

BOARD OF EDUCATION MEETING
Regular Meeting
Board Room
September 18, 2019

Present: Mrs. Cathi Root, President
Mr. Aaron Lounsbury, Member
Mr. Abram Nichols, Member
Mr. Gregory Schweiger, Member
Mr. Scot Taylor, Member
Mr. Joshua Whitmore, Member
Mrs. Pamela Zwierlein, Vice-President

Adm./Others: Dr. David Hamilton, Superintendent
Mrs. Michelle Bombard, Principal
Mr. Willard Cook, Principal
Mrs. Kathleen Keene, Dir. of Instruction
Mr. Joshua Roe, Principal
Mrs. Meredith Meister, Interim Dir. Of Pupil Services
Mrs. Jill Reese, Clerk
Mrs. Kendra Seaver, Treasurer

Others: Ms. Colleen Stannard, Insero & Co.
Mr. Johnny Williams, Morning Times

1. CALL TO ORDER

Mrs. Root called the regular meeting to order at 6:00 p.m. in the Board Room.

2. PLEDGE TO THE FLAG

3. VOICE OF THE PUBLIC

4. CONSIDERATION OF MINUTES

A MOTION was made by Pamela Zwierlein, seconded by Joshua Whitmore, and carried by a vote of 7-0 to approve Board Minutes dated September 4, 2019 for the Regular Meeting as presented and Board Minutes dated September 9, 2019 for the Special Meeting as presented.

5. REPORTS

Legislative – There is a Legislative Meeting scheduled for September 23, 2019 at 6:00 pm. – Mrs. Zwierlein plans on attending.

Health Trust Consortium – Nothing to report

Workers' Compensation Alliance – Nothing to report

Other Board Comments – Nothing to report

Mr. Cook

Middle School is settling into a routine; looking into which students need extra help; sports are up and running.

Mr. Roe

Class officer elections and speeches are complete; spirit week and homecoming coming up; all seniors have written the narrative for their college applications in English class.

Mrs. Keene

Working on safety and building plans; looking at testing data and getting ready for the next conference day with staff.

Mrs. Bombard

Club Positive is now operating in the afternoon only, due to a lack of numbers; enrollment continues to climb, more new students last week; working on academic goals, ELA benchmarks and emotional work with new school counselor; currently counselor is working with kindergarten classes on social skills, manners, and emotions; Lunch Bunches and Gratitude Friday will be starting soon.

Mrs. Meister

Finally found a placement for the last off-campus student; meeting on a monthly basis with the special education team; meeting with Mr. Roe regarding Regents data for special ed. students.

Dr. Hamilton

The mental health team is off to a great, pro-active start; looking at data analysis for problems and successes; Harvest Festival is scheduled for September 26 at 9:00 am out at the farm, the State Commissioner of Agriculture may be present; Thank you to the Encounter Church for the generous donations of cash and school supplies in conjunction with the Stuff the Bus program, we appreciate all their efforts; recently attended the National Northeast Regional Rural Workforce Summit where there was much talk about Ag and Tech programs; I will be attending the Fall Superintendent's Conference in Saratoga Springs this weekend.

6. OLD/NEW BUSINESS

7. FINANCIAL

Colleen Stannard, of Inero & Co., was present to discuss the draft audit report with the Board. Copies of the draft report were handed out and Ms. Stannard went over details with the Board.

Ms. Stannard left at 6:45 pm.

A MOTION was made by Aaron Lounsbury, seconded by Joshua Whitmore, and carried by a vote of 7-0 to approve *Financial Consent Agenda* items as follows:

Approval of August 2019 Claims Auditor Report
Approval of August 2019 Overtime Report
Approval of August 2019 Extraclassroom Report
Approval of \$500 donation received from Encounter Church in conjunction with the Stuff the Bus campaign

8. PERSONNEL

A MOTION was made by Pamela Zwierlein, seconded by Scot Taylor, and carried by a vote of 7-0 to approve *Personnel Consent Agenda* items as follows:

Approval of the following co-curricular appointments:

FIRST NAME	LAST NAME	ACTIVITY	EXP	LEVEL	PERCENT	LONG	19/20
Mike	Barbieri	Robotics	2	2	4		1,810
Maureen	Zorn	Agriculture Club	0	1	3		1,358
Stuart	Rogers	Envirothon	0	1	1		453
Leanne	Schneider	Honor Society	0	1	2		905

9. CSE/CPSE/504 RECOMMENDATIONS

A MOTION was made by Aaron Lounsbury, seconded by Scot Taylor, and carried by a vote of 7-0 to approve recommendations as presented.

10. VOICE OF THE PUBLIC

11. EXECUTIVE SESSION

A motion was made by Pamela Zwierlein, seconded by Joshua Whitmore, and carried by a vote of 7-0 to enter in executive session at 6:55 pm, to discuss the proposed acquisition of real property.

All Administrators, Mrs. Seaver, Mrs. Reese, and Mr. Williams left at this time.

A MOTION was made by Aaron Lounsbury, seconded by Pamela Zwierlein, and carried by a vote of 7-0, to return to public session at 7:56 pm

12. ADJOURN

A MOTION was made by Abram Nichols, seconded by Aaron Lounsbury, and carried by a vote of 7-0 to adjourn the meeting at 7:57 pm.

Jill Reese
Clerk