

President Charles Ripley called the regular meeting to order at 7:00 PM

Present: Charles Ripley, Jan Mosher, Joseph Langs, Cynthia Bancroft, Bernard Sullivan,  
Absent: Rebecca Wood, Denise Avallone  
Also Present: Mr. Rolf Waters, Mary Curcio, Carol LaSala, and HTA Carol Phillips

## 2.1 Consent Agenda

2.1 Approval of Consent Agenda RESOLVED to adopt a resolution approving, the agenda to the Regular Board Meeting minutes held on January 20, 2009; Budget Report, Consideration of Claims, November & December, 2008.  
Motion made by: Cynthia Bancroft Seconded by: Bernard Sullivan  
Voting Results: YES 5 NO 0 ABSTAIN 0  
C. Ripley Yes J. Langs Yes  
J. Mosher Yes C. Bancroft Yes  
B. Sullivan Yes

## 3.0 PUBLIC PARTICIPATION

Carol Phillips, HTA President, requested the Board make a written reply to the HTA retirement incentive letter that was sent. It was agreed the letter would be sent and Jan Mosher clarified that employees eligible prior are not eligible for incentives now.

## 4.0 OLD BUSINESS

4.1 Policy on Educational Neglect RESOLVED to adopt a resolution approving the policy on Educational Neglect.  
Motion made by: Jan Mosher Seconded by: Cynthia Bancroft  
Voting Results: YES 5 NO 0 ABSTAIN 0  
C. Ripley Yes J. Langs Yes  
J. Mosher Yes C. Bancroft Yes  
B. Sullivan Yes

## 5.0 COMMITTEE REPORT

None

## 6.0 SUPERINTENDENT'S & K-5 PRINCIPAL'S REPORT

6.1A Transportation/Bus Garage Report

6.1B Maintenance Report

6.1C Enrollment Report

6.1D Health Office Report

6.1E Building Project Update

6.1F Budget Discussion

6.1G Accelerated U

6.1H Federal Stimulus Package

## 6.2 PRINCIPAL'S REPORT

Mrs. Curcio provided information on the State 3-8 ELA and Math testing schedules and the January Regents schedule. Discussion was held on problems in the school with Internet, technology and cell phone violations and misuse and the measures to be taken to educate students and staff. Mrs. Curcio also reported on the Valentine's Dance, Rachel's Challenge, Battle of the Bands, and the Wellness Committee.

6.3 Donation to Kindergarten RESOLVED to adopt a resolution accepting the \$100.00 donation to the Kindergarten in the name of Margaret Scanlon.  
Motion made by: Jan Mosher Motion Seconded by: Bernard Sullivan  
Voting Results: YES 5 NO 0 ABSTAIN 0  
C. Ripley Yes J. Langs Yes  
J. Mosher Yes C. Bancroft Yes  
B. Sullivan Yes

6.4 Internal Audit RESOLVED to adopt a resolution accepting the Internal Audit and Risk Assessment Analysis performed by D'Arcangelo and the response made by our Business Manager.  
Motion made by: Cynthia Bancroft Motion Seconded by: Jan Mosher  
Voting Results: YES 5 NO 0 ABSTAIN 0  
C. Ripley Yes J. Langs Yes  
J. Mosher Yes C. Bancroft Yes  
B. Sullivan Yes

6.5 Corrective Action Plan RESOLVED to adopt a resolution approving the District's Corrective Action Plan in response to the External Audit done by Dragon, Benware and Crowley, CPA, PC.  
Motion made by: Jan Mosher Motion Seconded by: Cynthia Bancroft  
Voting Results: YES 5 NO 0 ABSTAIN 0  
C. Ripley Yes J. Langs Yes  
J. Mosher Yes C. Bancroft Yes  
B. Sullivan Yes

**The board entered executive session at 8:27 PM for CSE, business and personnel matters.**

Motion made by: Jan Mosher Motion Seconded by: Bernard Sullivan

Voting Results: YES 5 NO: 0 ABSTAIN: 0

C. Ripley	Yes	J. Langs	Yes
J. Mosher	Yes	C. Bancroft	Yes
B. Sullivan	Yes		

**The board returned at 9:07 PM.**

**6.6 CPSE Recommendations** RESOLVED to adopt a resolution approving the following CPSE committee recommendations: None

Motion made by: Bernard Sullivan Motion Seconded by: Jan Mosher

Voting Results: YES 5 NO 0 ABSTAIN 0

C. Ripley	Yes	J. Langs	Yes
J. Mosher	Yes	C. Bancroft	Yes
B. Sullivan	Yes		

**6.7 CSE Recommendations** RESOLVED to adopt a resolution approving the following CSE committee recommendations: #842, #372, #205, #762, #104, #013, #104, #315, #762, #065

Motion made by: Jan Mosher Motion Seconded by: Cynthia Bancroft

Voting Results: YES 5 NO 0 ABSTAIN 0

C. Ripley	Yes	J. Langs	Yes
J. Mosher	Yes	C. Bancroft	Yes
B. Sullivan	Yes		

**6.8 Establish Accounts with HSBC** RESOLVED to adopt a resolution approving the creation of a Money Market Account with the Carthage branch of HSBC, which would also provide the availability of special employee accounts for interested personnel.

Motion made by: Cynthia Bancroft Motion Seconded by: Bernard Sullivan

Voting Results: YES 5 NO 0 ABSTAIN 0

C. Ripley	Yes	J. Langs	Yes
J. Mosher	Yes	C. Bancroft	Yes
B. Sullivan	Yes		

**7.0 Personnel**

**7.1 Teacher Assistant Retirement – V.Mealus** RESOLVED to adopt a resolution accepting the retirement, with regret and thanks, of Vickie Mealus effective June 30, 2009.

Motion made by: Joseph Langs Motion Seconded by: Jan Mosher

Voting Results: YES 5 NO 0 ABSTAIN 0

C. Ripley	Yes	J. Langs	Yes
J. Mosher	Yes	C. Bancroft	Yes
B. Sullivan	Yes		

**7.2 2009 Spring Coaches** RESOLVED to adopt a resolution approving the following coaches for the Spring 2009 season: Rick Bearor – Varsity Baseball; Pete Wood – Modified Baseball; Rick Chartrand – Varsity Softball; LeeAnn Bassette – Modified Softball.

Motion made by: Bernard Sullivan Motion Seconded by: Joseph Langs

Voting Results: YES 5 NO 0 ABSTAIN 0

C. Ripley	Yes	J. Langs	Yes
J. Mosher	Yes	C. Bancroft	Yes
B. Sullivan	Yes		

**7.3 Substitute Teacher – M. Bagalonis** RESOLVED to adopt a resolution approving Michael Bagalonis as a substitute teacher, pending fingerprint clearance.

Motion made by: Jan Mosher Motion Seconded by: Bernard Sullivan

Voting Results: YES 5 NO 0 ABSTAIN 0

C. Ripley	Yes	J. Langs	Yes
J. Mosher	Yes	C. Bancroft	Yes
B. Sullivan	Yes		

**8.0 COMMUNICATION AND INFORMATION**

8.1 Letter from L. Michael Tabolt, Lewis County Sheriff

**9.0 The meeting was adjourned at 9:10 PM.**

Motion Made by: Jan Mosher Motion Seconded by: Bernard Sullivan

Voting Results: YES 5 NO 0 ABSTAIN 0

C. Ripley	Yes	J. Langs	Yes
J. Mosher	Yes	C. Bancroft	Yes
B. Sullivan	Yes		

Respectively Submitted,

CYANNE STORMS, District Clerk