion made by: Cynthia Bancroft 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

3.0 Public Participation -

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Nicole Taylor read a statement from the HTA requesting the Board support the current administration with implementing the new APPR and SLO requirements.

Ann Hall, Linda Hunter and Jeanette Wicks addressed the Board with a number of community questions. Each item was addressed and answered by Mr. Waters or a Board member:

Is a copy of the Code of Ethics for Teachers available and requested a copy? (Yes)

Asked about the number of students who did not graduate & what had been done to help them?
(Counseling of students and multiple parent meetings through the year)

Why was the 2011-12 Tax Collector paid a stipend? (Bank did not assume duties as expected)

What is the difference between Internal and External Auditor? (State mandates)

Has a Hiring Committee been established yet? (Multiple Board committees to be established in new year)

Why is the Board voting on a BOCES Board Member now? (Previous member died)

What is a Clerk Pro-tempore? (Temporary appointment so meeting can be started)

What is a Dignity for All Students designee and why do we have one? (State Mandated Program)

Do we buy bus garage supplies in bulk? If not can we rent or purchase a canister or container to store bulk purchases in? (Currently buy in bulk as space & funds allow)

Why do we bus students to SAT exams? Shouldn't this be the responsibility of parents? (Many students do not have transportation; HCS cannot provide many AP classes for colleges to gauge student's eligibility without taking the exam)

Since we cannot offer many AP courses can't we offer online courses? (We provide classes through NNCC)

Doug Watson addressed the Board with concerns:

Why can't we purchase a suburban to transport out-of district students rather than using a bus.

(The NYS DOT regulations regarding student transportation was explained.) Mr. Watson also expressed his feeling that being a teacher's wife while on the Board is a conflict of interest, and that teachers should live in and support the district where they are employed.

Linda Hunter thanked the Board, school and personnel for taking in exchange students and treating them like our own.

4.0 Old Business

4.1 2nd Reading RESOLVED to adopt a resolution accepting the second reading of the Dignity for all Students Act.

Dignity for All Motion made by: Cynthia Bancroft Motion Seconded by: Cory Bearor
Students 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 |

5.0 Committee Reports

None

6.0 New Business

6.1 Superintendent's Reports

6.1A Maintenance

6.1B Transportation/Bus Garage Report

6.1C Enrollment – None

6.1D Health Office

6.1E CIO Presentation by Marcy Tyler & Amanda Pignone

(Tennille Schmitt left at 8:06)

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6.2 Principal's Report

Mr. Finster reviewed Regent Exam and grades 4 & 8 Science State Assessment results and praised the teachers for the improved scores.

6.3 Staff Development RESOLVED to adopt a resolution approving Friday, October 5, 2012, Friday, December 21, 2012 and Friday, February 15, 2013 as ½ day professional development days.

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

6.4 RFP – Continental Construction RESOLVED to adopt a resolution accepting the request for proposal from Continental Construction in the amount of \$12,075.00 for removal of lockers and work in corridors C1 & C2.

Motion made by: Denise Avallone Motion Seconded by: Cory Bearor
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
T. Schmitt Yes C. Bearor Yes
J. Langs Yes J. Mosher Yes

6.5 BOCES Board Member RESOLVED to adopt a resolution casting a single ballot for James Young.

Motion made by: Cynthia Bancroft Motion Seconded by: James Sullivan
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
T. Schmitt Yes C. Bearor Yes
J. Langs Yes J. Mosher Yes

6.6 Internal Auditors RESOLVED to adopt a resolution approving Pinto-Mucenski-Hooper-VanHouse & Co as Internal Auditors for the Harrisville Central School District for the 2012-2013 school year.

Motion made by: Joseph Langs Motion Seconded by: Cory Bearor
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
T. Schmitt Yes C. Bearor Yes
J. Langs Yes J. Mosher Yes

6.7 AIS/RIT Policy for K-12 Board Member RESOLVED to adopt a resolution approving the AIS/RTI Policy for K-12 for the Harrisville Central School.

Motion made by: Cynthia Bancroft Motion Seconded by: Cory Bearor
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
T. Schmitt Yes C. Bearor Yes
J. Langs Yes J. Mosher Yes

The board entered executive session at 8:21 PM for discussion of CSE, coaching and CSE Working Agreement.

Motion made by: Joseph Langs Motion Seconded by: Cory Bearor
Voting Results: YES 6 NO: 0 ABSTAIN: 0

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

The board returned from executive session at 9:53 PM.

6.6 CSE Recommendations RESOLVED to adopt a resolution approving the following CSE recommendations: #63, #538, #300, #714.
Motion made by: Cynthia Bancroft Motion Seconded by: Cory Bearor
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
T. Schmitt Yes C. Bearor Yes
J. Langs Yes J. Mosher Yes

7.0 Personnel

7.1 Fall Coaches RESOLVED to adopt a resolution approving the following fall sports coaches for the 2012-2013 school year:
Varsity Boys Soccer – Shane Countryman
Varsity Girls Soccer – Pete Wood
Modified Boys Soccer – Zachary Smith
Modified Girls Soccer – Crystal Adams
Motion made by: Joseph Langs Motion Seconded by: Cory Bearor
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
T. Schmitt Yes C. Bearor Yes
J. Langs Yes J. Mosher Yes

7.2 CSE Chairperson Working Agreement RESOLVED to adopt a resolution approving the CSE Chairperson Working Agreement for Yvonne Waters for the 2012-2013 school year.
Motion made by: James Sullivan Motion Seconded by: Cynthia Bancroft
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
T. Schmitt Yes C. Bearor Yes
J. Langs Yes J. Mosher Yes

8.0 Information and Correspondence

8.1 From District Superintendent Thomas Burns regarding Library Media Specialist Rebecca French and her work regarding the School Library System.

9.0 Meeting was adjourned at 9:55 PM

Motion made by: Denise Avallone Motion Seconded by: Joseph Langs
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes D. Avallone Yes
T. Schmitt Yes C. Bearor Yes
J. Langs Yes J. Mosher Yes

Respectively Submitted,

Cyanne Storms
District Clerk

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