

Present: Jan Mosher, James Sullivan, Joseph Langs, Cory Bearor, Tennille Schmitt, Cynthia Bancroft
Absent: Denise Avallone
Also Present: Mr. Rolf Waters, Mr. Finster

President Jan Mosher called the regular meeting to order at 7:00 PM

2.0 Consent Agenda

2.1 Approval of Consent Agenda RESOLVED to adopt a resolution approving the agenda to the Regular Board Meeting minutes held on September 12, 2011 and the August, 2011 Treasurer's Report/Consideration of Claims.
Motion made by: Cynthia Bancroft Seconded by: James Sullivan
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes J. Langs Yes
C. Bearor Yes C. Bancroft Yes

3.0 PUBLIC PARTICIPATION

Karen Dreythaler asked about athletes being advanced to higher teams on academic/athletic abilities and the state policy. Ann Hall asked if Board Members wanted to donate time to work on the Haunted Trail.

4.0 OLD BUSINESS

None

5.0 COMMITTEE REPORT

5.1 Shared Decision Making – Mr. Waters reported the committee will be working on the Dignity for all Students Policy and will be presenting the revised Building Use Policy to the board at the next meeting for the 1st reading.

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 Consolidation Study
- 6.1F School Based Health Clinic
- 6.1G Use of Building and Grounds
- 6.1H Legislative Advocacy Positions

6.2 PRINCIPAL'S REPORT

Mr. Finster gave an update on the NCCC Dual Enrollment/Bridge Courses, new internship program for Seniors, concern over number of lates to class, and reviewed upcoming events.

6.3 Tax Exemption RESOLVED to adopt a resolution approving the tax exemption level of \$16,500.
Motion made by: Joseph Langs Seconded by: Tennille Schmitt
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes L. Langs Yes
C. Bearor Yes C. Bancroft Yes
T. Schmitt Yes J. Mosher Yes

6.4 Canton College President RESOLVED to adopt a resolution supporting the Save our SUNY Canton Task Force to maintain the on-campus president.
Motion made by: Cory Bearor Seconded by: Tennille Schmitt
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes L. Langs Yes
C. Bearor Yes C. Bancroft Yes
T. Schmitt Yes J. Mosher Yes

6.5 Professional Development Plan RESOLVED to adopt a resolution approving the Professional Development Plan 2011-2012 Statement of Certification.
Motion made by: Cynthia Bancroft Seconded by: James Sullivan
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes L. Langs Yes
C. Bearor Yes C. Bancroft Yes
T. Schmitt Yes J. Mosher Yes

6.6 Tax Correction RESOLVED to adopt a resolution approving the tax correction on parcel #018.08-05-05.000, 210.02-2-8, 210.004-3-4, 210.004-3-6.1, 018.00-01-01.220.
Motion made by: Cynthia Bancroft Seconded by: Tennille Schmitt
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes L. Langs Yes
C. Bearor Yes C. Bancroft Yes
T. Schmitt Yes J. Mosher Yes

6.7 Boiler Bid RESOLVED to adopt a resolution approving the bid of \$79,900 awarded to Empire Northeast on August 1, 2011.
Motion made by: Joseph Langs Seconded by: Cory Bearor
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes L. Langs Yes

C. Bearor	Yes	C. Bancroft	Yes
T. Schmitt	Yes	J. Mosher	Yes

The board entered executive session at 7:51 PM for CSE, business and personnel matters.

Motion made by: Cynthia Bancroft Motion Seconded by: Joseph Langs
Voting Results: YES 6 NO: 0 ABSTAIN: 0
J. Sullivan Yes J. Langs Yes
C. Bearor Yes C. Bancroft Yes

The board returned at 9:20 PM.

6.8 CSE
Recommendations RESOLVED to adopt a resolution approving the following CSE recommendations: #372, #305, #1029, #230, #687, #887.
Motion made by: Cynthia Bancroft Seconded by: Joseph Langs
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes L. Langs Yes
C. Bearor Yes C. Bancroft Yes
T. Schmitt Yes J. Mosher Yes

7.0 PERSONNEL

7.1
LT Substitute
Teacher –
K. Turtschanow RESOLVED to adopt a resolution approving Krystal Turtschanow as a long term substitute in 3rd grade, effective October 17, 2011
Motion made by: Joseph Langs Motion Seconded by: Cory Bearor
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes J. Langs Yes
C. Bearor Yes C. Bancroft Yes
T. Schmitt Yes J. Mosher Yes

7.2 Substitute
Cleaner –
D. Parow RESOLVED to adopt a resolution approving Dylan Parow as a substitute cleaner, pending fingerprint clearance.
Motion made by: Tennille Schmitt Motion Seconded by: Cory Bearor
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes J. Langs Yes
C. Bearor Yes C. Bancroft Yes
T. Schmitt Yes J. Mosher Yes

7.3 2011-12
Fall Coaches RESOLVED to adopt a resolution approving the following 2011-12 Fall coaches, retroactive to August 8, 2011 meeting:
Steve Backus – Boys Modified soccer
Robin Smith – Girls Modified soccer
Mark Weir – Boys elementary basketball
TBA – Girls elementary basketball
Motion made by: Cynthia Bancroft Motion Seconded by: Tennille Schmitt
Voting Results: YES 6 NO 0 ABSTAIN 1
J. Sullivan Yes J. Langs Yes
C. Bearor Yes C. Bancroft Yes
T. Schmitt Yes J. Mosher Yes

7.4 2011-12
Winter Coaches RESOLVED to adopt a resolution approving the following Winter coaches:
Brian Coloney – Boys Varsity basketball
Pete Wood – Girls Varsity basketball
Rick Chartrand – Boys Jr. Varsity basketball
TBA – Girls Jr. Varsity basketball
Motion made by: Joseph Langs Motion Seconded by: James Sullivan
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes J. Langs Yes
C. Bearor Yes C. Bancroft Yes
T. Schmitt Yes J. Mosher Yes

8.0 COMMUNICATION AND INFORMATION

None

9.0 The meeting was adjourned at 9:24 PM.

Motion Made by: Cynthia Bancroft Motion Seconded by: Cory Bearor
Voting Results: YES 6 NO 0 ABSTAIN 0
J. Sullivan Yes J. Langs Yes
C. Bearor Yes C. Bancroft Yes
T. Schmitt Yes J. Mosher Yes

Respectively Submitted,

CYANNE STORMS, District Clerk