

Prior to the start of the Board meeting, a NovaNET presentation was made by Jennifer Fosegan, Account Executive followed by the introduction of the new NovaNET teacher.

President Charles Ripley called the regular meeting to order at 7:58 PM.

Present: Charles Ripley, Jan Mosher, Bernard Sullivan, Joseph Langs, Denise Avallone, Cynthia Bancroft, Tennille Schmitt

Also Present: Mr. Rolf Waters, Mary Curcio, Carol LaSala, and HTA Carol Phillips & Gwen Valentine

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 July 13, 2009.

Motion made by: Denise Avallone Seconded by: Joseph Langs

Voting Results: YES 7 NO 0 ABSTAIN 0

C. Ripley Yes J. Langs Yes

J. Mosher Yes D. Avallone Yes

C. Bancroft Yes T. Schmitt Yes

B. Sullivan Yes

3.0 PUBLIC PARTICIPATION

None

4.0 OLD BUSINESS

4.1 Adjournment of meeting RESOLVED to adopt a resolution approving the adjournment of meeting held on July 23, 2009 for bus vote.

Motion made by: Bernard Sullivan Seconded by: Denise Avallone

Voting Results: YES 7 NO 0 ABSTAIN 0

C. Ripley Yes J. Langs Yes

J. Mosher Yes D. Avallone Yes

C. Bancroft Yes T. Schmitt Yes

B. Sullivan Yes

4.2 Employment of Retired Persons RESOLVED to adopt a resolution accepting the second reading of the policy on the employment of retired persons.

Motion made by: Jan Mosher Seconded by: Joseph Langs

Voting Results: YES 7 NO 0 ABSTAIN 0

C. Ripley Yes J. Langs Yes

J. Mosher Yes D. Avallone Yes

C. Bancroft Yes T. Schmitt 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 - None

6.1C Enrollment Report - None

6.1D Health Office Report

6.1E Building Project Update

6.1F 2009-2010 Prospective Accountability Status of Schools

6.1G 2009 3-8 ELA & math Results

6.1H SMEC Electric Commodity Hedge Election

6.1I Internal Audit Risk Assessment Analysis – Mr. Barry Presentation

6.2 PRINCIPAL'S REPORT

Mrs. Curcio reported on the 'The Trouble with Boys' book and gave highlights of the data. Reports were made on the Summer Feeding Program, Student Assistance Team, NovaNET Committee and teacher, Academic Honesty Policy and New Teacher Orientation.

6.3 Old Equipment

RESOLVED to adopt a resolution approving the recycle of the following list of computer equipment no longer useful to the district.

Motion made by: Jan Mosher Motion Seconded by: Denise Avallone

Voting Results: YES 7 NO 0 ABSTAIN 0

C. Ripley Yes J. Langs Yes

J. Mosher Yes D. Avallone Yes

C. Bancroft Yes T. Schmitt Yes

B. Sullivan Yes

6.4 Parent Involvement Policy RESOLVED to adopt a resolution approving the Parent Involvement Policy for the 2009-2010 school year.
Motion made by: Joseph Langs Motion Seconded by: Bernard Sullivan
Voting Results: YES 7 NO 0 ABSTAIN 0
C. Ripley Yes J. Langs Yes
J. Mosher Yes D. Avallone Yes
C. Bancroft Yes T. Schmitt Yes
B. Sullivan Yes

6.5 ½ Day Staff Development RESOLVED to adopt a resolution approving Friday, November 20, 2009 & Friday, February 12, 2010 as ½ day Staff Development Days.
Motion made by: Jan Mosher Motion Seconded by: Tennille Schmitt
Voting Results: YES 7 NO 0 ABSTAIN 0
C. Ripley Yes J. Langs Yes
J. Mosher Yes D. Avallone Yes
C. Bancroft Yes T. Schmitt Yes
B. Sullivan Yes

6.6 Internal Audit RESOLVED to adopt a resolution approving the internal audit risk assessment done by Mr. James J. Barry.
Motion made by: Denise Avallone Motion Seconded by: Bernard Sullivan
Voting Results: YES 7 NO 0 ABSTAIN 0
C. Ripley Yes J. Langs Yes
J. Mosher Yes D. Avallone Yes
C. Bancroft Yes T. Schmitt Yes
B. Sullivan Yes

6.7 Tax Warrant RESOLVED to adopt a resolution to have the tax collector collect taxes in the total sum of \$3,096,732.00
Motion made by: Jan Mosher Motion Seconded by: Denise Avallone
Voting Results: YES 7 NO 0 ABSTAIN 0
C. Ripley Yes J. Langs Yes
J. Mosher Yes D. Avallone Yes
C. Bancroft Yes T. Schmitt Yes
B. Sullivan Yes

The board entered executive session at 8:22 PM for CSE, business and personnel matters.

Motion made by: Cynthia Bancroft Motion Seconded by: Jan Mosher
Voting Results: YES 7 NO: 0 ABSTAIN: 0
C. Ripley Yes J. Langs Yes
J. Mosher Yes D. Avallone Yes
C. Bancroft Yes T. Schmitt Yes
B. Sullivan Yes

The board returned at 9:40 PM.

6.8 CPSE Recommendations RESOLVED to adopt a resolution approving the following CPSE recommendations: #862.
Motion made by: Bernard Sullivan Motion Seconded by: Jan Mosher
Voting Results: YES 7 NO 0 ABSTAIN 0
C. Ripley Yes J. Langs Yes
J. Mosher Yes D. Avallone Yes
C. Bancroft Yes T. Schmitt Yes
B. Sullivan Yes

7.0 Personnel

7.1 Substitute Teacher – M. Durham RESOLVED to adopt a resolution approving Michelle Durham as a substitute teacher, pending fingerprint approval.
Motion made by: Denise Avallone Motion Seconded by: Joseph Langs
Voting Results: YES 7 NO 0 ABSTAIN 0
C. Ripley Yes J. Langs Yes
J. Mosher Yes D. Avallone Yes
C. Bancroft Yes T. Schmitt Yes
B. Sullivan Yes

7.2 Substitute Cleaner – C. Getman RESOLVED to adopt a resolution approving Cody Getman as a substitute cleaner, pending fingerprint approval.
Motion made by: Denise Avallone Motion Seconded by: Tennille Schmitt
Voting Results: YES 7 NO 0 ABSTAIN 0
C. Ripley Yes J. Langs Yes
J. Mosher Yes D. Avallone Yes
C. Bancroft Yes T. Schmitt Yes
B. Sullivan Yes

7.3 Substitute Teacher – L. Herzig RESOLVED to adopt a resolution approving Lynn Herzig as a substitute teacher, pending fingerprint approval.
Motion made by: Bernard Sullivan Motion Seconded by: Joseph Langs
Voting Results: YES 7 NO 0 ABSTAIN 0
C. Ripley Yes J. Langs Yes
J. Mosher Yes D. Avallone Yes
C. Bancroft Yes T. Schmitt Yes
B. Sullivan Yes

7.4 Maternity Leave – D. Jackson RESOLVED to adopt a resolution approving the maternity leave for Dana Jackson from September 1, 2009 through September 17, 2009 as required under the Family Medical Leave Act.
Motion made by: Denise Avallone Motion Seconded by: Jan Mosher
Voting Results: YES 7 NO 0 ABSTAIN 0
C. Ripley Abstain J. Langs Yes
J. Mosher Yes D. Avallone Yes
C. Bancroft Yes T. Schmitt Yes
B. Sullivan Yes

7.5 NovaNET Teacher –M. Pratt Neaves RESOLVED to adopt a resolution approving Morgan Pratt Neaves as a NovaNET teacher effective September 1, 2009.
Motion made by: Bernard Sullivan Motion Seconded by: Cynthia Bancroft
Voting Results: YES 7 NO 0 ABSTAIN 0
C. Ripley Yes J. Langs Yes
J. Mosher Yes D. Avallone Yes
C. Bancroft Yes T. Schmitt Yes
B. Sullivan Yes

8.0 COMMUNICATION AND INFORMATION
None

9.0 The meeting was adjourned at 9:45 PM.
Motion Made by: Jan Mosher Motion Seconded by: Tennille Schmitt
Voting Results: YES 7 NO 0 ABSTAIN 0
C. Ripley Yes J. Langs Yes
J. Mosher Yes D. Avallone Yes
C. Bancroft Yes T. Schmitt Yes
B. Sullivan Yes

Respectively Submitted,

CYANNE STORMS, District Clerk