

DATE: April 19, 2010

KIND OF MEETING: Regular Meeting

PLACE: Elementary Cafeteria

MEMBERS PRESENT: Joey Varin  
Michael Carter  
Richard Harriman Sr.  
Ronald Tomo  
Mindy Warick

ABSENT: Daniel Cayea  
Edward Scott

OTHERS PRESENT: Laura Marlow, Superintendent  
Brian Tousignant, Business Manager  
Martha Cayea, Clerk  
Lisa Silver  
Michael Loughman  
Pam Ross  
Jim Lawton  
Claire Bosley Lambert  
Sheryl Cowan  
Michelle Silver  
Jody Peryer  
Jeph Doorey  
William McNeil  
Trudy McNeil  
Robert Hogan  
Julie Filion  
Michael Filion  
James Filion  
Shayne Filion  
Curtis DeCoste

Mr. Varin, President, called the meeting to order at 6:30 PM and led the Pledge of Allegiance.

A motion was made by Mr. Harriman, seconded by Mr. Carter, and passed unanimously to enter into Executive Session, at 6:31 PM to discuss the employment history of particular individuals and contract negotiations.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Harriman, seconded by Mr. Carter, and passed unanimously to come out of Executive Session, at 7:30 PM and to resume the formal meeting in the Elementary Cafeteria.

All Board Members present voted yes – motion carried.

Mr. Varin, President, led the Pledge of Allegiance.

The Clerk called the Roll. Five Board of Education members were present and two members were absent for this evening's meeting.

A motion was made by Mr. Carter, seconded by Mr. Harriman, and passed unanimously to approve the minutes of the regular monthly meeting held on March 15, 2010, the budget work session held on March 22, 2010, the Building Project Vote held on March 22, 2010 and the budget work session held on March 29, 2010 as presented.

All Board Members present voted yes - motion carried.

Jeph Doorey, Athletic Director and Joey Varin, Board President presented CVAC John J. Hebert Academic Awards to James Filion and Michelle Silver to recognize them as outstanding student athletes.

Richard Harriman provided an update on his trip to the National School Boards Convention in Chicago, IL.

Mrs. Marlow's Superintendent's Report covered an update on the EXCEL Capital Improvement Project which will be entering the design phase of the project. She also read a congratulatory e-mail regarding the passing of the proposition on the EXCEL project from Tim Kremer from NYSSBA. Mrs. Marlow's report also covered the Safety Excellence Award from Utica National Ins. Co., Curriculum Mapping – Health Education, a free of charge service for one day a week through Champlain Valley Family Services, information on an Alcohol Prevention Grant to aid in reducing alcohol abuse, an update on the Race to the Top application, the SWEET Program for students and the School District goals for 2010-2011.

A motion was made by Mr. Harriman, seconded by Mr. Carter, and passed unanimously to approve Warrant No. 034, dated March 11, 2010, in the amount of \$71,423.32; Warrant No. 035 dated March 25, 2010 in the amount of \$311,536.70; Warrant No. 036 dated March 29, 2010 in the amount of \$2,353.03 and Warrant No. 037, dated March 31, 2010 in the amount of \$5,831.93.

All Board Members present voted yes – motion carried.

Mr. Brian Tousignant, Business Manager, provided the monthly NAC District Treasurer's Report through March 2010 and the Budget Status Report covering the period ending March, 2010. A motion was made by Mr. Tomo, seconded by Mr. Harriman and passed unanimously to accept the Treasurer's Report and Budget Status Report as presented.

All Board Members present voted yes – motion carried.

The Board reviewed the monthly Food Service Report provided by Lisa Carter. A motion was made by Mr. Carter, seconded by Mr. Tomo and passed unanimously to accept the Food Service Report as presented.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Harriman, seconded by Mr. Tomo and passed unanimously to accept the March Student Association Report as presented.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Tomo, seconded by Mr. Harriman, and passed unanimously to accept the recommendations of the Committee on Preschool Special Education from their meeting held on March 25, 2010 and to accept the recommendations of the Committee on Special Education from their meetings held on March 11, 15, 18, 22, 23, 25, 29, 31, and April 1, 2010.

All Board Members present voted yes – motion carried.

The Board reviewed the monthly Custodial/Maintenance Report. Mr. Lawton's report covered maintenance work completed in the high school and elementary buildings. Mr. Lawton reported that the handicapped accessible restroom has been completed in the high school building.

The Champlain Valley Educational Services vote on the tentative administrative budget and election of CEWW BOCES (CVES) Board Members will be held in component districts on April 22, 2010.

The Board opened the meeting for public comment. There were no public comments.

A motion was made by Mr. Carter, seconded by Mr. Harriman, and passed unanimously to adopt the policy from policy packet #15 which included the following policy: Student Organizations. This policy will be included in the up-to-date policy manual.

All Board Members present voted yes – motion carried.

The next Regular Board of Education meeting will be held on Monday, May 17, 2010. If an Executive Session is needed, it will begin at 6:30 PM in the Board Room and end at approximately 7:30 PM, at which time the Board will reconvene in public session.

A motion was made by Mr. Tomo, seconded by Mrs. Warick and passed unanimously to approve the following individuals to the AIDS Health Advisory Council: Michael Loughman, Pamela Ross, George Stiefel, Rev. Robert Phillips, Pamela Boulerice, Chelsea Senecal, Timothy McAfee, Mary Sexton, Ben LaValley, Amy Martin and Richard Harriman Sr.

All Board Members present voted yes – motion carried.

The Board of Education reviewed policy packet #16 which included the following policy: Alcohol and Drug Testing of Bus Drivers. This policy will be included in the up-to-date policy manual. This policy can be adopted at the regular May Board meeting. A seventeenth set of policies will be sent to Board Members for review prior to the next regular meeting.

A motion was made by Mr. Carter, seconded by Mr. Harriman and passed unanimously to approve the proposed 2010-2011 Budget in the amount of \$18,255,598.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Harriman, seconded by Mr. Tomo and passed to approve the workers for the Annual Budget Vote on May 18, 2010. (See Attachment No. 1)

Four Board Members present voted yes – Mr. Carter abstained - motion carried.

A motion was made by Mrs. Warick, seconded by Mr. Harriman and passed unanimously to approve the Superintendent of Schools contract.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Harriman, seconded by Mr. Tomo and passed to approve CS Arch as the construction management firm for the EXCEL Capital Improvement Project.

Four Board Members present voted yes – Mrs. Warick voted no – motion carried.

A motion was made by Mr. Tomo, seconded by Mr. Harriman, and passed unanimously to approve the following personnel appointments:

- A. Andreé LaBarge, Chairperson for the Annual Meeting on May 11, 2010
- B. Donald Jones, Parliamentarian for the Annual Meeting on May 11, 2010
- C. Marc Kresege, Substitute Teacher, effective April 20, 2010, at a rate of pay of \$70/day
- D. Anastasia Reil, Substitute Teacher, effective April 20, 2010, at a rate of pay of \$70/day
- E. Melissa Brand, Substitute Teacher, effective April 20, 2010, at a rate of pay of \$70/day
- F. Jennifer LaBombard, Substitute Teacher, effective April 20, 2010, at a rate of pay of \$70/day

All Board Members present voted yes – motion carried.

A motion was made by Mrs. Warick, seconded by Mr. Carter and passed unanimously to approve a maternity leave of absence for Sarah Paquette, Elementary Teacher, effective April 16, 2010 until remainder of the school year.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Tomo, seconded by Mr. Harriman and passed unanimously to accept the resignation due to retirement of Melissa Facteau, High School Social Studies Teacher, effective July 1, 2010.

All Board Members present voted yes – motion carried.

The Board opened the meeting for public comment. A question was asked regarding the district's use of petitions for individual vacancies on the Board of Education as opposed to using "at-large" petitions.

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A motion was made by Mr. Tomo, seconded by Mr. Carter, and passed unanimously to adjourn the meeting at 8:16 PM.

All Board Members present voted yes – motion carried.

Martha J. Cayea, Clerk  
N.A.C.S. Board of Education