

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

President Jan Mosher called the regular meeting to order at 7:03 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 July 18, 2011 and the June, 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 J. Langs Yes
C. Bearor Yes D. Avallone Yes
T. Schmitt Yes J. Mosher Yes

3.0 PUBLIC PARTICIPATION

None

4.0 OLD BUSINESS

4.1 Tax Collector RESOLVED to adopt a resolution approving Community Bank, NA and Dixie Dickinson as Tax Collectors, with Community Bank, NA receiving \$1.00 per tax bill and Dixie Dickinson receiving no additional stipend.
Motion made by: Tennille Schmitt Seconded by: Joseph Langs
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes J. Langs Yes
C. Bearor Yes D. Avallone Yes
T. Schmitt Yes J. Mosher Yes

4.2 CSE/CPSE/504 Additional Parent Representative RESOLVED to adopt a resolution approving Susan Ward and Sue Shippee as CSE/CPSE/504 Parent Representatives for the 2011-2012 school year.
Motion made by: Joseph Langs Seconded by: James Sullivan
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes J. Langs Yes
C. Bearor Yes D. Avallone Yes
T. Schmitt Yes J. Mosher Yes

4.3 Surrogate Parent Representative RESOLVED to adopt a resolution approving Sue Shippee as the Surrogate Parent Representative for the 2011-2012 school year.
Motion made by: Denise Avallone Seconded by: Tennille Schmitt
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes J. Langs Yes
C. Bearor Yes D. Avallone Yes
T. Schmitt Yes J. Mosher Yes

5.0 COMMITTEE REPORT

5.1 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 Building Project
- 6.1F CPSE/CPSE/504 Annual Report
- 6.1G Grades 3-5 Assessment Results

6.2 PRINCIPAL'S REPORT

None

6.3 Substitute List RESOLVED to adopt a resolution approving the 2011-2012 Substitute List of certified and non-certified substitutes for the district.
Motion made by: Denise Avallone Seconded by: Tennille Schmitt
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes J. Langs Yes
C. Bearor Yes D. Avallone Yes
T. Schmitt Yes J. Mosher Yes

6.4 Breakfast & Lunch Prices RESOLVED to adopt a resolution accepting an increase in breakfast prices from \$.75 to \$1.00 and lunch prices to be \$1.50 for the Elementary/Middle and High School students.
Motion made by: Denise Avallone Seconded by: Cory Bearor
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes J. Langs Yes
C. Bearor Yes D. Avallone Yes
T. Schmitt Yes J. Mosher Yes

6.5 Tax Warrant RESOLVED to adopt a resolution approving collection of taxes in the total sum of \$3,279,023.00.
Motion made by: Joseph Langs Seconded by: James Sullivan
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes J. Langs Yes
C. Bearor Yes D. Avallone Yes
T. Schmitt Yes J. Mosher Yes

The board entered executive session at 7:26 PM for CSE, business and personnel matters.

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

The board returned at 7:48 PM.

6.6 CSE Recommendations RESOLVED to adopt a resolution approving the following CSE recommendations: #708.
Motion made by: Joseph Langs Seconded by: Denise Avallone
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes J. Langs Yes
C. Bearor Yes D. Avallone Yes
T. Schmitt Yes J. Mosher Yes

6.7 Service Providers RESOLVED to adopt a resolution accepting the list of service providers for CPSE/CSE for the 2011-2012 school year.
Motion made by: Denise Avallone Seconded by: Cory Bearor
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes J. Langs Yes
C. Bearor Yes D. Avallone Yes
T. Schmitt Yes J. Mosher Yes

6.8 APPR Regulation RESOLVED to adopt a resolution to meet the legal deadlines as a district to approve our Annual Professional Performance Review as required by September 1, 2011.
Motion made by: Tennille Schmitt Seconded by: Denise Avallone
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes J. Langs Yes
C. Bearor Yes D. Avallone Yes
T. Schmitt Yes J. Mosher Yes

7.0 PERSONNEL

7.1 Substitute Teacher – J. Bagnick RESOLVED to adopt a resolution approving Jessica Bagnick as a non-certified substitute teacher, pending fingerprint clearance.
Motion made by: Joseph Langs Motion Seconded by: James Sullivan
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes J. Langs Yes
C. Bearor Yes D. Avallone Yes
T. Schmitt Yes J. Mosher Yes

7.2 Substitute Driver/Monitor/Aid -D. Miner RESOLVED to adopt a resolution approving Deborah Miner as substitute bus driver/monitor/aide, pending fingerprint clearance.
Motion made by: Tennille Schmitt 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 J. Mosher Yes

8.0 COMMUNICATION AND INFORMATION

None

9.0 The meeting was adjourned at 7:50 PM.

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

Respectively Submitted,

CYANNE STORMS, District Clerk