

Date: Monday, September 17, 2018

Type of Meeting: Brasher Falls Central School District
Regular Board of Education Meeting

Place: St. Lawrence Central MS/HS Library
6:00 P.M.

Members Present: Nance Arquiatt, Mary-Margaret Bellinger, Seth Belt, Sarah Bowles, Robert Dow, Katina Meacham, Bethany St. Hilaire and Nereida Diaz-Fuentes (entered at 6:06 pm).

Members Absent: Abdo Bejjani

Administrators Present: Robert Stewart, Superintendent of Schools; Johnathan Hirschey, Elementary Principal; Chris Rose, Middle School Principal; Kristen Zender, High School Principal; Katherine LaVigne, Admin. Dir. of Student Services; and Timothy Redmond, Transportation/Building & Grounds Supervisor.

Administrator Absent: Karen Locey, Business Manager

District Clerk: Cindy Delisle

Others Present: Katy Brown

Seth Belt, President, called the meeting to order at 6:00 p.m.

Seth Belt, President, led in the Pledge of Allegiance.

Introduction of New Teachers – Kristen Zender introduced R. Jeror, A. Lyons, M. Gendler, K. Dean, R. Newtown and N. Burnett; Katherine LaVigne introduced K. Rooney; Christopher Rose introduced C. Clark, K. Dean, J. Harvey, C. McKnight and R. Newtown; Johnathan Hirschey introduced B. Wells, A. Fountain, M. Davis, C. Felix, J. Masuk and L. Aquino (who couldn't attend).

Mrs. Diaz-Fuentes entered the meeting 6:06 PM.

APPROVAL OF AGENDA

Motion made by Nance Arquiatt, seconded by Bethany St. Hilaire, that the Board of Education approves the agenda for this Regular Board of Education meeting.

Yeas: 8 Nays: 0
Motion Carried

APPROVAL OF MINUTES

Motion made by Robert Dow, seconded by Bethany St. Hilaire, that the Board of Education, upon the recommendation of Mr. Stewart, Superintendent of Schools, approves the minutes of the August 20, 2018 Regular Board of Education meeting, as per enclosure.

Yeas: 8 Nays: 0
Motion Carried

REPORTS

Mr. Stewart introduced Mr. Burns, Mrs. Akins, Ms. Grims, Mr. Perretta and Mrs. Ashley who then proceeded to discuss the capital project going up for vote on October 9, 2018.

Mr. Hirschey and Mr. Rose reviewed their handout.

Mr. Dow left the meeting 6:45 PM.

No questions for Mrs. Zender, Mrs. LaVigne or Mr. Redmond.

Policy Reading – The Board of Education is presented with the second reading of the required revisions of the following policy by State or Federal Law and/or Regulation:

Students - #'s 7221 & 7222

The Board of Education is presented with the first reading of the required revisions of the following policies by State or Federal Law and/or Regulation:

Non-Instructional/Business - #5551

Students # 7133

BOARD COMMUNICATIONS

None

ACTION ITEMS

FINANCIAL REPORTS

Motion made by Nance Arquiett, seconded by Katina Meacham, that the Board of Education, upon the recommendation of Robert Stewart, Superintendent of Schools, accepts the following financial reports:

- Treasurer's Report – August 2018
- Claims Auditor Report – August 2018

Yeas: 7 Nays: 0

Motion Carried

FOR INFORMATION ONLY:

- Warrant/Check Register for August 2018

POLICY REVISIONS

Motion made by Mary-Margaret Bellinger, seconded by Bethany St. Hilaire, that the Board of Education, upon the recommendation of Mr. Stewart, Superintendent of Schools, adopts the revisions of the following policies by State or Federal Law and/or Regulation:

Students - #'s 7221 & 7222

Yeas: 7 Nays: 0

Motion Carried

SLC MONETARY CONTRIBUTIONS

Motion made by Nance Arquiett, seconded by Sarah Bowles, that the Board of Education, upon the recommendation of Robert Stewart, Superintendent of Schools, accepts the following monetary gifts:

- Jean Miller – \$2996.00 for the St. Lawrence Central Scholarship Fund in memory of Kyle Cootware Scholarship;
- SeaComm Federal Credit Union – 2 large bins of student school supplies.

Yeas: 7 Nays: 0

Motion Carried

SENIOR ALL NIGHT PARTY

Motion made by Mary-Margaret Bellinger, seconded by Bethany St. Hilaire, that the Board of Education, upon the recommendation of Mr. Stewart, Superintendent of Schools, approves the Parents of the Class of 2019 as a functional committee that will abide by the By-Laws established in September 1999, to provide for the planning of an All Night / Drug & Alcohol Free Graduation Party.

Yeas: 7 Nays: 0

Motion Carried

CSE/CPSE/SECTION 504 CLASSIFICATIONS AND PLACEMENTS

Motion made by Katina Meacham, seconded by Nance Arquiett, that the Board of Education, upon the recommendation of Mr. Stewart, Superintendent of Schools, approves CSE, CPSE, and Section 504 classifications and placements, as per enclosures.

Yeas: 7 Nays: 0
Motion Carried

EXECUTIVE SESSION

Motion made by Katina Meacham, seconded by Bethany St. Hilaire, that the Board of Education moves into Executive Session for the purpose of discussing 3 stipend increases and 18 personnel appointments at 7:19 p.m.

Yeas: 7 Nays: 0
Motion Carried

Motion made by Nereida Diaz-Fuentes, seconded by Mary-Margaret Bellinger, that the Board of Education moves back into General Session at 7:33 p.m.

Yeas: 7 Nays: 0
Motion Carried

ACTION ITEMS

STIPEND INCREASES

Motion made by Bethany St. Hilaire, seconded by Katina Meacham, that the Board of Education, upon the recommendation of Mr. Stewart, Superintendent of Schools, approves a three percent (3%) stipend increase for the following individuals/positions:

- **Kimberly Cummings** – Inventory Clerk
- **Kelly McCarthy** – Claims Auditor
- **Ellen Fukes** – Tax Collector

Yeas: 7 Nays: 0
Motion Carried

APPOINTMENTS

Motion made by Bethany St. Hilaire, seconded by Katina Meacham, that the Board of Education, upon the recommendation of Mr. Stewart, Superintendent of Schools, appoints **Cynthia Fraser** as Central Treasurer [in place of Karen Loccy, appointment 7/9/19].

Yeas: 7 Nays: 0
Motion Carried

Motion made by Bethany St. Hilaire, seconded by Sarah Bowles, that the Board of Education, upon the recommendation of Mr. Stewart, Superintendent of Schools, appoints **Tina Joannette** as lifeguard for girls swimming [stipend to be prorated w/ SueAnne Hourihan].

Yeas: 7 Nays: 0
Motion Carried

SUBSTITUTE APPOINTMENTS

Motion made by Bethany St. Hilaire, seconded by Katina Meacham, that the Board of Education, upon the recommendation of Mr. Stewart, Superintendent of Schools, appoints the following individuals in their respective substitute positions for the 2018-2019 school year, pending security clearance:

- **Micheline Marcil** – Teacher Aide, Clerical, Food Service Helper
- **Shami Wells** – Teacher, Teacher Assistant and Teacher Aide
- **Kira McMahan** - Teacher, Teacher Assistant and Teacher Aide
- **Trudy LaBier** – Teacher Aide and Clerical

- **Alexandria Horner** – Nurse
- **Vicki Debyah** – Teacher
- **Jedidiah Hammill** – Teacher
- **Donald R. LaFave** - Teacher

Yeas: 7 Nays: 0
Motion Carried

EXTRA CURRICULAR APPOINTMENTS

Motion made by Bethany St. Hilaire, seconded by Katina Meacham, that the Board of Education, upon the recommendation of Mr. Stewart, Superintendent of Schools, appoints the following 2018-2019 winter extra-curricular positions

- Boys Varsity Basketball – **Joey Reome**
- Boys JV Basketball – **Bryan Bordeleau**
- Girls Varsity Basketball – **Chad Gauthier**
- Girls JV Basketball – **Jenna Chamberlain**
- Girls Modified Basketball – **Melissa Ramie**
- Varsity Boys Hockey – **Mickey Locke**
- Varsity Boys Hockey Assistant – **Randall Roy**
- Cheerleading Coach - **Keisha Euto**

Yeas: 7 Nays: 0
Motion Carried

ADJOURNMENT

Motion made by Bethany St. Hilaire, seconded by Katina Meacham, that the Board of Education, resolves that the Board of Education adjourns at 7:35 p.m.

Yeas: 7 Nays: 0
Motion Carried

Respectfully,

Cindy Delisle
District Clerk