

The Board members met at 7:00 to participate in the BOCES teleconference: Study to Evaluate Administrative Organization of SLL BOCES.

Vice President Jan Mosher called the regular meeting to order at 7:46 PM

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

Absent: Charles Ripley

Also Present: Mr. Rolf Waters, Mary Curcio, Carol LaSala, HTA Carol Phillips, HSEA Tom Best

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 December 14, 2009; Budget & Treasurer's Report for November 2009.

Motion made by: Cynthia Bancroft Seconded by: Denise Avallone

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Mosher	Yes	J. Langs	Yes
B. Sullivan	Yes	T. Schmitt	Yes
C. Bancroft	Yes	D. Avallone	Yes

3.0 PUBLIC PARTICIPATION

HTA Co-President Carol Phillips requested clarification on the letter sent from HTA requesting April 9th as an adjusted holiday. The minutes should be revised to say no action was taken; the calendar will stay the way it was originally scheduled. (Note Dec 14, 2009 minutes 6.1G.)

4.0 OLD BUSINESS

4.1 Early Graduation Policy RESOLVED to adopt a resolution approving the Early Graduation Policy.

Motion made by: Cynthia Bancroft Seconded by: Bernard Sullivan

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Mosher	Yes	J. Langs	Yes
B. Sullivan	Yes	T. Schmitt	Yes
C. Bancroft	Yes	D. Avallone	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

6.1F Budget News

6.1G HTA Retirement Incentive

6.1H School Based Health Clinic

6.1I Medicaid Disclosure Policy

6.2 PRINCIPAL'S REPORT

Mrs. Curcio reported on SRA's Penny War & block Party, YAC Christmas Wrapping, Sweetheart Dance, Junior Prom and North Country Community College proposal.

6.3 Gasoline Bid RESOLVED to adopt a resolution approving gasoline bid from Griffith Oil for the 2009-2010 school year.

Motion made by: Denise Avallone Motion Seconded by: Joseph Langs

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Mosher	Yes	J. Langs	Yes
B. Sullivan	Yes	T. Schmitt	Yes
C. Bancroft	Yes	D. Avallone	Yes

6.4 Internal Auditor

RESOLVED to adopt a resolution accepting the proposal of James J. Barry to do our internal audit at a cost of \$90.00 per hour or a maximum fee of \$6,100.00.

Motion made by: Cynthia Bancroft Motion Seconded by: Denise Avallone

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Mosher	Yes	J. Langs	Yes
B. Sullivan	Yes	T. Schmitt	Yes
C. Bancroft	Yes	D. Avallone	Yes

6.5 BOCES Calendar 2010-2011

RESOLVED to adopt a resolution approving the 2010-2011 St. Lawrence-Lewis BOCES calendar

Motion made by: Cynthia Bancroft Motion Seconded by: Joseph Langs

Voting Results: YES 6 NO 0 ABSTAIN 0

J. Mosher	Yes	J. Langs	Yes
B. Sullivan	Yes	T. Schmitt	Yes
C. Bancroft	Yes	D. Avallone	Yes

6.6 Medicaid Confidential Disclosure Policy RESOLVED to adopt a resolution accepting the first reading of the confidential disclosure policy for the reporting of possible Medicaid fraud.
Motion made by: Cynthia Bancroft Motion Seconded by: Tennille Schmitt
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Mosher Yes J. Langs Yes
B. Sullivan Yes T. Schmitt Yes
C. Bancroft Yes D. Avallone Yes

The board entered executive session at 8:25 PM for CSE, business and personnel matters.

Motion made by: Tennille Schmitt Motion Seconded by: Denise Avallone
Voting Results: YES 6 NO: 0 ABSTAIN: 0
J. Mosher Yes J. Langs Yes
B. Sullivan Yes T. Schmitt Yes
C. Bancroft Yes D. Avallone Yes

The board returned at 9:19 PM.

6.7 CSE/504 Recommendations RESOLVED to adopt a resolution approving the following 504/CSE recommendations: #1240, #345, #140, #71, #65, #592
Motion made by: Denise Avallone Motion Seconded by: Tennille Schmitt
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Mosher Yes J. Langs Yes
B. Sullivan Yes T. Schmitt Yes
C. Bancroft Yes D. Avallone Yes

6.8 CPSE Recommendations RESOLVED to adopt a resolution approving the following CPSE recommendations: #823, #722, #714
Motion made by: Tennille Schmitt Motion Seconded by: Bernard Sullivan
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Mosher Yes J. Langs Yes
B. Sullivan Yes T. Schmitt Yes
C. Bancroft Yes D. Avallone Yes

7.0 Personnel

7.1 Cleaner – R. LaVancha RESOLVED to adopt a resolution approving Rosemary LaVancha as a cleaner, effective January 20, 2010.
Motion made by: Denise Avallone Motion Seconded by: Bernard Sullivan
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Mosher Yes J. Langs Yes
B. Sullivan Yes T. Schmitt Yes
C. Bancroft Yes D. Avallone Yes

7.2 Leave of Absence – S. Zimm RESOLVED to adopt a resolution approving the Leave of Absence request of Sandra Zimm from approximately February 1, 2010 – April 23, 2010
Motion made by: Tennille Schmitt Motion Seconded by: Denise Avallone
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Mosher Yes J. Langs Yes
B. Sullivan Yes T. Schmitt Yes
C. Bancroft Yes D. Avallone Yes

7.3 Long Term Sub – L. Herzig RESOLVED to adopt a resolution approving Lynn Herzig as a long-term substitute in Pre-Kindergarten, effective January 11, 2010.
Motion made by: Bernard Sullivan Motion Seconded by: Tennille Schmitt
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Mosher Yes J. Langs Yes
B. Sullivan Yes T. Schmitt Yes
C. Bancroft Yes D. Avallone Yes

7.4 Substitute Teacher – C. Dusharm RESOLVED to adopt a resolution approving Colette Dusharm as a substitute teacher, pending fingerprint clearance.
Motion made by: Joseph Langs Motion Seconded by: Bernard Sullivan
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Mosher Yes J. Langs Yes
B. Sullivan Yes T. Schmitt Yes
C. Bancroft Yes D. Avallone Yes

7.5 Substitute Teacher – B. Matice RESOLVED to adopt a resolution approving Brittany Matice as a substitute teacher, pending fingerprint clearance.
Motion made by: Bernard Sullivan Seconded by: Tennille Schmitt
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Mosher Yes J. Langs Yes
B. Sullivan Yes T. Schmitt Yes
C. Bancroft Yes D. Avallone Yes

7.6 Long Term RESOLVED to adopt a resolution approving Ashley Slawson as a long-term
Sub – A. Slawson substitute for 7-12 English, covering a Leave of Absence approximately February
1, 2010-April 23, 2010.
Motion made by: Denise Avallone Motion Seconded by: Cynthia Bancroft
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Mosher Yes J. Langs Yes
B. Sullivan Yes T. Schmitt Yes
C. Bancroft Yes D. Avallone Yes

8.0 COMMUNICATION AND INFORMATION

None

9.0 The meeting was adjourned at 9:22 PM.

Motion Made by: Cynthia Bancroft Motion Seconded by: Tennille Schmitt
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Mosher Yes J. Langs Yes
B. Sullivan Yes T. Schmitt Yes
C. Bancroft Yes D. Avallone Yes

Respectively Submitted,

CYANNE STORMS, District Clerk