

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

Present: Charles Ripley, Bernard Sullivan, Joseph Langs, Tennille Schmitt, Cynthia Bancroft, Denise Avallone  
Jan Mosher arrived at 7:04

Also Present: Mr. Rolf Waters, Mary Curcio, HTA Carol Phillips

## 2.1 Consent Agenda

2.1 Approval of RESOLVED to adopt a resolution approving the agenda to the Regular Board  
Consent Agenda Meeting minutes held on January 19, 2010; Treasurer's Report for December 2009 and Student Activities Treasurer Report for July-Dec 2009  
Motion made by: Denise Avallone Seconded by: Tennille Schmitt  
Voting Results: YES 6 NO 0 ABSTAIN 0  
B. Sullivan Yes D. Avallone Yes  
T. Schmitt Yes C. Bancroft Yes  
J. Langs Yes C. Ripley Yes

## 3.0 PUBLIC PARTICIPATION

Ann Hall addressed the board with concerns on the handling and communication of the January 28th evacuation drill, messages referring to Harrisville Central School posted on Craig's List, and community rumors regarding the Sweetheart Dance.

Rick Chartrand reported to the board the results of the EPA survey and the requirements for installing an oil/water separator and holding tank at the bus garage.

## 4.0 OLD BUSINESS

4.1 Medicaid RESOLVED to adopt a resolution accepting the second reading of the  
Confidential confidential disclosure policy for the reporting of possible Medicaid fraud.  
Disclosure Policy Motion made by: Cynthia Bancroft Seconded by: Jan Mosher  
Voting Results: YES 7 NO 0 ABSTAIN 0  
B. Sullivan Yes J. Langs Yes  
J. Mosher Yes D. Avallone Yes  
T. Schmitt Yes C. Bancroft Yes  
C. Ripley Yes

## 5.0 COMMITTEE REPORT

5.1 None

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

6.1A Maintenance Report

6.1B Transportation/Bus Garage Report

6.1C Enrollment

6.1D Health Office Report

6.1E Building Project, Prepared by Bernie Brown of Bernier Carr & Associates

6.1F Budget News

6.1G Legislative Breakfast

## 6.2 PRINCIPAL'S REPORT

Mrs. Curcio reported on work being done on a Middle School Handbook, results of January Regents Week, SRA Block Party and upcoming activities of Sweetheart Dance, Spirit Week, Junior Prom, North Country Community College and new technology standards and curriculum requirements.

6.3 Property Tax RESOLVED to adopt a resolution approving a tax refund in the amount of  
Refund \$466.41 on parcel #012.09-01-28.000.  
Motion made by: Bernard Sullivan Motion Seconded by: Jan Mosher  
Voting Results: YES 7 NO 0 ABSTAIN 0  
B. Sullivan Yes J. Langs Yes  
J. Mosher Yes D. Avallone Yes  
T. Schmitt Yes C. Bancroft Yes  
C. Ripley Yes

6.4 Building TABLED a resolution to accept the required Building Condition Survey proposal  
Condition Survey from Bernier Carr & Associates for the amount of \$5,657.00  
Motion made by: Jan Mosher Motion Seconded by: Bernard Sullivan  
Voting Results: YES 7 NO 0 ABSTAIN 0  
B. Sullivan Yes J. Langs Yes  
J. Mosher Yes D. Avallone Yes  
T. Schmitt Yes C. Bancroft Yes  
C. Ripley Yes

## The board entered executive session at 8:00 PM for CSE, business and personnel matters.

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

**The board returned at 9:10 PM.**

**6.5 CSE/504 Recommendations** RESOLVED to adopt a resolution approving the following 504/CSE recommendations: #013, #104, #286 #762, #089, #104, #842, #372, #887, #089, #047, #910  
Motion made by: Joseph Langs Motion Seconded by: Bernard Sullivan  
Voting Results: YES 7 NO 0 ABSTAIN 0  
B. Sullivan Yes J. Langs Yes  
J. Mosher Yes D. Avallone Yes  
T. Schmitt Yes C. Bancroft Yes  
C. Ripley Yes

**7.0 Personnel**

**7.1 Substitute Teacher –S. Storie** RESOLVED to adopt a resolution appointing Shelley Storie as a substitute teacher, pending fingerprint clearance.  
Motion made by: Jan Mosher Motion Seconded by: Tennille Schmitt  
Voting Results: YES 7 NO 0 ABSTAIN 0  
B. Sullivan Yes J. Langs Yes  
J. Mosher Yes D. Avallone Yes  
T. Schmitt Yes C. Bancroft Yes  
C. Ripley Yes

**7.2 Paid Leave of Absence – J. Grindal** RESOLVED to adopt a resolution approving the paid Leave of Absence for Jonathan Grindal, Bus Driver, effective January 21, 2010 – February 26, 2010.  
Motion made by: Jan Mosher Motion Seconded by: Denise Avallone  
Voting Results: YES 7 NO 0 ABSTAIN 0  
B. Sullivan Yes J. Langs Yes  
J. Mosher Yes D. Avallone Yes  
T. Schmitt Yes C. Bancroft Yes  
C. Ripley Yes

**7.3 Resignation – J. Grindal** RESOLVED to adopt a resolution accepting the resignation of Jonathan Grindal, Bus Driver, effective at the end of business February 26, 2010.  
Motion made by: Denise Avallone Motion Seconded by: Bernard Sullivan  
Voting Results: YES 6 NO 0 ABSTAIN 0  
B. Sullivan Yes J. Langs Yes  
J. Mosher Yes D. Avallone Yes  
T. Schmitt Yes C. Bancroft Yes  
C. Ripley Yes

**8.0 COMMUNICATION AND INFORMATION**

8.1 Letters sent to all staff for their actions and support during the evacuation drill recently held.

**9.0 The meeting was adjourned at 9:12 PM.**

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

Respectively Submitted,

CYANNE STORMS, District Clerk