

BOARD OF EDUCATION
REGULAR MEETING

January 10, 2022 at 6:00 p.m. in the Cafeteria

Present: Jan Mosher, Cory Bearor, Kathy Felio, and Heidi McIntosh

Also Present: Robert Finster, Superintendent; Eric Luther, MS/HS Principal; and Jolie Snider, District Clerk.

Excused: Parish Atkinson and Denise Avallone

1.0 Jan Mosher called the meeting to order at 6:00 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 – December 13, 2021
 - c. Treasurer’s Reports – November 2021
 - d. Student Activities Report – None
 - e. Claims Auditor Report – December 2021
 - f. Financial Reports – November 2021

Motion made by:	Kathy Felio	Seconded by:	Cory Bearor
Voting Results:	YES: 4	NO: 0	ABSTAIN: 0
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes

3.0 Public Participation – Mrs. Hall discussed the planned snow day that was going to be scheduled for Friday, January 14, 2022. She wondered if we should take a few more days off to help the sickness get out of the building. It was asked how everything was being covered with so many staff being out. Mr. Finster stated that staff has been amazing covering and helping out in any way possible.

4.0 Old Business - None

5.0 Committee Reports – None

6.0 New Business:

6.1 Superintendent Report – Mr. Finster stated we are currently dealing with growing COVID cases; however, staff is doing an amazing job helping out.

- 6.1.a Maintenance Report
- 6.1.b Transportation/Bus Garage Report
- 6.1.c Enrollment Report
- 6.1.d Health Office Report

6.2 Elementary Principal’s Report

6.3 MS/HS Principal’s Report

6.4 Sports Merger – RESOLVED to adopt a resolution approving the sports merger with Gouverneur Central School for Boys and Girls Track all levels to be held at Gouverneur Central School for the 2021-2022 school year.

Motion made by:	Cory Bearor	Seconded by:	Heidi McIntosh
Voting Results:	YES: 4	NO: 0	ABSTAIN: 0
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes

Executive Session – RESOLVED to adopt a resolution approving to go into Executive Session for the purpose of medical, financial, credit, or employment history of a particular person.

Motion made by:	Cory Bearor	Seconded by:	Heidi McIntosh
Voting Results:	YES: 4	NO: 0	ABSTAIN: 0
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes

The Board entered into Executive Session at 6:29 p.m. and returned at 6:55 p.m.

- 6.5 CSE Recommendations – RESOLVED to adopt a resolution approving the following CSE recommendations: 1000, 1015 and 1694.

Motion made by:	Cory Bearor	Seconded by:	Kathy Felio
Voting Results:	YES: 4	NO: 0	ABSTAIN: 0
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes

- 6.6 504 Recommendations – RESOLVED to adopt a resolution approving the following 504 recommendations: 1506.

Motion made by:	Heidi McIntosh	Seconded by:	Cory Bearor
Voting Results:	YES: 4	NO: 0	ABSTAIN: 0
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes

- 6.7 CPSE Recommendations – None

7.0 Personnel:

- 7.1 Leave of Absence – RESOLVED to adopt a resolution approving the following Leave of Absence:

Scherril Swanson
Teacher's Aide
FTE: 1.0 – 10 month hourly
Type – All of which falls under the Family Medical Leave Act
Duration – On or about March 4, 2022 for 8 weeks

Motion made by:	Kathy Felio	Seconded by:	Cory Bearor
Voting Results:	YES: 4	NO: 0	ABSTAIN: 0
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes

- 7.2 Uncertified Substitute Teacher – RESOLVED to adopt a resolution approving Phillip Kramer as an Uncertified Substitute Teacher, at a rate of \$100/day, pending fingerprinting.

Motion made by:	Heidi McIntosh	Seconded by:	Cory Bearor
Voting Results:	YES: 4	NO: 0	ABSTAIN: 0
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes

- 7.3 Substitute Bus Monitor and Substitute Food Service Worker – RESOLVED to adopt a resolution approving Heidi Chartrand as a Substitute Bus Monitor, pending appropriate training and a Substitute Food Service Worker at a rate of \$13.20/hr. or current minimum wage, pending fingerprinting.

Motion made by:	Cory Bearor	Seconded by:	Kathy Felio
Voting Results:	YES: 4	NO: 0	ABSTAIN: 0
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes

- 7.4 Uncertified Substitute Teacher – RESOLVED to adopt a resolution approving Angela Lunderman as an Uncertified Substitute Teacher at a rate of \$100/day.

Motion made by:	Cory Bearor	Seconded by:	Heidi McIntosh
Voting Results:	YES: 4	NO: 0	ABSTAIN: 0
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes

- 7.5 Uncertified Substitute Teacher – RESOLVED to adopt a resolution to table the application of Sarah Frank.

Motion made by:	Cory Bearor	Seconded by:	Heidi McIntosh
Voting Results:	YES: 4	NO: 0	ABSTAIN: 0
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes

- 7.6 Uncertified Substitute Teacher – RESOLVED to adopt a resolution approving Shelbie Briggs as an Uncertified Substitute Teacher at a rate of \$100/day, pending fingerprinting.

Motion made by:	Cory Bearor	Seconded by:	Heidi McIntosh
Voting Results:	YES: 4	NO: 0	ABSTAIN: 0
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes

- 7.7 ELA Teacher – RESOLVED to adopt a resolution approving Alexa Gallo as a full-time tenure track ELA Teacher effective January 3, 2022, at a salary of \$43,000 (which will be prorated for the remainder of the 2021-2022 school year).

Motion made by:	Cory Bearor	Seconded by:	Heidi McIntosh
Voting Results:	YES: 4	NO: 0	ABSTAIN: 0
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes

- 8.0 Adjournment – The meeting was adjourned at 6:58 p.m.

Motion made by:	Kathy Felio	Seconded by:	Cory Bearor
Voting Results:	YES: 4	NO: 0	ABSTAIN: 0
J. Mosher	Yes	K. Felio	Yes
C. Bearor	Yes	H. McIntosh	Yes

Respectfully submitted,

Jolie Snider
Board of Education Clerk