

Present: Jan Mosher, Denise Avallone, Heidi McIntosh, Tennille Schmitt, James Sullivan, Parish Atkinson at 6:08 p.m.

Excused: Cory Bearor

Also Present: Robert Finster, Superintendent; Eric Luther, High School Principal; Amy Bird, Elementary Principal; Jolie Snider, Board of Education Clerk

- 1.0 Jan Mosher, President called the Meeting to order at 6:02 p.m.
- 2.0 RESOLVED to adopt a single resolution approving the following routine items:
- 2.1 Preliminary Actions & Business Operations
- a. Additions to and Approval of Agenda
 - b. Approval of Minutes – Reorganizational/Regular Meeting of 7/11/16
Special Meeting of 7/26/16
 - c. Student Activity Reports – April – June 2016
 - d. Treasurer’s Reports/Consideration of Claims – June 2016
 - e. Claims Auditor’s Report – June 2016
 - f. Financial Reports – June 2016

Motion made by:	Denise Avallone	Seconded by:	Heidi McIntosh
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	T. Schmitt	Yes
D. Avallone	Yes	J. Sullivan	Yes
H. McIntosh	Yes	P. Atkinson	Yes

3.0 Public Participation – None

4.0 Old Business - None

5.0 Committee Reports – None

6.0 New Business

6.1 Superintendent’s Report – The Contractor cannot dig deep enough to allow a tractor trailer to unload shipments; therefore it was recommended to install a cement slab with a lift, with an approximate cost of \$13,000.

There are two eligible 7-12 Math candidates that Mr. Finster recommended to be hired.

An Elementary Teacher has been interviewed for the 6th Grade position and will be presented for approval during Personnel.

There is a candidate as a long-term substitute for the Technology Education Position. The candidate will be completing the necessary courses to become a certified teacher.

6.1A Mrs. Michelle Fuller addressed the Board regarding the extra funds the Senior Class had at the end of the year. A policy is being developed and will be put into place to assure this does not happen in the future.

6.2 Pre-K – 6 Principal’s Report – Teachers have been participating in workshops throughout the summer regarding responsive classrooms. A parent spoke regarding the anticipated positive benefits for their child participating in this type of a mainstream classroom setting. The School Psychologist also spoke regarding the benefits of a responsive classroom setting.

6.2 7-12 Principal’s Report – High school Teachers have attended professional development throughout the summer.

Executive Session – RESOLVED to adopt a resolution approving entering into Executive Session for the purpose of discussing personnel.

Motion made by:	Denise Avallone	Seconded by:	Tennille Schmitt
Voting Results:	YES: 6	NO: 0	ABSTAIN: 0
J. Mosher	Yes	T. Schmitt	Yes
D. Avallone	Yes	J. Sullivan	Yes
H. McIntosh	Yes	P. Atkinson	Yes

The Board entered into Executive Session at 6:59 p.m. and returned at 8:05 p.m.

6.3 CSE Recommendations – None

6.4 CPSE Recommendations – RESOLVED to adopt a resolution approving CPSE recommendation #1304.

Motion made by: Tennille Schmitt Seconded by: Denise Avallone
 Voting Results: YES: 6 NO: 0 ABSTAIN: 0
 J. Mosher Yes T. Schmitt Yes
 D. Avallone Yes J. Sullivan Yes
 H. McIntosh Yes P. Atkinson Yes

6.5 504 Recommendations – None

6.6 2016-2017 Tax Levy – RESOLVED to adopt a resolution approving the Tax Levy for the 2016-2017 school year in the amount of \$3,602,299.

Motion made by: Denise Avallone Seconded by: James Sullivan
 Voting Results: YES: 6 NO: 0 ABSTAIN: 0
 J. Mosher Yes T. Schmitt Yes
 D. Avallone Yes J. Sullivan Yes
 H. McIntosh Yes P. Atkinson Yes

7.0 Personnel

7.1 Guidance Counselor – RESOLVED to adopt a resolution approving Shelly Carr as the Guidance Counselor effective July 1, 2016.

Motion made by: Denise Avallone Seconded by: James Sullivan
 Voting Results: YES: 6 NO: 0 ABSTAIN: 0
 J. Mosher Yes T. Schmitt Yes
 D. Avallone Yes J. Sullivan Yes
 H. McIntosh Yes P. Atkinson Yes

7.2 Music Teacher – RESOLVED to adopt a resolution approving Alex Boccio as 7-12 Music Teacher, Tenure Probationary Track effective 9/1/16 pending fingerprinting.

Motion made by: Denise Avallone Seconded by: Tennille Schmitt
 Voting Results: YES: 6 NO: 0 ABSTAIN: 0
 J. Mosher Yes T. Schmitt Yes
 D. Avallone Yes J. Sullivan Yes
 H. McIntosh Yes P. Atkinson Yes

7.3 7-12 Math Teacher – RESOLVED to adopt a resolution approving Jordan Kapfer as 7-12 Math Teacher, Tenure Probationary Track effective 9/1/16 pending fingerprinting.

Motion made by: Heidi McIntosh Seconded by: Tennille Schmitt
 Voting Results: YES: 6 NO: 0 ABSTAIN: 0
 J. Mosher Yes T. Schmitt Yes
 D. Avallone Yes J. Sullivan Yes
 H. McIntosh Yes P. Atkinson Yes

7.4 Technology Education – RESOLVED to adopt a resolution approving Tiffany Vinette as a long term, uncertified substitute for Technology Education effective 9/1/16 pending fingerprinting.

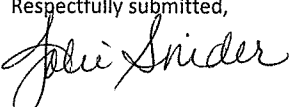
Motion made by: James Sullivan Seconded by: Denise Avallone
 Voting Results: YES: 6 NO: 0 ABSTAIN: 0
 J. Mosher Yes T. Schmitt Yes
 D. Avallone Yes J. Sullivan Yes
 H. McIntosh Yes P. Atkinson Yes

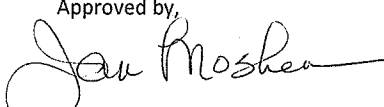
7.5 Teacher Assistant – RESOLVED to adopt a resolution approving Lisa Mitchell as a Teacher Assistant, Tenure Probationary Track effective 9/1/16.

Motion made by: Tennille Schmitt Seconded by: Heidi McIntosh
 Voting Results: YES: 6 NO: 0 ABSTAIN: 0
 J. Mosher Yes T. Schmitt Yes
 D. Avallone Yes J. Sullivan Yes
 H. McIntosh Yes P. Atkinson Yes

- 7.6 Teacher Assistant – RESOLVED to adopt a resolution approving Jamie Martin as a Teacher Assistant, Tenure Probationary Track effective 9/1/16.
 Motion made by: Denise Avallone Seconded by: Tennille Schmitt
 Voting Results: YES: 6 NO: 0 ABSTAIN: 0
 J. Mosher Yes T. Schmitt Yes
 D. Avallone Yes J. Sullivan Yes
 H. McIntosh Yes P. Atkinson Yes
- 7.7 Teacher Assistant – RESOLVED to adopt a resolution approving Tammy Arnold as a Teacher Assistant, Tenure Probationary Track effective 9/1/16.
 Motion made by: James Sullivan Seconded by: Parish Atkinson
 Voting Results: YES: 6 NO: 0 ABSTAIN: 0
 J. Mosher Yes T. Schmitt Yes
 D. Avallone Yes J. Sullivan Yes
 H. McIntosh Yes P. Atkinson Yes
- 7.8 Substitute Certified Teacher – RESOLVED to adopt a resolution approving Linda Quackenbush as a Substitute Certified Teacher, pending fingerprinting.
 Motion made by: Tennille Schmitt Seconded by: Heidi McIntosh
 Voting Results: YES: 6 NO: 0 ABSTAIN: 0
 J. Mosher Yes T. Schmitt Yes
 D. Avallone Yes J. Sullivan Yes
 H. McIntosh Yes P. Atkinson Yes
- 7.9 Substitute Non-Certified Teacher – RESOLVED to adopt a resolution approving Ginny Hebert as a Substitute Non-Certified Teacher pending fingerprinting.
 Motion made by: Denise Avallone Seconded by: Tennille Schmitt
 Voting Results: YES: 6 NO: 0 ABSTAIN: 0
 J. Mosher Yes T. Schmitt Yes
 D. Avallone Yes J. Sullivan Yes
 H. McIntosh Yes P. Atkinson Yes
- 7.10 Substitute Teacher Aide – RESOLVED to adopt a resolution approving Kylie Woods as a Substitute Teacher Aide pending fingerprinting.
 Motion made by: Tennille Schmitt Seconded by: Denise Avallone
 Voting Results: YES: 6 NO: 0 ABSTAIN: 0
 J. Mosher Yes T. Schmitt Yes
 D. Avallone Yes J. Sullivan Yes
 H. McIntosh Yes P. Atkinson Yes
- 7.11 Substitute Teacher Aide – RESOLVED to adopt a resolution approving Bethany Turcotte as a Substitute Teacher Aide pending fingerprinting.
 Motion made by: Tennille Schmitt Seconded by: James Sullivan
 Voting Results: YES: 6 NO: 0 ABSTAIN: 0
 J. Mosher Yes T. Schmitt Yes
 D. Avallone Yes J. Sullivan Yes
 H. McIntosh Yes P. Atkinson Yes
- 7.12 Substitute Teacher Aide – RESOLVED to adopt a resolution approving Anna Smith as a Substitute Teacher Aide pending fingerprinting.
 Motion made by: Tennille Schmitt Seconded by: James Sullivan
 Voting Results: YES: 6 NO: 0 ABSTAIN: 0
 J. Mosher Yes T. Schmitt Yes
 D. Avallone Yes J. Sullivan Yes
 H. McIntosh Yes P. Atkinson Yes
- 7.13 Volunteer Assistant Varsity Soccer Coach – RESOLVED to adopt a resolution approving Dale Best as Volunteer Assistant Varsity Soccer Coach pending fingerprinting.
 Motion made by: Denise Avallone Seconded by: Heidi McIntosh
 Voting Results: YES: 5 NO: 0 ABSTAIN: 1
 J. Mosher Yes T. Schmitt Abstain
 D. Avallone Yes J. Sullivan Yes
 H. McIntosh Yes P. Atkinson Yes

- 7.14 Volunteer Assistant Coach for 4-6 Boys Basketball – RESOLVED to adopt a resolution approving Michael Pate as Volunteer Basketball Coach.
 Motion made by: Denise Avallone Seconded by: Parish Atkinson
 Voting Results: YES: 6 NO: 0 ABSTAIN: 0
 J. Mosher Yes T. Schmitt Yes
 D. Avallone Yes J. Sullivan Yes
 H. McIntosh Yes P. Atkinson Yes
- 7.15 Maternity Leave – RESOLVED to adopt a resolution approving maternity leave for Autumn Rivers effective Friday, August 19, 2016, through Monday, October 17, 2016.
 Motion made by: Denise Avallone Seconded by: Parish Atkinson
 Voting Results: YES: 6 NO: 0 ABSTAIN: 0
 J. Mosher Yes T. Schmitt Yes
 D. Avallone Yes J. Sullivan Yes
 H. McIntosh Yes P. Atkinson Yes
- 7.16 Glances Coordinator - RESOLVED to adopt a resolution approving Jolie Snider as Glances Coordinator at a stipend of \$671.00 for the 2016-2017 school year.
 Motion made by: Denise Avallone Seconded by: Tennille Schmitt
 Voting Results: YES: 6 NO: 0 ABSTAIN: 0
 J. Mosher Yes T. Schmitt Yes
 D. Avallone Yes J. Sullivan Yes
 H. McIntosh Yes P. Atkinson Yes
- 7.17 Resignation – RESOLVED to adopt a resolution accepting the resignation of Julie Delpapa with regret effective immediately.
 Motion made by: Tennille Schmitt Seconded by: James Sullivan
 Voting Results: YES: 6 NO: 0 ABSTAIN: 0
 J. Mosher Yes T. Schmitt Yes
 D. Avallone Yes J. Sullivan Yes
 H. McIntosh Yes P. Atkinson Yes
- 7.18 Math Teacher – RESOLVED to adopt a resolution approving Deanna Hughes as a 7-12 Math Teacher, Tenure Probationary Track effective 9/1/16.
 Motion made by: Tennille Schmitt Seconded by: Denise Avallone
 Voting Results: YES: 6 NO: 0 ABSTAIN: 0
 J. Mosher Yes T. Schmitt Yes
 D. Avallone Yes J. Sullivan Yes
 H. McIntosh Yes P. Atkinson Yes
- 7.19 Elementary Teacher – RESOLVED to adopt a resolution approving Molly Gray as Elementary Teacher, Tenure Probationary Track effective 9/1/16 pending fingerprinting.
 Motion made by: Denise Avallone Seconded by: Heidi McIntosh
 Voting Results: YES: 6 NO: 0 ABSTAIN: 0
 J. Mosher Yes T. Schmitt Yes
 D. Avallone Yes J. Sullivan Yes
 H. McIntosh Yes P. Atkinson Yes
- 8.0 Information and Correspondence
- 9.0 The meeting was adjourned at 8:22 p.m.
 Motion made by: James Sullivan Seconded by: Tennille Schmitt
 Voting Results: YES: 6 NO: 0 ABSTAIN: 0
 J. Mosher Yes T. Schmitt Yes
 D. Avallone Yes J. Sullivan Yes
 H. McIntosh Yes P. Atkinson Yes

Respectfully submitted,

 Jolie Snider
 Board of Education Clerk

Approved by,

 Jan Mosher
 Board of Education President