

Present: Cory Bearor, Vice President; Denise Avallone, Heidi McIntosh and Tennille Schmitt
Excused: Jan Mosher, Parish Atkinson and Kathy Felio
Also Present: Robert Finster, Superintendent; Eric Luther, 6-12 Principal; Rebecca Phillips, Business Office Manager and Jolie Snider, District Clerk

1.0 Vice President Cory Bearor called the meeting to order at 6:12 p.m.

2.0 Public Participation – Mrs. Hall asked for clarification with the BOCES Administrative Budget. Mr. Finster explained to her the \$8,984,857 Administrative Budget is split across the 18 districts and we only pay a portion for our school’s needs. Mrs. Hall would like the Board to keep in mind the Valedictorian and Salutatorian and her idea of weighted averages for our students. She brought up her idea of the picking up of Elementary Students and allowing them to be picked up around the large circle after the buses leave versus around the small circle in order to alleviate the congestion. Mrs. Hall inquired about if a teacher is hired into a certain specialty and moves to another specialty does their salary change? Mr. Finster explained that is not how the HTA contract works. A teacher is hired based on a certain number of years of service and that is what follows them for their salary. Administration is allowed to move teachers to different positions based on their certifications.

3.0 New Business:

3.1 BOCES 2022-2023 Administrative Budget – RESOLVED to adopt a resolution approving the 2022-2023 BOCES Administrative Budget in the amount of \$8,984,857.

Motion made by:	Denise Avallone	Seconded by:	Heidi McIntosh
Voting Results:	YES: 4	NO: 0	ABSTAIN: 0
C. Bearor	Yes	H. McIntosh	Yes
D. Avallone	Yes	T. Schmitt	Yes

3.3 Election of three (3) Candidates for St. Lawrence-Lewis BOCES Board – RESOLVED to adopt a resolution approving Robert M. Bennett with residence in the Massena Central School District; Michael J. Davis with residence in the Heuvelton Central School and Cindy McLean with residence in the Colton-Pierrepont Central School.

Motion made by:	Heidi McIntosh	Seconded by:	Tennille Schmitt
Voting Results:	YES: 4	NO: 0	ABSTAIN: 0
C. Bearor	Yes	H. McIntosh	Yes
D. Avallone	Yes	T. Schmitt	Yes

4.0 Personnel

4.1 Mechanic – RESOLVED to adopt a resolution approving Matthew Pierce as a Mechanic at the salary per the HSEA contract, with a start date TBD, pending fingerprinting.

Motion made by:	Heidi McIntosh	Seconded by:	Denise Avallone
Voting Results:	YES: 4	NO: 0	ABSTAIN: 0
C. Bearor	Yes	H. McIntosh	Yes
D. Avallone	Yes	T. Schmitt	Yes

4.2 Resignation – RESOLVED to adopt a resolution accepting, with regret, the resignation of Tiffany Vinette, effective June 30, 2022.

Motion made by:	Heidi McIntosh	Seconded by:	Tennille Schmitt
Voting Results:	YES: 4	NO: 0	ABSTAIN: 0
C. Bearor	Yes	H. McIntosh	Yes
D. Avallone	Yes	T. Schmitt	Yes

5.0 Adjournment –Meeting was adjourned at 6:28 p.m.

Motion made by:	Denise Avallone	Seconded by:	Heidi McIntosh
Voting Results:	YES: 4	NO: 0	ABSTAIN: 0
C. Bearor	Yes	H. McIntosh	Yes
D. Avallone	Yes	T. Schmitt	Yes

Respectfully submitted,

Jolie Snider
Board of Education Clerk