

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

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

President Jan Mosher called the regular meeting to order at 7:01 PM

1.1 Clerk ProTem RESOLVED to appoint Rolf Waters as Clerk ProTem.
Motion made by: Denise Avallone 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

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 August 8, 2011, the Special Board Meeting minutes held on August 30, 2011 and the July, 2011 Treasurer's Report/Consideration of Claims.
Motion made by: Cynthia Bancroft Seconded by: James Sullivan
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

3.0 PUBLIC PARTICIPATION

Ann Hall asked numerous questions.

4.0 OLD BUSINESS

None

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 – Mr. Waters reported on PreK needing another bus run.

6.1C Enrollment

6.1D Health Office Report

6.1E New Student/Transfer List Report – 27 new students

6.1F Summer School Registration & Attendance – discussed student absences

6.2 PRINCIPAL'S REPORT

Mr. Finster gave an update on the NCCC Dual Enrollment/Bridge Courses, reported on smooth start to school year and new internship program, new courses offered this year and special thanks.

6.3 Claims Audit Report RESOLVED to adopt a resolution accepting the July claims audit report.
Motion made by: Joseph Langs Seconded by: Denise Avallone
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 entered executive session at 7:38 PM for CSE, business and personnel matters.

Motion made by: Cynthia Bancroft 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

The board returned at 9:42 PM.

7.0 PERSONNEL

7.1 Substitute Teacher – M. Schizler RESOLVED to adopt a resolution approving Melinda Schizler as a certified substitute teacher, pending fingerprint clearance.
Motion made by: Cynthia Bancroft 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

7.2 Substitute Bus Driver Training and Cafeteria Worker – T. Ellis RESOLVED to adopt a resolution approving Tara Ellis as substitute cafeteria worker and for bus driver training, pending fingerprint clearance.
Motion made by: Denise Avallone Motion Seconded by: Joseph Langs
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 Teacher – K. Fitzgerald RESOLVED to adopt a resolution approving Karie Fitzgerald as a substitute non-certified teacher, pending fingerprint clearance.
Motion made by: Denise Avallone Motion Seconded by: Tennille Schmitt
Voting Results: YES 6 NO 0 ABSTAIN 1
J. Sullivan Yes D. Avallone Yes
C. Bearor Yes C. Bancroft Yes
T. Schmitt Yes J. Mosher Yes
J. Langs Abstain

7.4 Substitute Teacher – M. Matthews RESOLVED to adopt a resolution approving Melissa Matthews as a substitute non-certified teacher, pending fingerprint clearance.
Motion made by: Cynthia Bancroft Motion Seconded by: Denise Avallone
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 Substitute Teacher – K. Lee RESOLVED to adopt a resolution approving Kaitlyn Lee as a substitute certified teacher, pending fingerprint clearance.
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

7.6 Substitute Cleaner/Maint Worker – J. Rogers RESOLVED to adopt a resolution approving James Rogers as a substitute cleaner/maintenance worker, pending fingerprint clearance.
Motion made by: Joseph Langs 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

8.0 COMMUNICATION AND INFORMATION

- 8.1. Letter from Carthage Area Hospital
- 8.2 Letter from BOCES Board
- 8.3 Letter from David H. Pendergast, Lewis County Manager

9.0 The meeting was adjourned at 9:46 PM.

Motion Made by: Cynthia Bancroft Motion Seconded by: Denise Avallone
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,

CYANNE STORMS, District Clerk